

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 October 15, 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, and Michaels. Also present
8 Mayor Kitching, Clerk Venhuizen and Attorney Paul Stephanides. Absent: Trustee McGreal.
9

10 MAYOR'S REPORT: Mayor Kitching updated the Board on his trip to Springfield with Trustee
11 Michaels. Meetings were held with Senator Maloney, State Representatives Monique Davis,
12 Kevin Joyce and Robert Rita. Discussions were held on the Capital Expending Bill as well as
13 other bills affecting the Village of Alsip.
14

15 CLERK'S REPORT: Clerk Venhuizen presented the IDOT September, 2007 MFT Report
16 allocating \$42,813.19 MFT funds to the Village of Alsip.
17

18 ATTORNEY'S REPORT: No report.
19

20 ENGINEER'S REPORT: Tom Lang, Village Engineer, reported the pre-con meeting was held
21 for the 115th Street Lighting project. Because of complicated issues with Commonwealth Edison,
22 that include the relocation, removal and raising of poles along 115th Street, the project will not
23 start until Spring of 2008.
24

25 FINANCE REPORT: Trustee Graczyk presented a list of bills dated October 15, 2007, totaling
26 \$1,127,526.29.
27

28 FIRE DEPARTMENT REPORT: No report.
29

30 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the September, 2007 Police
31 Department Monthly Report.
32

33 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented: a) the September,
34 2007 Public Works Department Monthly Report; b) request for approval to renew the Public
35 Works and Water Department Employee Uniform Rental Contract with G&K Uniform Services,
36 Justice, Illinois, effective October 22, 2007. The contract will be a fixed rate for 36 months (156
37 weeks) at a cost not to exceed \$109.15 per week, with a one time set up charge of \$847.00 for
38 sizing and installation of name tags and Village emblems on 176 garments/11 changes per man.
39

40 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) the September, 2007
41 Building Department Monthly Report; b) request for approval of an Ordinance for a variance
42 from Coca Cola Enterprises, 12200 S. Laramie, Alsip, IL., to install an eight foot high chain link
43 fence in a corner of the building to provide security around a Nitrogen Tank. The new fence will
44 not be visible from Laramie Avenue or 122nd Street, and the fence dimensions are 18' x 30'.
45

46 HEALTH & POLLUTION: No report.
47

48 SEWER & WATER: Trustee Godfrey presented the September, 2007 Sewer & Water
49 Department Monthly Report.
50

51 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated October 15, 2007.
52

53 PLANNING & ZONING REPORT: Trustee Michaels presented the following requests for
54 approval: a) to refer to the Planning & Zoning Commission a request for re-subdivision of
55 property located at 4737-48 Orchard View Court; b) Ordinance Approving the Re-subdivision of
56 Property Located at 4950 W. 116th Street; c) Ordinance Granting a Fence Height Variance for
57 Property Located at 12259 S. McDaniel; d) Ordinance Granting a Special Use Permit for
58 Property Located at 11100 S. Cicero Avenue.
59

60 REPORTS OF SPECIAL COMMITTEES
61

62 VILLAGE PROPERTY: Trustee Michaels reported the materials are scheduled for delivery on
63 Wednesday and the Village Hall roof repairs are scheduled to start on Thursday.
64
65

66 Board of Trustees meeting

67 October 15, 2007

68

69 INSURANCE COMMITTEE: No report.

70

71 ORDINANCE & LEGISLATION: Trustee Godfrey presented a request for approval of an
72 Ordinance Amending Chapter 5 of the Village Code Concerning Vicious Animals. Trustee
73 Godfrey explained the amendment gives a clearer definition of vicious animals.

74

75 LOCAL IMPROVEMENT REPORT: No report.

76

77 BOAT LAUNCH: No report.

78

79 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

80

81 Removal of Items from Consent Agenda. None.

82

83 Motion by Trustee Collins to approve the Consent Agenda; seconded by Trustee Michaels. Roll
84 #1: Voting "aye": Trustees: Collins, Shapiro, Graczyk, Godfrey, and Michaels. Motion carried.

85

86 CONSENT AGENDA

87 A. Approval of minutes of October 1, 2007 Board meeting.

88 B. Approval of minutes of October 8, 2007 Committee meeting.

89 C. Approval of IDOT September 2007 MFT allotment totaling \$42,813.19.

90 D. Approval of a list of bills dated October 15, 2007, totaling \$1,127,526.29.

91 E. Approval to renew the Public Works and Water Department Employee Uniform
92 Rental Contract with G&K Uniform Services, Justice, Illinois, effective
93 October 22, 2007. The contract will be a fixed rate for 36 months (156 weeks) at a
94 cost not to exceed \$109.15 per week, with a one time set up charge of \$847.00 for
95 sizing and installation of name tags and Village emblems on 176 garments/11
96 changes per man.

97 F. Approval of Ordinance No. 2007-10-152-2, an ORDINANCE GRANTING A
98 FENCE HEIGHT VARIANCE FOR PROPERTY LOCATED AT 12200 S.
99 LARAMIE AVENUE.

100 G. Approval of a list of licenses dated October 15, 2007.

101 H. Approval to refer to the Planning & Zoning Commission a request for re-
102 subdivision of property located at 4737-48 Orchard View Court.

103 I. Approval of Ordinance No. 2007-10-152-3, an ORDINANCE APPROVING THE
104 RESUBDIVISION OF PROPERTY LOCATED AT 4950 W. 116TH STREET.

105 J. Approval of Ordinance 2007-10-152-4, an ORDINANCE GRANTING A FENCE
106 HEIGHT VARIANCE FOR PROPERTY LOCATED AT 12259 S. MCDANIEL.

107 K. Approval of Ordinance No 2007-10-152-5, an ORDINANCE GRANTING A
108 SPECIAL USE PERMIT FOR PROPERTY LOCATED AT 11100 S. CICERO
109 AVENUE.

110 L. Approval of Ordinance No. 2007-10-8, an ORDINANCE AMENDING
111 CHAPTER 5 OF THE VILLAGE CODE CONCERNING VICIOUS ANIMALS.

112 M. Acceptance of committee reports.

113

114 UNFINISHED BUSINESS: none

115

116 NEW BUSINESS: none

117

118 OPEN TO PUBLIC:

119

120 Jack Carlson, 4506 W. 117th Street, speaking on behalf of his neighbors on 117th Street and
121 Carolyn Lane, asked about the status of the abandoned building at 4434 W. 117th Street.

122 Mr. Carlson stated he inquired about this building several times and was told the Village is
123 having difficulty finding the property owner. He further stated the weeds are growing up
124 between the concrete and the building is in disrepair. Mayor Kitching reported the Village has
125 problems tracking ownership of abandoned properties and usually end up dealing with the bank.
126 Mayor Kitching also stated that if there are health issues the Village has the authority to correct
127 the problems and lien the property, which requires legal work. Mr. Carlson asked the building
128 be tagged "no occupancy." Trustee Shapiro reported the Health Department and Mr. Spongberg
129 are working on the problems that include a family dispute and agreed with tagging the building
130 "no occupancy."

131 Board of Trustees meeting

132 October 15, 2007

133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153

Mayor Kitching asked the Board to revisit the Consent Agenda and called for a motion accepting the Consent Agenda as presented.

Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee Michaels. Roll #2: Voting “aye”: Trustees: Collins, Shapiro, Graczyk, Godfrey, and Michaels. Motion carried.

ADJOURNMENT

Motion by Trustee Collins to adjourn the meeting; seconded by Trustee Godfrey. All in favor; none opposed. Motion carried at 7:42 p.m.

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois