

1 VILLAGE OF ALSIP
2 MINUTES OF
3 VILLAGE BOARD MEETING
4 July 16, 2007
5

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

10 Mayor Kitching led the Pledge of Allegiance.
11

12 MAYOR'S REPORT: Mayor Kitching presented: a) an Ordinance increasing the number of Class A
13 Liquor Licenses by one for use by Red Shoe Billiards; b) request for approval for a one day Village-
14 wide garage sale on September 8, 2007 from 8:30 a.m. to 3:30 p.m., and waiver of license fees on
15 that day only.
16

17 CLERK'S REPORT: Clerk Venhuizen presented: a) MFT June 2007 report allocating \$41,767.31
18 MFT funds to the Village; b) referral of results of bid opening on July 11, 2007 for the purchase of
19 windows at Heritage I to Trustee Michaels.
20

21 ATTORNEY'S REPORT: no report.
22

23 ENGINEER'S REPORT: not present.
24

25 FINANCE REPORT: Trustee Graczyk presented: a) list of bills totaling \$837,612.07; b) request for
26 vehicle sticker refund totaling \$26.00 payable to Valarie Marrin, 12839 Orchards Lane, purchased in
27 error; c) request for transfer tax refund totaling \$640.50, payable to Anne Durkin, 5331 Mint Julip
28 Drive, Alsip, Illinois; d) request for transfer tax refund totaling \$357.00, payable to Lori Harris,
29 12631 Keeler, Alsip, Illinois; e) request for transfer tax refund totaling \$1032.50, payable to Ozinga,
30 Lepore, Campbell & Lord, Attorney's at Law for property located at 11511 S. Leamington, Alsip,
31 Illinois; f) report of Village receipt of an A-1 rating from Moodys.
32

33 FIRE DEPARTMENT REPORT: Trustee Collins presented a letter from Kathleen Doyle, Tinley
34 Park, thanking Firefighter/Paramedics McNamee, Brenza, Bodoni and Patterson for their professional
35 and courteous, kind and caring way of handling her mother when they responded to a call after her
36 mother fell at her apartment.
37

38 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) block party request for Jamie
39 Berten, 115th & 116th Kolin, August 11, 2007, noon to midnight, with DJ from noon to 10:00 p.m.; b)
40 block party request for Mari Koughirou, 126th & Keeler, July 28, 2007, from 11:00 a.m. to midnight,
41 with a DJ from 3:00 p.m. to 10:00 p.m.; c) block party request from Sue Bruesch, 120th Van Beveran,
42 July 21, 2007, noon – midnight, with DJ from 5:00 p.m. to 10:00 p.m.; d) June 2007 Police
43 Department Activity Report.
44

45 Trustee Shapiro reported an Alsip resident will be awarded the "Distinguished Community Service
46 Award" on July 30, 2007 for assisting police officers during a recent armed robbery at Aldi Food
47 Store, and letters of recognition will be awarded to police officers involved in the incident. On July
48 30, 2007, residents and Board member are invited to view the Village's new patrol car with new state
49 of the art electronic equipment.
50

51 Trustee Shapiro requested and received a consensus of the Board for a block party request received
52 the last minute from Denise Jeziorski, 12454 S. Tripp, for block party on August 18, 2007 on 124-
53 126 S. Tripp from 2:00 p.m. – 10:00 p.m. with DJ.
54

55 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented the May and June 2007
56 Public Works Monthly Activity Reports.
57

58 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) request from Mona Purdy,
59 Executive Director, Share Your Soles, for a one day permit to hold a shoe sale on Saturday, August 4,
60 2007, 8:00 a.m. to 2:00 p.m.; b) request from Worth Township, 11601 S. Pulaski Road to waive fees
61 for building permits for the installation of handicap doors and a lawn sprinkler system.
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66 Board of Trustees meeting
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69 HEALTH & POLLUTION REPORT: Trustee McGreal reported during the past month the Health
70 Department has issued 14 Ordinance citations for violations, including grass in excess of eight
71 inches, animal and other complaints. On Thursday, July 12, 2007, Health Commissioner Ken
72 Pannaralla, attended presentations on water detention, community planning and other environmental
73 issues at the Clean Air Counts committee meeting, Wood Dale, Illinois. Trustee McGreal reported
74 the Village of Alsip earned the Bronze Award, which will be received later.

