

1 VILLAGE OF ALSIP
2 MINUTES OF
3 VILLAGE BOARD MEETING
4 January 3, 2007
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6 Mayor Kitching called the meeting to order at 7:45 p.m. Deputy Clerk McDowell called the roll.
7 Present: Trustees Castaldo, Quinn, Collins, Shapiro, and Graczyk. Also present Mayor Kitching,
8 Deputy Clerk Sharon McDowell and Attorney Todd Hayden. Absent: Trustee Ceretto and Clerk
9 Venhuizen.

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11 Mayor Kitching led the Pledge of Allegiance.

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13 Mayor Kitching paid tribute to and called for a moment of silence in honor of Village Trustee Carl
14 Ceretto who passed away January 1, 2007.

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16 MAYOR'S REPORT: Mayor Kitching updated the Board on the installation of the new Police
17 Department software.

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19 Mayor Kitching reported Rick Fuller, Harlem Irving Shopping Center, cleared all the IDOT hurdles
20 and the Home Depot, LA Fitness Project should be moving forward at a good pace.

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22 Mayor Kitching reported the Village attorney is investigating some questions posed by Trustee Quinn
23 on the installation of the wireless network for alarm monitoring at the Village's 9-1-1 Center.

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25 Motion by Trustee Quinn to appoint Deputy Clerk Sharon McDowell as Clerk pro tem; seconded by
26 Trustee Castaldo. All in favor; none opposed. Motion carried.

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28 CLERK'S REPORT: Clerk pro tem McDowell presented: a) an Illinois Department of
29 Transportation Retirement Resolution retiring the debt from the Motor Fuel Tax Bond for the 1995
30 Road Program, Project 95-188; b) the 2006 Tax Levy Ordinances and Abatements were filed with the
31 County Clerk on December 22, 2006; c) Municipal Code Book supplements were received which will
32 be distributed.

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34 ATTORNEY'S REPORT: no report.

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36 ENGINEER'S REPORT: not in attendance.

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38 FINANCE REPORT: Trustee Graczyk presented list of bills totaling \$552,747.73.

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40 FIRE DEPARTMENT REPORT: no report.

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42 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) request for authorization to start
43 the testing process for a new list of Police candidates; b) request for approval of an Ordinance
44 authorizing the sale of four 2003 Chevrolet Impala squads to Chicago Motor Sales totaling \$10,864
45 and one 2001 Ford Crown Victoria squad to Asia Motors totaling \$2,965. All vehicles are out of
46 service.

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48 PUBLIC WORKS DEPARTMENT REPORT: no report.

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50 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented a request for authorization for the
51 Village of Alsip to change the Building Code to the International Building Code with the exception
52 of electric and plumbing and to authorize the necessary rewrite of Chapter 6 of the Municipal Code
53 and direct an ordinance be drafted.

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55 HEALTH & POLLUTION – no report.

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57 SEWER & WATER: Trustee Quinn presented an Ordinance Authorizing a Water Supply Contract
58 between the Village of Alsip and the Village of Crestwood from January 1, 2007 to September 30,
59 2016.

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61 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated December 27, 2006.

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63 PLANNING & ZONING REPORT: Trustee Quinn presented two requests for authorization to refer
64 to the Planning & Zoning Commission for Public Hearings: 1) 12400 S. Keeler a request for rezoning
65 from light industrial to religious and 2) 12260 Shirley Lane a request for subdivision of lots since
66 property is only divided for tax parcels.
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REPORTS OF SPECIAL COMMITTEES

75 VILLAGE PROPERTY: Trustee Castaldo presented: a) request for authorization to terminate the
76 contract with TruGreen Land Care pending advice from counsel; b) request for authorization to
77 advertise for bid for a new three year contract for lawn maintenance; c) request for approval to
78 purchase carbon monoxide detectors for Heritage I at a cost of \$5,400 and Heritage II at a cost of
79 \$13,200; d) request for approval to purchase ADA ramp railings for Heritage II at a total cost of
80 \$10,826, less insurance grant reimbursement of \$6,600 with the Village's share \$4,226; e) request for
81 approval to contract with CJ Erickson Plumbing at an hourly rate, to replace broken clay tiles
82 affecting eight apartments at Heritage II. Mayor Kitching questioned if item (a) was reviewed by the
83 Village attorney, and recommended "pending advice of the attorney" be added.

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INSURANCE COMMITTEE – no report.

