

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 October 1, 2007
5

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

10 MAYOR'S REPORT: Mayor Kitching presented: a) an Ordinance reducing the number of Class
11 A Liquor Licenses by one; b) a Resolution for ownership transfer of Woodland Courts
12 Apartments under the restrictive covenant of records.
13

14 CLERK'S REPORT: Clerk Venhuizen reminded students in attendance to sign in at the Clerk's
15 office upon arrival.
16

17 Clerk Venhuizen reported on receipt of a letter from David Orr's office requesting the use of the
18 Village Hall as one of the Early Voting sites for the February 5, 2008 Primary Election. Early
19 Voting will take place from Monday, January 14, through Thursday, January 31, for the February
20 2008 Primary Election. Each site must be open for early voting from 8:30 a.m. to 5:00 p.m.,
21 Monday through Friday, and 9:00 a.m. to Noon on Saturday (the two Saturday dates are January
22 19th and January 26th.) Any registered voter from within suburban Cook County may vote at an
23 Early Voting site.
24

25 Clerk Venhuizen commended Fox Lumber for donation of lumber and supplies needed to build a
26 vehicle entry ramp for a local paraplegic.
27

28 ATTORNEY'S REPORT: Attorney Hayden gave the background of the Resolution on the
29 Consent Agenda concerning the Woodland Courts Apartments. Originally, in the early 1990's
30 the Woodland Courts Apartments were subjected to industrial revenue bonds, which included
31 restrictive covenants stating that when the then owner sold the apartments, the sale had to receive
32 Village Board approval. Village administration just received notification last week from the
33 buyer's attorney that the sale was taking place this Friday. The Resolution defines five
34 requirements that must be met, and in order not to hold up the sale the Board is asked to
35 conditionally approve the Resolution subject to satisfying the five requirements and the Mayor
36 confirming compliance.
37

38 ENGINEER'S REPORT: No report.
39

40 FINANCE REPORT: Trustee Graczyk presented: a) a list of bills dated September 24, 2007
41 totaling \$488,903.65; b) an Ordinance amending Chapter 2 ("Administration") Article XV
42 ("Procurement of Goods and Services"), Section 2-273 ("Purchases or Contracts for
43 Appropriated Items") of the Municipal Code for the Village of Alsip.
44

45 FIRE DEPARTMENT REPORT: Trustee Collins reported: a) two new firefighters will be
46 sworn in at Fire Station 1 on October 4, 2007 at 7:00 p.m.; b) the Chamber Luncheon is
47 scheduled for October 10, 2007 at Station 1 at Noon; c) Fire Department Open House is
48 scheduled for October 13, at Station 2, from 1:00 p.m. to 4:00 p.m.
49

50 Trustee Collins presented: a) an Ordinance Adopting the 2006 International Fire Code; b) an
51 Ordinance Adopting the 2006 International Building Code. The International Fire and Building
52 Code will be effective January 1, 2008, for all new construction, and will also apply to existing
53 buildings only when remodeled and only when the remodeling costs exceed 50% of the assessed
54 value of the building.
55

56 Mr. Tom Lia, Northern Illinois Fire Sprinkler Advisory Board, Orland Park, Illinois, explained
57 the NFPA 13D standard covers the design and installation of automatic sprinklers for protection
58 against fire hazards in one and two family dwellings and manufactured homes. A sprinkler
59 system designed and installed in accordance with this standard is expected to prevent flashover
60 (total involvement) in the room of fire origin, where sprinkled and to improve the chance for
61 occupants to escape or be evacuated.
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69 The NFPA 13R standard is a partial coverage system developed for the multi-family occupancy
70 four stories and under. The NFPA 13R provides a reasonable degree of protection for life and
71 property to assist the escape from fire in a multi-family occupancy.

72

73 The NFPA 13 is a full coverage system that has a requirement for 100% floor area protection,
74 usually used in commercial occupancies. The NFPA provides a reasonable degree of protection
75 for life and property from fire through standardization of design, installation and testing
76 requirements of the sprinkler system.

77

78 Trustee Godfrey asked if the cost of remodeling exceeds 50% applies to apartments converting to
79 condos and Mr. Lia responded if the remodeling costs exceed 50% of the assess value, the
80 ordinance applies.

81

82 Trustee Collins asked if one sprinkler head activates do all sprinkler heads activate. Mr. Lia
83 responded the only sprinkler head that activates is the one closest to the fire. If the fire spreads,
84 then more sprinkler heads will be activated. For single family homes it is designed for two
85 sprinkler heads to put out 99% of fires.

86

87 Trustee Michaels asked about a report on the decrease in the loss of life, and Mr. Lia responded
88 that in the entire United States since these ordinances have been passed there has never been a
89 fire death in a home protected by a fire sprinkler.

90

91 POLICE DEPARTMENT REPORT: Trustee reported that four members of the Alsip Police
92 Department will be receiving the Cook County Sheriff's Award of Merit in recognition of their
93 efforts during the June 26, 2007 armed robbery at the Aldi Food Store. This award is given to
94 police officers for extraordinary performance and a commitment to serving their community. The
95 award presentation will be held at the Chicago Cultural Center on October 17, 2007, at 10:30
96 a.m.. The officers are Kevin Mikos, Jim Portencaso, Jim Tyszko and Mark Miller.