75
76 SEWER & WATER REPORT: No report.

77
78 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated July 9, 2007.

79
80 PLANNING & ZONING REPORT: Trustee Michaels presented: a) Plan Commission Hearing
81 Application for Interra Development Partners, LLC, requesting development and construction of an
82 automated car wash for property located at 11500 S. Crawford Avenue, to be referred to the Planning
83 & Zoning Commission; b) request for approval of Application of James Fiore, for resubdivision of
84 property at 12030 S. Lawler. Previously presented at the March 19, 2007 meeting, tabled for
85 recommended adjustments. All requirements have been met and Planning & Zoning recommends
86 approval. Building Commissioner Spongberg checked the property and approved the request.

87
88 REPORTS OF SPECIAL COMMITTEES

89
90 VILLAGE PROPERTY: Trustee Michaels reported on July 11, 2007 the Village received one bid
91 for the purchase of windows at Heritage I, from Murphy's Window and Sunroom totaling
92 \$349,091.00 and requested consensus of the Board to award the bid due to time constraints. In
93 response to a question from Trustee Graczyk, Mr. James Murphy reported it takes six weeks for
94 delivery of the windows and approximately one month to install. In response to a question from
95 Trustee Shapiro, Mr. Murphy reported there will be a 30% reduction in fuel costs which will be part
96 of the contract and a lifetime warranty. It was a consensus to the Board with no objections to approve
97 the purchase of windows to be installed at Heritage I at a cost of \$349,091.00, to Murphy's Window
98 and Sunroom.

99
100 INSURANCE COMMITTEE: Trustee McGreal presented the Loss Prevention Committee minutes
101 from March 2004 until current with exception of June 6, 2007 for acceptance.

102
103 ORDINANCE & LEGISLATION: Trustee Godfrey tabled the Ordinance restricting electronic
104 attendance by Trustees at Board meetings until August 13, 2007 committee meeting in order to
105 clarify issues with the ordinance.

106
107 LOCAL IMPROVEMENT REPORT: no report.

108
109 BOAT LAUNCH: Trustee McGreal reported one of the requested stop signs has been installed.
110 Trustee McGreal reported the wood deck at the boat launch needs repair, and asked Public Works
111 to inspect the Howes Landing Boat Launch wooden deck to see if repairs can be done in-house, or if
112 it will be necessary to seek bid from outside contractors. Trustee McGreal thanked Mr. Hiter for
113 providing a history of the Howes Landing Boat Launch.

114
115 PRESENTATIONS, PETITIONS, COMMUNICATIONS

116
117 Mayor Kitching updated the Board on the meeting held with the City of Oak Forest to discuss the
118 possibility of the Village of Alsip selling water to the City of Oak Forest.

119
120 CONSENT AGENDA

121
122 Mayor Kitching asked if there are any items the Board would like to remove from the Consent
123 Agenda. Trustee McGreal removed item D.

124
125 Motion by Trustee Collins to establish the Consent Agenda as modified; seconded by Trustee
126 Michaels. Roll #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and
127 Michaels.

