

VILLAGE OF ALSIP
VILLAGE BOARD MEETING
Minutes
April 16, 2007 - 7:30 p.m.

Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll as follows: Present: Trustees Castaldo, Quinn, Collins, Shapiro, Graczyk and Godfrey. Also present Mayor Kitching and Clerk Venhuizen.

Mayor Kitching led the Pledge of Allegiance and called for a moment of silence in respect to the persons murdered and injured at Virginia Tech.

MAYOR'S REPORT: Mayor Kitching extended an invitation to a memorial service on Sunday, May 27, 2007 at 11:00 a.m. at the VFW Hall on Veterans' Way.

CLERK'S REPORT: Clerk Venhuizen opened bids as follows

a) Bid Openings:

1. Springfield/ Hamlin Avenue Pavement and Patching

<u>Bidder</u>	<u>Amount</u>
Alpha Construction, Hazel Crest	\$120,912.50
Crowley Sheppard Asphalt, Chgo. Ridge	\$121,150.00
Gallagher Asphalt, Thornton	\$149,830.00
Central Blacktop, LaGrange	\$161,750.00

b) **2. Landscape Maintenance**

	<u>Total Monthly</u>			<u>Total Yearly</u>		
	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>
1. M & R Landscaping 3704 W. 121 st Place Alsip	\$ 6,350.00	\$ 6,572.25	\$ 6,703.69	\$50,800.00	\$52,578.00	\$ 53,629.56
2. Roy Erikson Outdoor Maintenance 4430 W. 137 th Place Crestwood	\$10,813.00	\$11,678.00	\$12,614.00	\$86,504.00	\$93,424.00	\$100,912.00
3. Oak Crest Lawn Care 12542 Elm Street Blue Island	\$ 7,925.00	\$ 7,925.00	\$ 8,205.00	\$63,400.00	\$63,400.00	\$ 65,640.00
4. K- Lee Landscaping 11641 S. Ridgeland Alsip	\$11,087.00	\$ 1,419.61	\$ 11,762.00	\$88,696.00	\$ 91,356.88	\$ 94,097.59
5. Professional Landscape Management P.O. Box 567 Oak Lawn	\$ 11,850.00	\$ 11,850.00	\$ 11,850.00	\$ 94,800.00	\$ 94,800.00	\$ 94,800.00
6. Alberts & Sons Landscaping 4546 W. 115 th Place Alsip	\$ 8903.13	\$ 9259.25	\$ 9629.62	\$ 71,225.00	\$ 74,074.00	\$ 77,036.96
7. A Fresh Cut Lawn Maintenance P.O. Box 698 New Lenox	\$ 8734.38	\$ 9083.75	\$ 9448.13	\$ 69,875.00	\$ 72,670.00	\$ 75,585.00

Motion by Trustee Castaldo to refer the Springfield/Hamlin Avenue Pavement Patching bids to the Village Engineer for review and recommendation; seconded by Trustee Godfrey. All in favor; none opposed. Motion carried.

Motion by Trustee Castaldo to refer the Landscape bids to committee for review and recommendation; seconded by Trustee Collins. All in favor; none opposed. Motion carried.

Clerk Venhuizen presented: a) the March 2007 IDOT MFT report allocating \$\$47,146.04 to the Village of Alsip; b) the Motor Fuel Tax Maintenance Resolution for the 2007 Resurfacing Program.

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76
77 ATTORNEY'S REPORT: no report.

78
79 ENGINEER'S REPORT: no report.

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81 FINANCE REPORT: Trustee Graczyk presented: a) list of bills totaling \$1,264,513.51; b) request for transfer tax
82 refund totaling \$437.50 for Sarah Oganovich, 4314 West Emerald Way.

83
84 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) request to approve incentive pay totaling
85 \$23,754.14 for the period 5/1/06-4/30/07; b) request to approve holiday pay totaling \$19,702.56 for the period
86 5/1/06-4/30/07; c) letter of thanks.

