

**VILLAGE OF ALSIP
MINUTES OF
VILLAGE BOARD MEETING
July 2, 2007**

1
2 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll. Present:
3 Trustees Collins, Shapiro, Graczyk, Godfrey, and Michaels. Also present Mayor Kitching, Clerk
4 Venhuizen and Attorney Paul Stephanides. Trustee McGreal absent.

5
6 Mayor Kitching led the Pledge of Allegiance.

7
8 Mayor Kitching reported Fire & Police Commission members will swear in two new Police Officers.
9 Commissioner Frank May performed the swearing-in of Brent Dreger and Commissioner Jack
10 Carlson performed the swearing-in of Michael Saele. Mayor Kitching called for a ten minute break
11 for pictures.

12
13 Mayor Kitching called the meeting back to order at 7:45 p.m.

14
15 MAYOR'S REPORT: Mayor Kitching reported the CSX Railroad informed the Village that the
16 Kostner Avenue tracks are scheduled for repair before Labor Day, and Kostner Avenue will be closed
17 during the repairs.

18
19 Mayor Kitching presented a six month extension of the Comcast Cable Franchise Agreement for the
20 period August 15, 2007 to February 15, 2008.

21
22 CLERK'S REPORT: Clerk Venhuizen reported thirty applications were received for the position of
23 Deputy Collector; 12 interviews were held; three were called back for second interviews and
24 following a favorable background check the Deputy Collector position should be filled next week.
25 Clerk Venhuizen thanked everyone that helped during the vacancy of the Deputy Collector position.

26
27 ATTORNEY'S REPORT: no report.

28
29 ENGINEER'S REPORT: no report.

30
31 FINANCE REPORT: Trustee Graczyk presented: a) list of bills totaling \$547,896.22; b) request for
32 approval of the 2007-2008 Appropriation Ordinance; c) request for approval of the 2007-2008
33 Estimate of Revenues Ordinance. Trustee Graczyk thanked Finance Director Greg Palumbo and his
34 staff, Department Heads, Trustee Shapiro and Trustee Godfrey for their assistance in preparing the
35 Budget & Appropriation Ordinance.

36
37 FIRE DEPARTMENT REPORT: Trustee Collins presented a request to authorize the Police & Fire
38 Commission to begin the process of hiring three replacement persons from the newly established Fire
39 Department eligibility list.

40
41 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) block party request for Donna
42 Citro, 12200 block of Avers Avenue, August 25, 2007, from 4:00 p.m. to 10:00 p.m., with DJ; b)
43 block party request from Sandra Manning, 125th – 126th, Mansfield, 5800 block of 126th, Chippewa
44 Ridge, August 11, 2007, from noon to midnight, with DJ from 5:00 p.m. to 10:00 p.m.

45
46 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented a request for authorization
47 to advertise for bids for the replacement of approximately 9,000 sq. ft. of sidewalk in the Village.

48
49 BUILDING DEPARTMENT REPORT: no report.

50
51 HEALTH & POLLUTION REPORT: no report.

52
53 SEWER & WATER REPORT: Trustee Godfrey presented a request for authorization to advertise
54 for bids for the painting of approximately 600 fire hydrants.

55
56 LICENSE REPORT: Trustee Graczyk presented: a) list of licenses dated June 25, 2007; b) request
57 for approval of a two day business license for CCA Restoration, Inc. of Alsip for a liquidation sale of
58 household goods at 11610 Mayfield.

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64 PLANNING & ZONING REPORT: Trustee Michaels presented: a) referral of subdivision and
65 variance request from Christopher Radz, for property at 11118 S. Leamington Avenue, to the
66 Planning & Zoning Commission for Public Hearing; b) request for approval of Planning & Zoning
67 Commission Case 2007-05, request by 12000 Hamlin LLC for a re-subdivision of property located at
68 12000 South Hamlin Avenue, Alsip, Illinois. The Petitioner is seeking a nine lot re-subdivision to
69 allow for the construction of eight new single family residences. Plan Commission recommends
70 approval of the Jackson Estates Re-subdivision, with the stipulations that there be shown a 10'
71 easement along the west of Proposed Lots 1 and 2, a 10' easement along the south of Proposed Lots
72 3-9, that 120th Street be at least 26' wide and extending to the eastern end of Proposed Lot 3, that a
73 guardrail be installed to prohibit through traffic, that the sidewalk be extended to Hamlin, that there
74 be no parking on the north side of the street, that the plans be reviewed by the Deputy Chiefs of the
75 Fire Department and Police Department, that the water main be extended, and that there be a fire
76 hydrant every 300'; c) request for authorization to refund \$175.00 to Sandoval and Hernandez, Inc.,
77 5633 West 120th Street, Alsip, Illinois 60803, paid in error for a hearing not required.

