

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 November 5, 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.
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10 MAYOR'S REPORT: Mayor Kitching had no report.

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12 CLERK'S REPORT: Clerk Venhuizen added approval of the minutes of the October 29, 2007
13 Special Meeting to the Consent Agenda.
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15 ATTORNEY'S REPORT: No report.

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17 ENGINEER'S REPORT: No report.
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19 FINANCE REPORT: Trustee Graczyk presented: a) a list of bills dated October 29, 2007,
20 totaling \$716,477.58; b) request for approval of a vehicle sticker refund totaling \$27.00 to Chris
21 Thompson, 4718 W. 115th Place, sticker lost, repurchased then found and returned; c) request for
22 approval to retain the services of Timothy W. Sharpe, Actuary, to provide actuarial services-post
23 employment healthcare to comply with GASB 45 requirements at a cost not-to-exceed \$3,000;
24 d) request for approval of a Resolution Regarding the Class 6b Real Estate Tax Incentive
25 Renewal Application of Honeywell International, Inc.
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27 FIRE DEPARTMENT REPORT: Trustee Collins presented the following requests:
28 a) authorization for the Fire and Police Commission to hire one person from the established
29 eligibility list to replace retiree Kevin Michaels. The new firefighter will not be hired before
30 February 1, 2008; b) approval of an Ordinance amending the Chapter 2 (Administration)
31 Article XII (Foreign Fire Insurance Board) Section 2-227 (Alsip Foreign Fire Insurance
32 Tax Fund: Rules and Regulations) of the Municipal Code of the Village of Alsip.
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34 POLICE DEPARTMENT REPORT: Trustee Shapiro reported: a) Speaking on behalf of the
35 Village Board, Trustee Shapiro welcomed Officer Nicole Bires back to the Alsip Police
36 Department. Officer Nicole Bires will be returning to work at the police department on
37 November 15, 2007. Officer Bires spent the past 15 months in the service to our country on
38 active military duty deployed in Iraq as a captain in the U.S. Army. b) Crossing Guard Evelyn
39 Fertwagner was featured in the Tuesday, October 23rd edition of "On The Job" in the Southtown
40 Economist newspaper for 44 years of service to the community. Evelyn does a great job for us
41 and looks forward to many more years of working as a crossing guard at Stony Creek School.
42 Mayor Kitching thanked Evelyn Fertwagner, who was in attendance, for her years of service.
43

44 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented notification from
45 ComEd regarding tree trimming scheduled for December, 2007. Asplundh Tree Expert Company
46 has been contracted by ComEd to trim trees interfering with electric wires in the following areas
47 of the Village: Loveland to Pulaski, from 123rd Street to 127th Street, Kenneth Avenue to Pulaski,
48 from 127th Street to 131st Street and Laporte Avenue to Blossom Drive, from 127th Street to 131st
49 Street. ComEd will notify residents of this service via post cards. All question or comments
50 should be directed to vegetation management representative at 1-800-EDISON1.
51

52 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) request for approval for
53 the Alsip Chamber of Commerce to place a portable sign on the front lawn of their office at
54 12159 S. Pulaski, and placement of up to a dozen plastic signs around the Village to publicize
55 the Craft Fair on November 10, 2007 at Apollo Park, and waiver of any associated fees.
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57 HEALTH & POLLUTION: Trustee McGreal reported Health Commissioner Pannarella and
58 Health Inspector Calvillo have made recommendations on which Clean Air Counts measures we
59 will be putting in place working toward the submission of our silver level application.
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69 SEWER & WATER: Trustee Godfrey presented: a) a request for authorization to hire a
70 replacement for Joe Hermann, a loyal and dependable employee of the Alsip Water Department
71 who will be leaving after nearly 18 years of service. Candidates for this position must possess the
72 qualifications equivalent to those of a "Class One Operator." b) request for authorization to hire
73 an additional full-time employee pending approval of the Finance Director, (Trustee Shapiro
74 tabled this item to November 12, 2007, and removed from the Consent Agenda, Item K);
75 c) request for authorization to contract with Drikow Engineering to conduct a preliminary
76 engineering study for the 24" water main crossing the Cal-Sag Channel, at an estimated cost of
77 \$16,400. Funds will be provided from the Water Bond revenues. d) Request for approval of the
78 minutes of the October 15, 2007 Water Committee Meeting.

79
80 LICENSE REPORT: Trustee Graczyk presented: a) list of licenses dated October 29, 2007;
81 b) request for approval of a business license refund for Jane Ann Hurst, Herbal Nutritional
82 Network, 4350 West 129th Street, totaling \$40.00, who no longer does business at Swap-O-
83 Rama.

84
85 PLANNING & ZONING REPORT: Trustee Michaels presented the following : a) Request for
86 approval to refer to the Planning & Zoning Commission a request for I-1 Special Use for James
87 Ornealas, 12400 S. Keeler, for Internet Automobile Sales. b) Request for approval to refer to the
88 Planning & Zoning Commission a request for I-1 Special Use for James Fett, 4920 W. 128th
89 Place, for auto sales and auto detailing.