87
88 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) request for approval to enter into an
89 agreement with RedFlex Traffic Systems for the installation of an automated traffic control enforcement system
90 and related services and approval of an ordinance regarding automated traffic control enforcement within the
91 Village of Alsip and administrative adjudication for automated traffic control violations. Trustee Shapiro reported
92 proposals were received from two other companies Red Speed Illinois and Traffic Back Safety Systems, which
93 were not selected because of their high costs. Trustee Quinn recommended pulling from the Consent Agenda for
94 further review and discussion; b) request for a block party for Veronica & Amer Rustum, 12100 S. Lockwood
95 Avenue, July 21, 2007, from 1:00 p.m.-10:00 p.m. with live band from 6:00 p.m.-10:00 p.m.; c) request from
96 Alsip Little League for Fire, Police and Public Works support for opening day parade on April 29, 2007 at 10:30
97 a.m. from Prairie Jr. High School; d) letter of appreciation; e) request for approval to send Police Commission
98 member, Bill Tellano to Illinois Fire and Police Commissioner spring seminar May 4 and May 5, 2007 at a cost of
99 \$650.00, plus \$105.00 for lodging; f) the March 2007 Police Department Monthly Report..

100
101 PUBLIC WORKS DEPARTMENT REPORT: Trustee Castaldo presented: a) March 2007 Public Works
102 Department Monthly Activity Report; b) request for authorization to accept the low quote submitted from McCann
103 Construction Equipment totaling \$13,660 for the purchase of one 2007 Atlas portable air compressor, including
104 one new 90# hammer and one new 60# hammer.

105
106 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) request for approval for a temporary
107 construction trailer for the Doralco project at 5959 West 118th Street; b) March 2007 Building Department
108 Monthly Activity Report.

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110 HEALTH & POLLUTION REPORT: no report.

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112 SEWER & WATER REPORT: no report.

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114 LICENSE REPORT: Trustee Godfrey presented a list of licenses dated April 9, 2007.

115
116 PLANNING & ZONING REPORT: Trustee Quinn presented: a) request by Richard Brouwer for a resubdivision
117 of one lot into two for property located at 11854 South Lawler Avenue, Alsip, Illinois, Plan Commission Case
118 2007-10, have a copy of plat of survey; b) request by George Wedster Jr. for an I-2 Special Use Permit for property
119 located at 12735 South Pulaski, Alsip, Illinois to allow for used auto sales, Plan Commission Case 2007-8. Trustee
120 Quinn reported additional information was not received and requested removal of this item from the Consent
121 Agenda.

122 123 SPECIAL COMMITTEE REPORTS

124
125 VILLAGE PROPERTY: Trustee Castaldo presented: a) request for approval to advertise for bids for windows and
126 patio doors at Heritage I; b) request for authorization to transfer Chuck Morgan from the Boat Launch to Village
127 Hall cleaning staff to fill the position of retiring worker. Trustee Castaldo requested removal of this item from the
128 Consent Agenda.

129
130 INSURANCE COMMITTEE: Trustee Collins presented: a) request for authorization to renew Property &
131 Casualty Insurance with Scottsdale Insurance Company and re-write the Fire Department Emergency Service
132 Insurance Program with Arch Insurance Company as recommended by Tom English, Boyle, Flagg & Seaman,
133 Inc.; b) request for authorization to renew life and health self-insurance program and replace current TPA
134 (AssureCare with Allied) as recommended by Tom English, Boyle, Flagg & Seaman, Inc.

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143
144 ORDINANCE & LEGISLATION: no report.

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146 LOCAL IMPROVEMENT REPORT: no report.

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148 BOAT LAUNCH: no report.

149
150 PRESENTATIONS, PETITIONS, COMMUNICATIONS

151 CONSENT AGENDA

152
153 Mayor Kitching asked if there were any items the Board would like to remove from the Consent Agenda. Trustee
154 Quinn removed Items I, J, S and U.

155
156 Motion by Trustee Collins to accept the Consent Agenda as amended; seconded by Trustee Graczyk. Roll No. 1:
157 Voting "aye": Trustees Castaldo, Quinn, Collins, Shapiro, Graczyk, Godfrey. Motion carried.