78
79 REPORTS OF SPECIAL COMMITTEES

80
81 VILLAGE PROPERTY: Trustee Michaels presented: a) request for approval to reject two bids
82 opened on June 20, 2007 for the purchase of windows and doors at Heritage I, because the bidders
83 did not meet the bid specifications, and authorize re-bidding the project; b) request for authorization
84 to advertise for bids to re-deck and re-shingle three roofs at Heritage II; c) request for approval for
85 tree trimming at Heritage II at a cost of \$3,750.00.00 (budgeted item); d) request for approval to erect
86 a fence behind 12319 Benck Drive at a total cost of \$5,675.00.

87
88 INSURANCE COMMITTEE: no report.

89
90 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) request for approval of the Salary
91 Ordinance for the period 05/01/07-04/30/08; b) request for approval of an Ordinance restricting
92 electronic attendance by Trustees at Board meetings. Trustee Godfrey reported there are two options
93 in the Ordinance and recommended Option B which always allows electronic attendance by Trustees
94 at Board meetings. Trustee Godfrey pulled Item U from the Consent Agenda.

95
96 Motion by Trustee Godfrey to approve the Ordinance Restricting Electronic Attendance by Trustees
97 at Board Meetings with Option B, electronic attendance always permitted; seconded by Trustee
98 Collins. Discussion followed.

99 Roll #1: Voting "aye": Trustees Collins and Godfrey.

100 Voting "nay": Trustees Shapiro, Graczyk and Michaels. Motion failed The Trustees voting
101 against the motion requested more time to further review the ordinance.

102
103 LOCAL IMPROVEMENT REPORT: no report.

104
105 BOAT LAUNCH: no report.

106
107 PRESENTATIONS, PETITIONS, COMMUNICATIONS

108
109 CONSENT AGENDA

110
111 Mayor Kitching asked if there are any items the Board would like to remove from the Consent
112 Agenda. Item U was removed.

113
114 Motion by Trustee Collins to establish the Consent Agenda as modified; seconded by Trustee
115 Graczyk. Roll #2: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey, and Michaels.

116
117 Clerk Venhuizen read selected items on the Consent Agenda:

- 118 A. Approval of minutes of June 18, 2007 Board meeting.
119 B. Approval of minutes of June 25, 2007 Committee meeting.
120 C. Approval of a six month extension to the Comcast Cable Franchise Agreement for the period
121 August 15, 2007 to February 15 2008.
122 D. Approval of a list of bills dated June 25, 2007, totaling \$547,896.22.
123 E. Approval of the 2007-2008 Estimate of Revenues Ordinance. Ordinance No. 2007-7-1.

