

1 VILLAGE OF ALSIP
2 MINUTES OF
3 VILLAGE BOARD MEETING
4 June 18, 2007
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll. Present:
7 Trustees Shapiro, Graczyk, Godfrey, McGreal and Michaels. Also present Mayor Kitching, Clerk
8 Venhuizen and Attorney Paul Stephanides. Trustee Collins absent.
9

10 Mayor Kitching led the Pledge of Allegiance.
11

12 MAYOR'S REPORT: Mayor Kitching reported the Hitchcock Group has interviewed business
13 owners, residents and local and political leaders as part of the Pulaski Avenue Corridor Study.
14

15 CLERK'S REPORT: Clerk Venhuizen corrected the agenda, Item H, should read Trustee Graczyk.
16 Clerk Venhuizen presented the IDOT May 2007 allotment of MFT funds totaling \$51,414.84.
17

18 ATTORNEY'S REPORT: no report.
19

20 ENGINEER'S REPORT: Tom Lang, Village Engineer, recommended the low bid of Crowley
21 Sheppard Asphalt totaling \$473,489.50 for the Laramie Avenue Reconstruction Project.
22

23 FINANCE REPORT: Trustee Graczyk presented: a) list of bills totaling \$843,488.14; b) request for
24 approval of vehicle sticker refund for Ruth Kolar, 12008 S. Kildaire for \$26.00, (senior citizen
25 refund.) Trustee Graczyk tabled the request for approval of the 2007-2008 Appropriation Ordinance
26 and the request for approval of the 2007-2008 Estimate of Revenues Ordinance. (Items W and X on
27 the Consent Agenda) Trustee Graczyk tentatively scheduled a Public Hearing on the budget for July
28 2, 2007 at 7:00 p.m. at the Village Hall.
29

30 FIRE DEPARTMENT REPORT: No report.
31

32 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) the May 2007 Police Department
33 Monthly Productivity Report; b) block party request from Bruce Weller, 4300 block of 118th Street,
34 from 10:00 a.m. to midnight, with a DJ from 1:00 p.m. to 10:00 p.m. on July 21, 2007; c) Graduation
35 party request from Steve Martinez, 12751 Spencer, on June 9, 2007 from 7:00 p.m. to midnight, with
36 a DJ until 10:00 p.m. (Board consensus at meeting of 6/4/07; d) Graduation party request from John
37 and Susan Chew, 4332 Linecrest Drive, June 16, 2007, from 5:00 p.m. to 10:00 p.m., with a DJ
38 (Board consensus at meeting of 6/4/07; e) Wedding reception party from William Love, 12217 S.
39 Springfield on July 21, 2007 from 5:00 p.m. to 10:00 p.m., with DJ.
40

41 PUBLIC WORKS DEPARTMENT REPORT: No report.
42

43 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) request for approval of a
44 refund of Permit #07-6482, totaling \$540.00, due to overpayment from Air-Rite HVAC for work to
45 be done at Aetna Engineering, 12560 S. Holiday Drive; b) request from Avalanche Soccer Club for
46 permission to place signs throughout the Village advertising for tryouts on June 23, 2007, with
47 pickup of signs within one week of tryouts (24 signs to be picked up within three days of the event);
48 c) request from Lighthouse Church, 4501 West 127th Street, for permission to hold their Fourth
49 Annual International Festival on July 1, 2007, pending satisfactory inspections by the Building and
50 Fire Departments; d) request from Munchies Restaurant, 12217 S. Cicero Avenue, for permission to
51 put a temporary sign at their location not to exceed 60 days.
52

53 HEALTH & POLLUTION REPORT: Trustee McGreal reported the Village of Alsip is one of the
54 newest members of Clean Air Counts, a Northeastern Illinois Regional initiative to reduce ozone
55 causing emissions resulting in improved air quality and enabling economic development. This is a
56 collaborative effort between municipalities, businesses, the Metropolitan Mayors' Caucus, the City of
57 Chicago, U. S. Environmental Protection Agency and the Illinois Environmental Protection Agency.
58 Progress is measured through four different categories of awards based on a municipality's progress
59 towards goals. The Village of Alsip is currently working toward reaching the Bronze Award status.
60 Trustee McGreal plans on attending the next meeting of the CAC on July 12, 2007.
61

62 SEWER & WATER REPORT: Trustee Godfrey presented a request for approval of the Water
63 Supply Contract between the Village of Alsip and the Village of Palos Heights.
64

65 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated June 11, 2007.

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70 PLANNING & ZONING REPORT: Trustee Michaels presented: a) referral of subdivision request
71 from George Solum & Rolf Schwarz, for property at 11512 S. Karlov, to the Planning & Zoning
72 Commission for a Public Hearing; b) request for approval of an Ordinance amending the permitted
73 and special uses in the I-2 Industrial District; c) Remand to the Planning & Zoning Commission for
74 additional evidence a request for special use for a church at 12400 S. Keeler.
75

76 REPORTS OF SPECIAL COMMITTEES

77

78 VILLAGE PROPERTY: Trustee Michaels presented: a) request for approval to accept the low
79 proposal for the purchase of a replacement compressor for the air conditioning unit at the Police
80 Department at a cost not to exceed \$10,000. This purchase is on an emergency basis.
81

82 INSURANCE COMMITTEE: Trustee McGreal tabled the Quarterly Loss Prevention Report. (Item
83 V on the Consent Agenda)
84

85 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) request for approval of an
86 Ordinance Adopting the 2007 Prevailing Wage; b) tabled the request for approval of the Salary
87 Ordinance for the period 05/01/07-04/30/08 (Item Z on the Consent Agenda); c) request for approval
88 of an Ordinance prohibiting certain noise levels in the Village of Alsip.
89

