

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 December 17, 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 Paul Stephanides.
9

10 MAYOR'S REPORT: Mayor Kitching announced two promotions in the Police Department;
11 David Wolfe to the position of Lieutenant, and Valarie Emich to the position of Sergeant. Mayor
12 Kitching performed the swearing-in ceremony for David Wolfe and a member of the Police and
13 Fire Commission performed the swearing-in ceremony for Valarie Emich.
14

15 Mayor Kitching called for a ten minute recess for congratulations and pictures.
16

17 Mayor Kitching called the meeting back to order at 7:55 p.m., and reported the Village Hall sign
18 is near completion.
19

20 CLERK'S REPORT: Clerk Venhuizen presented: a) update on the Vehicle Sticker Art Contest -
21 forms have been sent to area schools and are available in the lobby of the Village Hall. Contest
22 information has been posted on the Village web site and Village cable station; b) IDOT MFT
23 November 2007 report totaling \$43,073.64. Clerk Venhuizen reminded everyone that the next
24 meeting of the Board will be on January 7, 2008.
25

26 ATTORNEY'S REPORT: No report.
27

28 ENGINEER'S REPORT: No report.
29

30 FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated December 10, 2007,
31 totaling \$957,875.94. b) Request for approval of the following Tax Abatement Ordinances:

- 32 1) AN ORDINANCE TO ABATE THE SERIES 1994A BOND FOR THE 2007
33 REAL ESTATE TAX LEVY;
 - 34 2) AN ORDINANCE TO ABATE THE SERIES 1996 BOND FOR THE 2007
35 REAL ESTATE TAX LEVY;
 - 36 3) AN ORDINANCE TO ABATE THE SERIES 1997A BOND FOR THE 2007
37 REAL ESTATE TAX LEVY;
 - 38 4) AN ORDINANCE TO ABATE THE SERIES 1998 BOND FOR THE 2007
39 REAL ESTATE TAX LEVY;
 - 40 5) AN ORDINANCE TO ABATE THE SERIES 1999 BOND FOR THE 2007
41 REAL ESTATE TAX LEVY;
 - 42 6) AN ORDINANCE TO ABATE THE SERIES 2000 BOND FOR THE 2007
43 REAL ESTATE TAX LEVY;
 - 44 7) AN ORDINANCE TO ABATE THE SERIES 2002 BOND FOR THE 2007
45 REAL ESTATE TAX LEVY;
 - 46 8) AN ORDINANCE TO ABATE THE SERIES 2003A BOND FOR THE 2007
47 REAL ESTATE TAX LEVY;
 - 48 9) AN ORDINANCE TO ABATE THE SERIES 2005A BOND FOR THE 2007
49 REAL ESTATE TAX LEVY;
 - 50 10) AN ORDINANCE TO ABATE THE SERIES 2005B BOND FOR THE 2007
51 REAL ESTATE TAX LEVY;
 - 52 11) AN ORDINANCE TO ABATE THE SERIES 2007 BOND FOR THE 2007
53 REAL ESTATE TAX LEVY;
- 54 c) Request for approval of an Ordinance Levying Taxes for General Corporate and Special
55 Purposes for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008;
- 56 d) Request for approval of a Transfer Tax refund totaling \$840. for Mildred Gaydos, 11449
57 Laramie;
- 58 e) Request for approval of a Vehicle Sticker refund totaling \$62. for Miguel Herrera.
59

60 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) request to purchase an initial
61 supply of uniforms from JCM Uniforms at a cost not to exceed \$14,300. The Fire Department is
62 returning to the quartermaster system for the purchase of department uniforms. This change will
63 save the Village approximately \$15,000 in the first year. This request has been discussed with
64 the Finance Director and is included in the current budget.
65
66

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70 b) letter from Donald E. Peloquin, Mayor of the City of Blue Island, reflecting gratitude to the
71 Alsip Fire Department Marine Unit, Firefighters Robert Ricker, Robert McEvelly and Mike
72 Rachan, for helping to make the waterway safe and secure during the November 4th, Southland
73 Regatta at Fay's Point collegiate women's rowing event.

74
75 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) A Resolution Agreeing to
76 Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT facilities;
77 b) November 2007 Police Department Monthly Report.

78
79 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented: a) Public Works
80 Department Monthly Report; b) request for authorization to hire two driver/laborer replacement
81 employees. These positions have been vacant for 20 months, and both positions have been
82 appropriated in the 2007/08 fiscal budget. There are currently 37 applications on file and upon
83 Board approval the interview process can start.

84
85 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) the October 2007,
86 Building Department Monthly report; b) November 2007, Building Department Monthly report.

87
88 HEALTH & POLLUTION: Trustee McGreal reported on contact with a nurse who is willing to
89 conduct a "Stop Smoking" session for anyone interested.

90
91 SEWER & WATER: Trustee Godfrey tabled the request for authorization to increase the
92 Village water/sewer rates effective January of 2008, and withdrew Item V from the Consent
93 Agenda. Trustee Godfrey reported the committee continues to work on numbers in an attempt to
94 lessen the impact to the residents of Alsip, caused by the 15% increase from the City of Chicago
95 with only a 30 day notice.

96
97 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated December 10, 2007.

98
99 PLANNING & ZONING REPORT: Trustee Michaels presented: a) request for approval of an
100 Ordinance Approving Resubdivision of Property Located at 4738-48 Orchardview Ct., Planning
101 & Zoning Case 2007-11-R-100.