97

98 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented: a) an Ordinance
99 Authorizing the Sale and/or Disposal of Personal Property Owned by the Village of Alsip;
100 b) an Ordinance Amending the Ordinance Authorizing the Execution of an Intergovernmental
101 Agreement Regarding Emergency Mutual Aid in Public Works; c) an Ordinance Amending the
102 Ordinance Authorizing the Execution of an Intergovernmental Agreement Regarding Non-
103 Emergency Mutual Aid in Public Works.

104

105 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) August 2007 monthly
106 report; b) request for approval of a request from U.S. Cellular for a rooftop balloon/blimp at
107 12254 S. Pulaski, for October 1st through December 31, 2007.

108

109 HEALTH & POLLUTION: Trustee McGreal presented: a) request for approval to authorize a
110 contract, pending review and approval by Village Legal Council, with ABITBI
111 CONSOLIDATED RECYCLING for the placement of a recycling bin on Village Hall property
112 for collection of recycled papers at no cost to the Village. The Village will receive revenue from
113 the company depending on the weight of the recycled paper. Currently, the Village does not earn
114 any revenue on its recycled paper. b) Health Department monthly report.

115

116 Trustee McGreal reported the Southwest Conference of Mayors will be holding a "Household
117 Hazardous Waste Disposal Day" on Saturday, October 27, 2007 at 159th & Lorel Avenue, Oak
118 Forest, Illinois between the hours of 8:00 a.m. and 3:00 p.m. This will allow Alsip residents to
119 properly dispose of household items such as batteries, insecticides, paints and other household
120 chemicals that if improperly disposed of could harm the environment. Flyers advertising the
121 event are available at the Village Hall and the information will be placed on the Village's
122 website.

123

124 SEWER & WATER: no report.

125

126 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated September 24, 2007.

127

128 PLANNING & ZONING REPORT: Trustee Michaels presented a) an Ordinance Amending the
129 Permitted Uses in the B-1 Business District to Allow Automated Car Washes as a Permitted Use
130 in the B-1 Business District.

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134 REPORTS OF SPECIAL COMMITTEES
135

136 VILLAGE PROPERTY: No report.
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138 INSURANCE COMMITTEE: No report.
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140 ORDINANCE & LEGISLATION: No report.
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142 LOCAL IMPROVEMENT REPORT: No report.
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144 BOAT LAUNCH: No report.
145

146 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.
147

148 Removal of Items from Consent Agenda. There were none.
149

150 Motion to Establish and Approve the Consent Agenda as Presented:

151 Motion by Trustee Collins to establish and approve the Consent Agenda; seconded by Trustee
152 Godfrey.
153

154 CONSENT AGENDA

- 155 A. Approval of minutes of September 17, 2007 Board meeting.
156 B. Approval of minutes of September 24, 2007 Committee meeting.
157 C. Approval of Ordinance Amending the Number of Authorized Liquor Licenses.
158 Ordinance 2007-10-1.
159 D. Approval of a list of bills dated September 24, 2007 totaling \$488,903.65.
160 E. Approval of an Ordinance Amending Chapter 2 (“Administration”) Article XV
161 (“Procurement of Goods and Services”), Section 2-273 (“Purchases or Contracts
162 for Appropriated Items”) of the Municipal Code for the Village of Alsip.
163 Ordinance 2007-10-2.
164 F. Approval of an Ordinance Adopting the 2006 International Fire Code.
165 Ordinance 2007-10-3.
166 G. Approval of an Ordinance Adopting the 2006 International Building Code.
167 Ordinance 2007-10-4.
168 H. Approval of an Ordinance Authorizing the Sale and/or Disposal of Personal
169 Property Owned By the Village of Alsip. Ordinance 2007-10-5.
170 I. Approval of an Ordinance Amending the Ordinance Authorizing the Execution of
171 an Intergovernmental Agreement Regarding Emergency Mutual Aid in Public
172 Works. Ordinance 2007-10-6.
173 J. Approval of an Ordinance Amending the Ordinance Authorizing the Execution of
174 an Intergovernmental Agreement Regarding Non-Emergency Mutual Aid in
175 Public Works. Ordinance 2007-10-7.
176 K. Approval of a request from U.S. Cellular for a rooftop balloon/blimp at 12254 S.
177 Pulaski, for October 1st through December 31, 2007.
178 L. Approval to authorize a contract, pending review and approval by Village Legal
179 Council, with ABITIBI CONSOLIDATED RECYCLING for the placement of a
180 recycling bin on Village Hall property for collection of recycled papers, at no cost
181 to the Village.
182 M. Approval of a list of licenses dated September 24, 2007.
183 N. Approval of an Ordinance Amending the Permitted Uses in the B-1 Business
184 District to Allow Automated Car Washes as a Permitted Use in the B-1 Business
185 District. Ordinance 2007-10-152-1.
186 O. Approval of a Resolution Approving the Sale of Woodland Court Apartments
187 Pursuant to Regulatory Agreement. Resolution 2007-10-R-1.
188

189 Roll #1: Voting “aye”: Trustees: Collins, Shapiro, Graczyk, Godfrey, McGreal and Michaels.
190 Motion carried.
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195

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199 UNFINISHED BUSINESS: None.

200

201 NEW BUSINESS: None

202

203 OPEN TO PUBLIC: No one addressed the Board.

204

205 ADJOURNMENT

206

207 Motion by Trustee Collins to adjourn the meeting; seconded by Trustee McGreal. All in favor;
208 none opposed. Motion carried at 7:50 p.m.

209

210

211 Respectfully submitted,

212

213

214

215 _____
Deborah Venhuizen

216 Village Clerk, Alsip, Illinois