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126 F. Approval of the 2007-2008 Appropriation Ordinance. Ordinance No. 2007-7-2.
127 G. Authorization for the Fire and Police Commission to begin the hiring process for three
128 replacement persons for the Fire Department from the newly established eligibility list.
129 H. Approval of a block party request from Donna Citro, 12200 block of Avers Avenue, August
130 25, 2007, from 4:00 p.m. to 10:00 p.m. with DJ.
131 I. Approval of a block party request from Sandra Manning, 125th – 126th, Mansfield, 5800 block
132 of 126th, Chippewa Ridge, August 11, 2007, from noon to midnight, with DJ from 5:00 p.m.
133 to 10:00 p.m.
134 J. Authorization to advertise for bid for the replacement of approximately 9,000 sq. ft. of
135 sidewalk in the Village of Alsip.
136 K. Authorization to advertise for bids for the painting of approximately 600 fire hydrants.
137 L. Approval of a list of licenses dated 6/25/07.
138 M. Approval of a two day business license for CCA Restoration, Inc., of Alsip for a liquidation
139 sale of household goods at 11610 S. Mayfield.
140 N. Approval to refer the Plan Commission Hearing application for Christopher Radz, for re-
141 subdivision and variance of property located at 11118 S. Leamington Avenue to the Planning
142 & Zoning Commission.
143 O. Approval of a refund totaling \$175.00 for payment made in error for a hearing that was not
144 required payable to Sandoval and Hernandez, Inc., 5633 W. 120th Street, Alsip, Illinois 60803.
145 P. Approval of Planning & Zoning Commission Case 2007-05, request by 12000 Hamlin LLC
146 for a re-subdivision of property located at 12000 South Hamlin Avenue, Alsip, Illinois. The
147 Petitioner is seeking a nine lot re-subdivision to allow for the construction of eight new single
148 family residences. Plan Commission recommends approval of the Jackson Estates Re-
149 subdivision, with the stipulations that there be shown a 10' easement along the west of
150 Proposed Lots 1 and 2, a 10' easement along the south of Proposed Lots 3-9, that 120th Street
151 be at least 26' wide and extending to the eastern end of Proposed Lot 3, that a guardrail be
152 installed to prohibit through traffic, that the sidewalk be extended to Hamlin, that there be no
153 parking on the north side of the street, that the plans be reviewed by the Deputy Chiefs of the
154 Fire Department and Police Department, that the water main be extended, and that there be a
155 fire hydrant every 300'. Ordinance No: 2007-7-152-1.
156 Q. Approval to reject the two bids opened on June 20, 2007, for the windows and patio doors at
157 Heritage I, due to bidders not meeting bid specifications and authorize re-bidding this project.
158 R. Approval to advertise for bids to re-deck and re-shingle three roofs at Heritage II.
159 S. Approval of the request for tree trimming at Heritage II at a total cost of \$3,750.00.
160 T. Approval to erect a fence behind 12319 Benck Drive, at a total cost of \$5,675.00.
161 U. ~~Approval of an Ordinance Restricting Electronic Attendance by Trustees at Board meetings.~~
162 V. Approval of the 5/1/07-4/30/08 Salary Ordinance. Ordinance No. 2007-7-3.
163 W. Acceptance of committee reports.

164
165 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee
166 Michaels. Roll #3: Voting "aye": Trustees: Collins, Shapiro, Graczyk and Godfrey, and Michaels.
167 Motion carried.

168
169 Item U was tabled to the next committee meeting.

170
171 UNFINISHED BUSINESS: None.

172
173 NEW BUSINESS: None.

174
175 OPEN TO PUBLIC

176
177 Jim Waclawte, 11115 S. Leclair, reported the commercial garbage pickup companies are in
178 compliance with the Village's noise ordinance. He noted that motorcycle noise was not included in
179 the ordinance and played a short tape of motorcycle noise outside his bedroom window at 3 a.m. He
180 had an idea for the ordinance and asked for a brief meeting. He asked how many citations were issued
181 on June 30 and July 1, and Chief Troy responded that officers need time to review the ordinance and
182 policies and procedures need to be set prior to issuing tickets.

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187
188 Resident, 11840 S. Karlov, asked about the current curfew for youths and asked about a mentor
189 program. Mayor Kitching reported the YMCA at 3801 W. 127th Street, Alsip offers great programs
190 for counseling and youth development. Chief Troy responded the Police Department currently
191 conducts mentoring programs through the schools and following the hiring and training of five new
192 officers they intend to get involved in a Crime Prevention Program.

193
194 Nick Schwaller, 4924 W. 123rd Place, asked about a public hearing for 126 ½ Laramie, and asked
195 who owned the property. Nick also reported a boater found an equipment bag, hockey uniform and
196 hockey sticks and they are at the Boat Launch. Mayor Kitching recommended turning them into the
197 Police Department. Nick discussed the need for a stop sign at the edge of Laramie near the Boat
198 Launch.

199
200 ADJOURNMENT

201
202 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. All in favor; none opposed.
203 Motion carried at 8:15 p.m.

204
205
206 Respectfully submitted,

207
208
209 _____
210 Clerk Deborah Venhuizen
211 Village Clerk, Alsip, Illinois