158
159 CONSENT AGENDA

- 160 A. Approval of minutes of April 2, 2007 Board meeting.
- 161 B. Approval of minutes of April 9, 2007 Committee meeting.
- 162 C. Acceptance of the March 2007 IDOT MFT report.
- 163 D. Approval of the Motor Fuel Tax Maintenance Resolution for the 2007 Resurfacing
164 Program. Resolution No. 2007-4-R-1.
- 165 E. Approval of a list of bills totaling \$1,264,513.51.
- 166 F. Approval of transfer tax refund totaling \$437.50 for Sarah Oganovich, 4314 West
167 Emerald Way.
- 168 G. Approval of incentive pay totaling \$23,754.14 for the period 5/1/06-4/30/07.
- 169 H. Approval of holiday pay totaling \$19,702.56 for the period 5/1/06-4/30/07.
- 170 I. ~~Approval to enter into an agreement with RedFlex Traffic Systems for the installation of an~~
171 ~~automated traffic control enforcement system. (removed)~~
- 172 J. ~~Approval of an Ordinance regarding automated traffic control enforcement within the~~
173 ~~Village of Alsip and administrative adjudication of automated traffic control violations.~~
174 ~~Ordinance No. (removed)~~
- 175 K. Approval of block party request for Veronica & Amer Rustum, 12100 S. Lockwood Avenue,
176 July 21, 2007, from 1:00 p.m.-10:00 p.m. with live band from 6:00 p.m.-10:00 p.m.
- 177 L. Approval of request from Alsip Little League for Fire, Police and Public Works support for
178 opening day parade on April 29, 2007 at 10:30 a.m. from Prairie Jr. High School.
- 179 M. Approval to send Police Commission member, Bill Tellano to Illinois Fire and Police
180 Commissioner spring seminar May 4 and May 5, 2007 at a cost of \$650.00, plus \$105.00 for
181 lodging.
- 182 N. Acceptance of the March 2007 Public Works Department Monthly Activity Report.
- 183 O. Authorization to accept the low quote submitted by McCann Construction
184 Equipment totaling \$13,660 for the purchase of one 2007 Atlas portable air compressor,
185 including one new 90# hammer and one new 60# hammer.
- 186 P. Approval for a temporary construction trailer for the Doralco project at 5959 West 118th Street.
- 187 Q. Approval of a list of licenses dated April 9, 2007.
- 188 R. Approval of request by Richard Brouwer for a resubdivision of one lot into two for property
189 located at 11854 South Lawler Avenue, Alsip, Illinois, Plan commission Case 2007-10.
190 Ordinance No. 2007-4-152-5.
- 191 S. ~~Approval of request by George Wedster Jr. for an I2 Special Use Permit for property located at~~
192 ~~12735 South Pulaski, Alsip, Illinois to allow for used auto sales, Plan Commission Case 2007-8.~~
193 ~~Ordinance No. (removed)~~
- 194 T. Authorization to advertise for bids for windows and patio doors at Heritage I.
- 195 U. ~~Authorization to transfer Chuck Morgan from the Boat Launch to Village Hall cleaning staff.~~
196 ~~(removed)~~
- 197 V. Authorization to renew Property & Casualty Insurance with Scottsdale
198 Insurance Company and re-write the Fire Department Emergency Service Insurance
199 Program with Arch Insurance Company as recommended by Tom English, Boyle, Flagg
200 & Seaman, Inc.
- 201 W. Authorization to renew life and health self insurance program and replace
202 current TPA (AssureCare with Allied) as recommended by Tom English, Boyle, Flagg
203 & Seaman, Inc.
- 204 X. Acceptance of committee reports as presented.
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211
212 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee Graczyk.

213 Roll No. 2: Voting "aye": Trustees Castaldo, Quinn, Collins, Shapiro, Graczyk, Godfrey. Motion carried.

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215 Items I and J: Motion by Trustee Quinn to table Items I and J for further discussion at committee; seconded by
216 Trustee Castaldo. All in favor; none opposed. Motion carried.

217
218 Item S: Motion by Trustee Quinn to table for further discussion and receipt of additional information; seconded by
219 Trustee Castaldo. All in favor; none opposed. Motion carried.

220
221 Item U: Motion by Trustee Castaldo to table; seconded by Trustee Quinn. All in favor; none opposed. Motion
222 carried.

223
224 UNFINISHED BUSINESS:

225
226 Clerk Venhuizen reported there will be no meeting on Monday April 23, 2007 because there are five Mondays in
227 April; the next meeting will be April 30, 2007.

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229 NEW BUSINESS: none.

230
231 OPEN TO PUBLIC: No one wished to address the Board.

232
233 ADJOURNMENT: Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. All in favor; none
234 opposed. Motion carried and meeting adjourned at approximately 8:03 p.m.

235
236 Respectfully submitted,

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240 _____
241 Clerk Deborah Venhuizen
242 Village Clerk, Alsip, Illinois
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