90 LOCAL IMPROVEMENT REPORT: no report.
91

92 BOAT LAUNCH: Trustee McGreal reported that in the absence of Trustee Collins there has been no
93 action on the request for signage at the Boat Launch.
94

95 PRESENTATIONS, PETITIONS, COMMUNICATIONS

96

97 CONSENT AGENDA

98

99 Mayor Kitching asked if there are any items the Board would like to remove from the Consent
100 Agenda, in addition to items V, W, X and Z; there were none.
101

102 Motion by Trustee Graczyk to establish the Consent Agenda as modified; seconded by Trustee
103 Godfrey. Roll #1: Voting "aye": Trustees Shapiro, Graczyk, Godfrey, McGreal and Michaels.
104

105 Clerk Venhuizen read selected items on the Consent Agenda:

- 106 A. Approval of minutes of June 4, 2007 Board meeting.
- 107 B. Approval of minutes of June 11, 2007 Committee meeting.
- 108 C. Approval of minutes of June 11, 2007 Special meeting.
- 109 D. Acceptance of the IDOT May 2007 MFT allotment totaling \$51,414.84.
- 110 E. Acceptance of the low bid of Crowley Sheppard Asphalt totaling \$474,489.50 for the Laramie
111 Avenue Reconstruction project, as recommended by Robinson Engineering.
- 112 F. Approval of a list of bills dated June 11, 2007 totaling \$843,488.14.
- 113 G. Approval of a vehicle sticker refund for Ruth Kolar, 12008 S. Kildare for \$26.00 (senior
114 citizen refund.).
- 115 H. Approval of a block party request from Bruce Weller, 4300 block of 118th Street, from 10:00
116 a.m. to midnight, with a DJ from 1:00 p.m. to 10:00 p.m. on July 21, 2007.
- 117 I. Approval of a graduation party request from Steve Martinez, 12751 Spencer, on June 9, 2007,
118 from 7:00 p.m. to midnight with a DJ until 10:00 p.m.
- 119 J. Approval of a graduation party request from John and Susan Chew, 4332 Linecrest Drive,
120 June 16, 2007, from 5:00 p.m. to 10:00 p.m., with DJ.
- 121 K. Approval of a wedding reception party from William Love, 12217 S. Springfield on July 21,
122 2007 from 5:00 p.m. to 10:00 p.m., with DJ.
- 123 L. Approval of refund totaling \$540.00, Permit #07-6482, overpayment, payable to Air-Rite
124 HVAC for work to be done at Aetna Engineering, 12560 S. Holiday Drive.
- 125 M. Approval for Avalanche Soccer Club to place approximately 24 signs throughout the Village
126 advertising for tryouts on June 23, 2007, with pickup of signs within three days after the
127 event.
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135 N. Approval for Lighthouse Church, 4501 West 127th Street, to hold their Fourth Annual
136 International Festival on July 1, 2007, pending satisfactory inspections by the Building and
137 Fire Departments.
138 O. Approval for Munchies Restaurant, 12217 S. Cicero Avenue, to put a temporary sign at their
139 location for a period not to exceed 60 days.
140 P. Approval of the Water Supply Contract between the Village of Alsip and the Village of Palos
141 Heights.
142 Q. Approval of a list of licenses dated June 11, 2007.
143 R. Approval to forward a subdivision request from George Solum & Rolf Schwarz for property
144 at 11512 S. Karlov, to the Planning & Zoning Commission for a Public Hearing.
145 S. Approval of an Ordinance Amending the permitted and special uses in the I-1 Industrial
146 District. Ordinance No. 2007-6-105-1.
147 T. Approval to remand to the Planning & Zoning Commission for additional evidence a request
148 for special use for a church at 12400 S. Keeler.
149 U. Approval to accept the low proposal for the purchase of a replacement compressor for the air
150 conditioning unit at the Police Department on an emergency basis at a cost not to exceed
151 \$10,000.
152 V. ~~Acceptance of the Quarterly Loss Prevention Report.~~ (tabled)
153 W. ~~Approval of the 2007-2008 Appropriation Ordinance.~~ (tabled)
154 X. ~~Approval of the 2007-2008 Estimate of Revenues Ordinance.~~ (tabled)
155 Y. Approval of an Ordinance Adopting the 2007 Prevailing Wage. Ordinance No. 2007-6-1.
156 Z. ~~Approval of the 5/1/07-4/30/08 Salary Ordinance.~~ (tabled)
157 AA. Approval of an Ordinance prohibiting certain noise levels in the Village of Alsip.
158 Ordinance No. 2007-6-2.
159 BB. Acceptance of committee reports.

160
161 Motion by Trustee Graczyk to accept the Consent Agenda as presented; seconded by Trustee
162 Michaels. Roll #2: Voting "aye": Trustees: Shapiro, Graczyk and Godfrey, McGreal and Michaels.
163 Motion carried.

164
165 UNFINISHED BUSINESS: None.

166
167 NEW BUSINESS: None.

168
169 OPEN TO PUBLIC

170
171 Jackie Atherton, 4318 W. 118th Place, requested assistance from the Village on cleaning up the
172 apartments in the area of 118th & Kildare. Ms. Atherton also asked about the railroad tracks on
173 Kostner, and the Mayor responded the Village will try again to get the railroad to respond.

174
175 Jim Waclawte, 11115 S. Leclaire, requested a copy of the Noise Ordinance.

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177 Dennis Hoge, 11948 S. Kedvale, requested repair of 100 ft. of street in front of his home.

178
179 ADJOURNMENT

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181 Motion by Trustee Godfrey to adjourn; seconded by Trustee McGreal. All in favor; none opposed.
182 Motion carried.

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184
185 Respectfully submitted,

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187
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189 _____
190 Clerk Deborah Venhuizen
Village Clerk, Alsip, Illinois