

1 VILLAGE OF ALSIP
2 MINUTES OF
3 VILLAGE BOARD MEETING
4 May 7, 2007

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

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9 Mayor Kitching led the Pledge of Allegiance.

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11 MAYOR'S REPORT: Mayor Kitching reported receipt of a grant totaling \$25,000 to be used for the
12 purchase and installation of a digital sign to be placed in front of the Village Hall to announce amber
13 alerts, weather warnings and provide Village information.

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15 Mayor Kitching reported he and Trustee Shapiro went to Springfield this week for the Illinois
16 Municipal League's Legislation Day. Mayor Kitching read a letter from Trustee Shapiro thanking the
17 Southwest Conference of Mayors; in particular, Mayor Kitching, Mayor Bennett (Palos Hills), and
18 Mayor Guzdziol (Worth) for letting him participate in this event. The experience of this trip to
19 Springfield was worthwhile and he attended the 95th General Assembly Meetings, IML Conference
20 and Luncheon, Education Conference and Dinner, Memorial Services for Captain Barnes, a personal
21 tour of the Senate floor and tour through the CMS warehouses. Mayor Kitching and he were able to
22 speak first hand with six Senators and eleven Representatives, including the three that represent
23 Alsip; Kevin Joyce, Monique Davis, and Robert Rita. He extended personal thanks to Representative
24 Monique Davis, Senators Maggie Crotty and Ed Maloney for their kindness and hospitality. Both the
25 Mayor and Trustee had a productive couple of days as Alsip's representatives and came back with
26 grant money and leads on other programs and grants.

27
28 Mayor Kitching reported on a request for an additional Class A Liquor License for the new restaurant
29 in the Old Wendy's building on Pulaski Road.

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31 CLERK'S REPORT: Clerk Venhuizen reported the first item on the Agenda (a) is a Bid Opening for
32 IDOT MFT 2007 Resurfacing Program. The following bids were publicly opened and read:

<u>Contractor</u>	<u>Bid Proposal</u>
Crowley Sheppard Asphalt, Chicago Ridge	\$474,420.00
Alpha Construction, Hazel Crest	\$489,290.20
Gallagher Asphalt, Thornton	\$524,575.45
K-Five Construction, Lemont	\$534,989.15

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39 Clerk Venhuizen referred the bids to the Village Engineer for review and recommendation.

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41 Item b: the vote canvass should be completed by David Orr's office by tomorrow; c) it has been
42 decided that all future bid openings will take place in the Board room on a Wednesday at 3:30 p.m.
43 The person that writes the specification must be in attendance at the bid opening; d) the vehicle
44 stickers were received on May 3, 2007 and went on sale May 5th.

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46 Clerk Venhuizen reported on an item not on the agenda; everyone is invited to take a look at the two
47 new scrolls on the lobby board in the main hall.

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49 ATTORNEY'S REPORT: No report.

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51 ENGINEER'S REPORT: Engineer Tom Lang recommended the Mayor and Board of Trustees
52 award the contract to the low bidder, Alpha Construction Co., for the Springfield/Hamlin Avenue
53 Pavement Patching project for the bid amount of \$120,912.50.

54
55 FINANCE REPORT: Trustee Graczyk presented: a) list of bills totaling \$1,206,363.17; b) request to
56 approve Kane McKenna as financial adviser for related services for the Water and Sewer Bond issue;
57 c) request to approve Chapman & Cutler as bond council for upcoming Water and Sewer Bond issue;
58 d) request to approve Clifton Gunderson as Village auditors for the fiscal year 5/1/06-4/30/07.

59 Mr. Phil McKenna, President, Kane McKenna reported they are independent financial advisers and
60 have served the Village in the past. The contract covers all matters on the bond issue. They
61 investigated the possibility of issuing only water and sewer bonds but based on the interest rates
62 found it better to issue the general obligation on top of the water and sewer bonds. The bonds will be
63 repaid with water and sewer revenues. They continue to work on Chicago charges and reserves and
64 are looking at the sale of bonds in June.

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66 Board of Trustee Meeting

67 May 7, 2007

68 Page two

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70 Another component is the Village of Alsip has not had a municipal bond rating of its own in at least
71 ten years or more. There is a reasonable chance of getting a bond rating on this issue and will pursue.
72 The fixed fee for the Kane McKenna contract is \$30,000 (only if bonds are issued). Presently, no
73 feasibility report is required.

74

75 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) Request for approval to paint the
76 apparatus bay at Station #2, and the vehicle exhaust extraction system ducts at both fire stations at a
77 cost not-to-exceed \$16,900; b) Request to approve the replacement of the front entry at Station #2 at
78 a cost of \$4,980; c) Request to approve purchases totaling \$5,400.00, approved by Foreign Fire Tax
79 Insurance Committee on April 13, 2007; d) Thanks to all employees who participated in the
80 pharmaceutical distribution exercise. e) Request to approve sending Deputy Chief Terry Vrshek to a
81 Fire Service Vehicle Train the Trainer course, on May 31 and June 1, 2007 at a cost of \$ 300.00,
82 excluding salary. f) Letter of thanks from Steve Gatto, Operations Manager, Allied Waste Services
83 directed toward Lt. Kelly, FF Bruder, FF Patterson, FF Rummery, in appreciation of their well-
84 trained and professional response to an incident at Allied Waste Services site.