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133 Board of Trustees meeting
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137 Clerk Venhuizen read selected items on the Consent Agenda:
138 A. Approval of minutes of July 2, 2007 Board meeting.
139 B. Approval of minutes of July 9, 2007 Committee meeting.
140 C. Approval of an Ordinance increasing the number of Class A Liquor Licenses.
141 Ordinance No. 2007-7-4.
142 D. ~~Approval to grant a Class A Liquor License to Red Shoe Billiards, 12009 S. Pulaski Road,~~
143 ~~Alsip, Illinois. (removed)~~
144 E. Acceptance of the June 2007 MFT report.
145 F. Approval of a list of bills dated July 9, 2007 totaling \$837,612.07.
146 G. Approval of a vehicle sticker refund totaling \$26.00 payable to Valarie Marrin, 12839
147 Orchard Lane.
148 H. Approval of a transfer tax refund totaling \$640.50, payable to Anne Durkin, 5331 Mint
149 Julip Drive, Alsip, Illinois.
150 I. Approval of a transfer tax refund totaling \$357.00, payable to Lori Harris, 12631 S. Keeler,
151 Alsip, Illinois.
152 J. Approval of a transfer tax refund totaling \$1032.50, payable to Ozinga, Lepore, Campbell
153 & Lord, Attorney's at Law for property located at 11511 S. Leamington, Alsip, Illinois.
154 K. Approval of the following block party requests: a) Jamie Berten, 115th & 116th Kolin, August
155 11, 2007, noon to midnight, with DJ from noon to 10:00 p.m.; b) Mari Koughirou, 126th &
156 Keeler, July 28, 2007, from 11:00 a.m. to midnight, with a DJ from 3:00 p.m. to 10:00 p.m.;
157 c) Sue Bruesch, 120th Van Beveran, July 21, 2007, noon – midnight, with DJ from 5:00 p.m.
158 to 10:00 p.m.
159 L. Acceptance of the June 2007 Police Department Activity Report.
160 M. Acceptance of the May and June 2007 Public Works Monthly Reports.
161 N. Approval of the request from Mona Purdy, Executive Director, Share Your Soles, for a one
162 day permit to hold a shoe sale on Saturday, August 4, 2007, 8:00 a.m. to 2:00 p.m.
163 O. Approval of request from Worth Township, 11601 S. Pulaski Road to waive fees for building
164 permits for installation of handicap doors and a lawn sprinkler system.
165 P. Acceptance of Health Department Activities Report.
166 Q. Approval of a list of licenses dated July 9, 2007.
167 R. Approval to refer the Plan Commission Hearing Application for Interra Development
168 Partners, LLC, requesting development and construction of an automated car wash for
169 property located at 11500 S. Crawford Avenue, to the Planning & Zoning Commission.
170 S. Approval of application for resubdivision of property at 12030 S. Lawler.
171 Ordinance No. 2007-7-152-2.
172 T. Approval to accept the bid from Murphy's Window & Sunrooms, totaling \$349,091.00 from
173 the bid opening on July 11, 2007, for the purchase of windows at Heritage I.
174 U. Approval of the Loss Prevention meeting minutes.
175 V. Acceptance of committee reports.
176
177 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee
178 Michaels. Roll #2: Voting "aye": Trustees: Collins, Shapiro, Graczyk, Godfrey, McGreal and
179 Michaels. Motion carried.
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181 Item D: Motion by Trustee McGreal to table the request for a Class A liquor license for Red Shoe
182 Billiards until a restaurant is added to the facility. Mayor Kitching responded it is not intended to be a
183 bar and Red Shoe will not serve liquor until the kitchen is open. There was no second on the motion
184 to table.
185
186 Motion by Trustee Godfrey to approve a Class A Liquor License for Red Shoe Billiards, 12009 S.
187 Pulaski Road, Alsip, Illinois; seconded by Trustee Shapiro.
188 Roll #3: Voting "aye": Trustees Collins Shapiro, Graczyk, Godfrey and Michaels.
189 Voting "nay": Trustee McGreal. Motion carried 5-1.
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192 UNFINISHED BUSINESS: None.
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198 Board of Trustees meeting
199 July 16, 2007

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202 NEW BUSINESS: Mike McNellis, Firefighter Local 3074, requested authorization to hold a one day
203 boot drive on August 11, 2007 from 10:00 a.m.- 3:00 p.m. on the corners of 127th & Pulaski, 119th &
204 Pulaski, 115th & Cicero and 123rd & Cicero. 127th & Cicero would be off limits. MDA would provide
205 insurance for off duty firefighters. Rain date of August 12, 2007. Discussion followed on the Village
206 ordinance prohibiting such solicitations. Trustee Shapiro recommended further discussion at the next
207 committee meeting.

208
209 OPEN TO PUBLIC: No one addressed the Board.

210
211 ADJOURNMENT

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213 Motion by Trustee Collins to adjourn; seconded by Trustee Godfrey. All in favor; none opposed.
214 Motion carried at 7:55 p.m.

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216
217 Respectfully submitted,

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219
220 _____
221 Clerk Deborah Venhuizen
222 Village Clerk, Alsip, Illinois