90 91 REPORTS OF SPECIAL COMMITTEES

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93 VILLAGE PROPERTY: Trustee Michaels read a report from Rodger Early stating the rooftop
94 air conditioning/heating unit has to be moved for roof repairs at the Village Hall at an estimated
95 cost of \$7,000-\$8,000 for labor, and for an additional \$4,100, a new unit can be purchased. The
96 unit was scheduled for replacement in the year 2010, and the Village would have to pay another
97 \$7,000 - \$8,000 for labor. Trustee Michaels requested consensus of the Board to approve Option
98 #2, which includes removal of one existing Trane rooftop unit, installation of one new rooftop
99 unit with electric heat, installation of new ductwork at rooftop unit, crane rental and labor and
100 materials for a cost not-to-exceed \$11,250. There was no objection from the Board.

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102 INSURANCE COMMITTEE: No report.

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104 ORDINANCE & LEGISLATION: No report.

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106 LOCAL IMPROVEMENT REPORT: No report.

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108 BOAT LAUNCH: Trustee McGreal reported the Boat Launch closed for the season on
109 November 1st and reopens April 1, 2008.

110
111 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

112
113 Removal of Items from Consent Agenda. Item K was removed.

114
115 Motion by Trustee Collins to approve the Consent Agenda as amended; seconded by Trustee
116 Michaels. Roll #1: Voting "aye": Trustees: Collins, Shapiro, Graczyk, Godfrey, McGreal and
117 Michaels. Motion carried.

118 119 CONSENT AGENDA

- 120
121 A. Approval of minutes of October 15, 2007 Board meeting.
122 B. Approval of minutes of October 29, 2007 Committee meeting and Special Meeting.
123 C. Approval of a list of bills, dated October 29, 2007, totaling \$716,477.58.
124 D. Approval of a vehicle sticker refund of \$27.00 for Chris Thompson, 4718 W. 115th Place.
125 E. Approval to retain the services of Timothy W. Sharpe, Actuary, to provide actuarial
126 services-post employment healthcare to comply with GASB 45 requirements
127 at a cost not-to-exceed \$3,000.

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135 F. Approval of a RESOLUTION REGARDING THE CLASS 6b REAL ESTATE TAX
136 INCENTIVE RENEWAL APPLICATION OF HONEYWELL INTERNATIONAL,
137 INC. **Resolution No. 2007-11-R-1.**
138 G. Authorization for the Fire and Police Commission to hire one person from the established
139 eligibility list to replace retiree Kevin Michaels. The new firefighter will not be hired
140 before February 1, 2008.
141 H. Approval of an ORDINANCE AMENDING THE CHAPTER 2 (ADMINISTRATION)
142 ARTICLE XII (FOREIGN FIRE INSURANCE BOARD) SECTION 2-227 (ALSIP
143 FOREIGN FIRE INSURANCE TAX FUND: RULES AND REGULATIONS) OF THE
144 MUNICIPAL CODE OF THE VILLAGE OF ALSIP. **Ordinance No. 2007-11-1.**
145 I. Approval for the Alsip Chamber of Commerce to place a portable sign on the front lawn
146 of their office at 12159 S. Pulaski, and placement of up to a dozen plastic signs around
147 the Village to publicize the Craft Fair on November 10, 2007 at Apollo Park, and waiver
148 of any associated fees.
149 J. Authorization to hire a replacement for Joe Hermann, of the Alsip Water Department
150 who will be leaving after nearly 18 years of service. Candidates for the position must
151 possess the qualifications equivalent to those of a "Class One Operator."
152 K. ~~Authorization to hire an additional full time employee pending approval of the~~
153 ~~Finance Director.~~(Tabled)
154 L. Authorization to contract with Drikow Engineering to conduct a preliminary engineering
155 study for the 24" water main crossing the Cal-Sag Channel, at an estimated cost of
156 \$16,400. Funds will be provided from the Water Bond revenues.
157 M. Approval of the minutes of the October 15, 2007 Water Committee Meeting.
158 N. Approval of a list of licenses dated October 29, 2007.
159 O. Approval of a business license refund for Jane Ann Hurst, Herbal Nutritional Network,
160 4350 West 129th Street, totaling \$40.00.
161 P. Approval to refer to the Planning and Zoning Commission, a request for I-1 Special Use
162 for internet auto sales for James Ornealas, 12400 S. Keeler.
163 Q. Approval to refer to the Planning and Zoning Commission, a request for I-1 Special Use
164 for auto sales and auto detailing for James Fett, 4920 W. 128th Place.
165 R. Acceptance of committee reports.

166
167 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee
168 Michaels. Roll #1: Voting "aye": Trustees: Collins, Shapiro, Graczyk, Godfrey, McGreal and
169 Michaels. Motion carried.

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171 UNFINISHED BUSINESS: none

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173 NEW BUSINESS: none

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175 OPEN TO PUBLIC: No one wished to address the Board.

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177 ADJOURNMENT

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179 Motion by Trustee Godfrey to adjourn the meeting; seconded by Trustee McGreal. All in favor;
180 none opposed. Motion carried at 7:45 p.m.

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183 Respectfully submitted,

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187 _____
188 Deborah Venhuizen
Village Clerk, Alsip, Illinois