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86 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request to authorize the Village
87 of Alsip to enter into agreement with RedFlex Traffic Systems for the installation of automated traffic
88 enforcement systems and the adjudication of photo enforcement traffic law violators. b) Request for
89 approval of an Ordinance regarding automated traffic control enforcement within the Village of Alsip
90 and administrative adjudication of automated traffic control violations. c) correction to the Consent
91 Agenda to add the request for approval of a block party request for residents at 11700-11800
92 LeClaire for July 4, 2007, noon to midnight; d) On May 3, 2007, Captain Donald Barnes of the
93 Alsip Police Department was honored by having his name placed on the Illinois Law Enforcement
94 Memorial in Springfield, Illinois, during the Officers Memorial ceremony. Trustee Shapiro thanked
95 three Police Officers for their assistance.

96

97 PUBLIC WORKS DEPARTMENT REPORT: Trustee Castaldo presented: a) Request for a
98 approval of a resolution authorizing the disposal of one (1) 1979 Sullair compressor at the next
99 municipal auction. b) ComEd will be at various locations in May and June trimming trees that
100 interfere with electrical wires.

101

102 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for a fence variance
103 at 3401 W. 125th Street to install a six foot high fence on a corner lot.
104 b) Request from Alsip Park District for temporary tents and waiver of permit fees for the Family Fun
105 Fest on June 16th, 2007 at Aquatic Park on Kostner. c) Request from the Alsip Park District for
106 permission for fireworks display on June 16, 2007. d) Request from Quality Snack Foods, 3750
107 West 131st Street for a foundation permit prior to issuance of the MWRD permit. e) Request from
108 Quality Snack Foods, 3750 West 131st Street, for a variance to use PVC piping for above ground
109 waste and vent and storm sewer. Trustee Shapiro directed the Clerk to add the following wording on
110 Item V on the Consent Agenda following the words PVC piping "for above ground waste and vent
111 and storm sewer."

112

113 HEALTH & POLLUTION – no report.

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115 SEWER & WATER: Trustee Quinn presented: a) Request from resident at 4638 West 128th Place
116 for the Village to pay for repairs to his concrete driveway damaged by Alsterda Construction
117 repairing a water main, and authorize the resident to hire McGarry Cement, Inc., at the same rate of
118 pay the Village currently pays their concrete contractor. Trustee recommended amending the Consent
119 Agenda Item W by adding the words at a cost not-to-exceed \$1,125.

120

121 LICENSE REPORT: Trustee Godfrey presented: a) List of licenses dated April 30, 2007.
122 b) Request for authorization to reimburse a license fee to Universal Restoration and Mechanical
123 Services Unlimited totaling \$225. c) Request from the Alsip Chamber of Commerce for a business
124 license renewal for Alpine Amusements for the Chamber of Commerce Carnival on May 10-13,
125 2007, authorization to place signs for the carnival throughout Alsip and waive associated fees.

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132 Board of Trustees Meeting
133 May 7, 2007
134 Page three

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136 PLANNING & ZONING REPORT: no report.

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138 REPORTS OF SPECIAL COMMITTEES

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140 VILLAGE PROPERTY: Trustee Castaldo tabled the Request for approval to accept the low bid of
141 M&R Landscaping for \$50,800 for Village of Alsip lawn maintenance. (Item N on Consent Agenda)

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143 INSURANCE COMMITTEE: no report.

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145 ORDINANCE & LEGISLATION: Trustee Collins presented an Ordinance regarding the Number of
146 Authorized Liquor Licenses.

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148 LOCAL IMPROVEMENT REPORT: no report.

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150 BOAT LAUNCH: no report.

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152 PRESENTATIONS, PETITIONS, COMMUNICATIONS

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154 CONSENT AGENDA

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156 Mayor Kitching asked if there are any items the Board would like to remove from the Consent
157 Agenda; none were removed.

158 Motion by Trustee Collins to establish the Consent Agenda as modified; seconded by Trustee
159 Graczyk. Clerk Venhuizen corrected a typographical error Item T-should read June 16 not June 1.

160 Roll No. 1: Voting "aye": Trustees Castaldo, Quinn, Collins, Shapiro, Graczyk and Godfrey. Motion
161 carried. All in favor; none opposed. Motion carried.