102
103 REPORTS OF SPECIAL COMMITTEES

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105 VILLAGE PROPERTY: No report.

106 INSURANCE COMMITTEE: No report.

107 ORDINANCE & LEGISLATION: No report.

108 LOCAL IMPROVEMENT REPORT: No report.

109 BOAT LAUNCH: No report.

110
111 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

112
113 Removal of Items from Consent Agenda. Items V was removed.
114 Motion by Trustee Collins to establish the Consent Agenda as amended; seconded by Trustee
115 McGreal. Roll #1: Voting "aye": Trustees: Collins, Shapiro, Graczyk, Godfrey, McGreal, and
116 Michaels. Motion carried.

117
118 CONSENT AGENDA

119 A. Approval of minutes of December 3, 2007 Board meeting.

120 B. Approval of minutes of December 10, 2007 Committee meeting.

121 C. Approval of a list of bills dated December 10, 2007, totaling \$957,875.94.

122 D. Approval of the November, 2007 IDOT MFT allotment totaling \$43,073.64.

123 E. Approval of AN ORDINANCE TO ABATE THE SERIES 1994A BOND FOR THE
124 2007 REAL ESTATE TAX LEVY. **Ordinance No. 2007-12-3.**

125 F. Approval of AN ORDINANCE TO ABATE THE SERIES 1996 BOND FOR THE 2007
126 REAL ESTATE TAX LEVY. **Ordinance No. 2007-12-4.**

127 G. Approval of AN ORDINANCE TO ABATE THE SERIES 1997A BOND FOR THE
128 2007 REAL ESTATE TAX LEVY. **Ordinance No. 2007-12-5.**

129 H. Approval of AN ORDINANCE TO ABATE THE SERIES 1998 BOND FOR THE 2007
130 REAL ESTATE TAX LEVY. **Ordinance No. 2007-12-6.**

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- 133
134 I. Approval of AN ORDINANCE TO ABATE THE SERIES 1999 BOND FOR THE 2007
135 REAL ESTATE TAX LEVY. **Ordinance No. 2007-12-7.**
136 J. Approval of AN ORDINANCE TO ABATE THE SERIES 2000 BOND FOR THE 2007
137 REAL ESTATE TAX LEVY. **Ordinance No. 2007-12-8.**
138 K. Approval of AN ORDINANCE TO ABATE THE SERIES 2002 BOND FOR THE 2007
139 REAL ESTATE TAX LEVY. **Ordinance No. 2007-12-9.**
140 L. Approval of AN ORDINANCE TO ABATE THE SERIES 2003A BOND FOR THE
141 2007 REAL ESTATE TAX LEVY. **Ordinance No. 2007-12-10.**
142 M. Approval of AN ORDINANCE TO ABATE THE SERIES 2005A BOND FOR THE
143 2007 REAL ESTATE TAX LEVY. **Ordinance No. 2007-12-11.**
144 N. Approval of AN ORDINANCE TO ABATE THE SERIES 2005B BOND FOR THE
145 2007 REAL ESTATE TAX LEVY. **Ordinance No. 2007-12-12.**
146 O. Approval of AN ORDINANCE TO ABATE THE SERIES 2007 BOND FOR THE 2007
147 REAL ESTATE TAX LEVY. **Ordinance No. 2007-12-13.**
148 P. Approval of an Ordinance Levying Taxes for General Corporate and Special
149 Purposes for the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008.
150 **Ordinance No. 2007-12-14.**
151 Q. Approval of a Transfer Tax refund totaling \$840. for Mildred Gaydos, 11449 Laramie.
152 R. Approval of a Vehicle Sticker refund totaling \$62. for Miguel Herrera.
153 S. Approval for the Fire Department to purchase an initial supply of uniforms from JCM
154 Uniforms at a cost not to exceed \$14,300.
155 T. Approval of a RESOLUTION AGREEING TO INDEMNIFY THE STATE OF
156 ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT
157 FACILITIES. **Resolution No. 2007-12-R-1.**
158 U. Approval for the Public Works Department to hire two driver/laborer replacement
159 employees.
160 V. ~~Approval of an ORDINANCE INCREASING THE VILLAGE OF ALSIP WATER-~~
161 ~~AND SEWER RATES. Ordinance No. (tabled)~~
162 W. Approval of a list of licenses dated December 10, 2007.
163 X. Approval of AN ORDINANCE APPROVING RESUBDIVISION OF PROPERTY
164 LOCATED AT 4738-48 ORCHARD VIEW CT. **Ordinance No. 2007-12-152-3.**
165 Y. Acceptance of committee reports as presented.

166
167 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee
168 McGreal. Roll #2: Voting "aye": Trustees: Collins, Shapiro, Graczyk, Godfrey, McGreal and
169 Michaels. Motion carried.

170
171 UNFINISHED BUSINESS: Trustee Shapiro commented on the City of Chicago water rate
172 increases with only 30 days notice and recommended justification from the City.

173
174 NEW BUSINESS: None.

175
176 OPEN TO PUBLIC: Joe Bochniak, 5111 W. 111th Street commented on the City of Chicago
177 water rate increases.

178
179 ADJOURNMENT

180
181 Motion by Trustee Collins to adjourn the meeting; seconded by Trustee Godfrey. All in favor;
182 none opposed. Motion carried at approximately 8:15 p.m.

183
184
185 Respectfully submitted,

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188
189 _____
190 Deborah Venhuizen
Village Clerk, Alsip, Illinois