162 Clerk Venhuizen read selected items on the Consent Agenda:

- 163 A. Approval of minutes of April 16, 2007 Board meeting.
164 B. Approval of minutes of April 30, 2007 Committee meeting.
165 C. Authorization to approve the creation of a Class A liquor license.
166 D. Approval of an Ordinance regarding the Number of Authorized Liquor Licenses.
167 Ordinance No.2007-5-1.
168 E. Approval of contract with Alpha Construction Co. for the Springfield/Hamlin Avenue
169 Pavement Patching project for the bid amount of \$120,912.50.
170 F. Approval of a list of bills totaling \$1,206,363.17.
171 G. Approval to contract with Kane McKenna as financial adviser for related services for the
172 Water and Sewer Bond issue.
173 H. Approval to contract with Chapman & Cutler as bond council for upcoming water and sewer
174 issuance.
175 I. Approval to contract with Clifton Gunderson as Village auditors for the fiscal year 5/1/06-
176 4/30/07.
177 J. Approval to paint the apparatus bay at Station #2, and the vehicle exhaust extraction system
178 ducts at both fire stations at a cost not-to-exceed \$16,900.
179 K. Approval to replace the front entry at Station #2, at a cost of \$4,980.
180 L. Approval of purchases totaling \$5,400.00, as approved by the Foreign Fire Tax Insurance
181 Committee.
182 M. Authorization to send Deputy Chief Terry Vrshek to a Fire Service Vehicle Train the Trainer
183 course in Champaign, Illinois on May 31 and June 1, 2007 at a cost of \$300.00, excluding
184 salary.
185 N. ~~Approval to contract with M&R Landscaping for \$50,800 for lawn maintenance in Alsip.~~
186 (tabled)
187 O. Approval to enter into an agreement with RedFlex Traffic Systems for the installation of an
188 automated traffic control enforcement system.
189 P. Approval of an Ordinance regarding automated traffic control enforcement within the
190 Village of Alsip and administrative adjudication of automated traffic control violations.
191 Ordinance No. 2007-5-2.
192 Q. Approval of an Ordinance authorizing the sale and/or disposal of Personal Property Owned
193 by the Village of Alsip. Ordinance No. 2007-5-3.
194 R. Approval of an Ordinance granting a fence height variance for property located at
195 3401 West 125th Street. Ordinance No 2007-5-4.

- 196
197 Board of Trustees Meeting
198 May 7, 2007
199 Page four
200
- 201 S. Approval for the Park District to install temporary tents for the Family Fun Fest on June 16,
 - 202 2007 and waive associated fees.
 - 203 T. Approval for the Park District to conduct a fireworks display on June 16, 2007.
 - 204 U. Approval of the request from Quality Snack Foods, 3750 West 131st Street, for a foundation
 - 205 permit prior to issuance of the MWRD permit.
 - 206 V. Approval of an Ordinance granting authorization to utilize PVC piping for above ground
 - 207 waste and vent and storm sewer for property located at 3750 West 131st Street.
 - 208 Ordinance No. 2007-5-5.
 - 209 W. Approval to pay for repairs of concrete driveway at 4638 West 128th Place, and authorize the
 - 210 resident to use original concrete contractor at the same pay scale as the Village's concrete
 - 211 contractor at a cost not-to-exceed \$1,125.
 - 212 X. Approval to reimburse \$225.00, a license fee to Universal Restoration and Mechanical
 - 213 Services.
 - 214 Y. Approval for a business license for the Alsip Chamber of Commerce for Alpine Amusements
 - 215 for the Chamber of Commerce Carnival on May 10-13, 2007, and place plastic signs through
 - 216 Alsip advertising the carnival and waiver of fees.
 - 217 Z. Approval of a list of licenses dated April 30, 2007.
 - 218 AA. Approval of a block party request for residents at 11700-11800 LeClaire for July 4, 2007,
 - 219 from noon to midnight.
 - 220 BB. Acceptance of committee reports as presented.
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- 222 Motion by Trustee Godfrey to accept the consent agenda as presented; seconded by Trustee Graczyk.
223 Roll No. 2: Voting "aye": Trustees Castaldo, Quinn, Collins, Shapiro, Graczyk and Godfrey. Motion
224 carried. All in favor; none opposed. Motion carried.

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226 UNFINISHED BUSINESS: None.

227
228 NEW BUSINESS: Mayor Kitching called a Special Meeting on Monday, May 14, 2007 at
229 7:00 p.m. for the inauguration of the new Trustees and directed the Clerk to make proper public
230 notification. Mayor Kitching thanked the outgoing Trustees for their hard work and dedication.

231
232 OPEN TO PUBLIC

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234 William Tellano, Police and Fire Commission Member, thanked the Mayor and Board of Trustees,
235 especially Trustee Shapiro for sending him to the Police and Fire Commission Training Seminar in
236 Springfield, Illinois.

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238 ADJOURNMENT

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240 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. All in favor; none opposed.
241 Motion carried at 7:58 p.m.

242
243 Respectfully submitted,

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247 _____
248 Deborah Venhuizen
Village Clerk, Alsip, Illinois