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ORDINANCE & LEGISLATION: Trustee Collins presented: a) an Ordinance authorizing a Plat of
Dedication of a Certain Parcel of property for a Road titled 122nd Street to serve in part the Mulberry
Ridge Subdivision and declaring the Road Open; b) an Ordinance Amending Sections 19-135
through 19-137 of Article VIII (Seizure and Impoundment of Motor Vehicles), Chapter 19 (Traffic
and Motor Vehicles) of the Municipal Code of the Village of Alsip; c) presentation of an Ordinance
Vacating a Roadway Easement at 12340 S. Cicero Avenue; d) letters were mailed to businesses and
residents for input prior to the preparation of the Village's Smoking Ban Ordinance scheduled for
January 10, 2007. Trustee Quinn clarified advice from the attorney on item (a) that the roadway is
currently in use but was never dedicated or recorded.

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LOCAL IMPROVEMENT REPORT – no report.

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BOAT LAUNCH: no report.

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PRESENTATIONS, PETITIONS, COMMUNICATIONS

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CONSENT AGENDA

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Mayor Kitching asked if there are any items the Board would like to remove from the Consent
Agenda; Trustee Shapiro removed Item H. Trustee Quinn reported Item K has to be modified.

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Motion by Trustee Collins to accept the Consent Agenda as amended; seconded by Trustee Graczyk.
Roll #1: Voting "aye": Trustees Castaldo, Quinn, Collins, Shapiro and Graczyk. Motion carried.

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Deputy Clerk McDowell reported Consent Agendas were available for everyone in attendance.
Deputy Clerk McDowell read selected items on the Consent Agenda:

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- A. Approval of minutes of Board meeting of December 18, 2006.
- B. Approval of minutes of Committee meeting of December 27, 2006.
- C. Approval of an Ordinance Authorizing a Water Supply Contract Between the Village of Alsip and the Village of Crestwood from January 1, 2007 to September 30, 2016. Ordinance No. 2007-1-1.
- D. Approval of the Illinois Department of Transportation Obligation Retirement Resolution retiring the debt from the Motor Fuel Tax Bond for the 1995 Road Program, Project 95-188. Resolution No. 2007-1-R-1.
- E. Approval of a list of bills totaling \$552,747.73.
- F. Request for authorization to start the testing process for a new list of Police candidates.
- G. Approval of an Ordinance Authorizing the Sale of Retired, Out of Service Police Squad Cards Owned by the Village of Alsip. Ordinance No. 2007-1-2.

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- 131 H. ~~Authorization for the Village of Alsip to change the Building Code to the International~~
132 ~~Building Code with the exception of electric and plumbing and to authorize the~~
133 ~~necessary rewrite of Chapter 6 of the Municipal Code and direct an ordinance be~~
134 ~~drafted.~~ (removed)
- 135 I. Approval of a list of licenses dated 12/27/06.
- 136 J. Approval to forward to the Alsip Planning & Zoning Commission for a Public
137 Hearing: 1) 12400 S. Keeler, a request for rezoning from light industrial to religious
138 and 2) 12260 Shirley Lane, a request for subdivision of lots.
- 139 K. Authorization to terminate the contract with TruGreen Land Care and authorize the
140 request to advertise for bid for a new three year contract for lawn maintenance,
141 pending advice of counsel.
- 142 L. Approval to purchase carbon monoxide detectors for Heritage I at a cost of \$5,400 and
143 Heritage II at a cost of \$13,200.
- 144 M. Approval of request to purchase ADA ramp railings for Heritage II at a total cost of
145 \$10,826, less insurance grant reimbursement of \$6,600 with the Village's share of
146 \$4,226.
- 147 N. Approval to contract with CJ Erickson Plumbing at an hourly rate to replace broken
148 clay tiles at Heritage II.
- 149 O. Approval of an Ordinance authorizing a Plat of Dedication of a Certain Parcel of
150 Property for a Road titled 122nd Street to service, in part, the Mulberry Ridge
151 Subdivision and declaring the Road Open. Ordinance No. 2007-1-3.
- 152 P. Approval of an Ordinance Amending Sections 19-135 through 19-137 of Article VIII
153 (Seizure and Impoundment of Motor Vehicles), Chapter 19 (Traffic and Motor
154 Vehicles), of the Municipal Code of the Village of Alsip. Ordinance No. 2007-1-4.
- 155 Q. Approval of an Ordinance Vacating a Roadway Easement at 12340 S. Cicero Avenue.
156 Ordinance No. 2007-1-5.
- 157 R. Acceptance of committee reports as presented.
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159 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee Graczyk.
160 Roll #2: Ayes: Trustees Castaldo, Quinn, Collins, Shapiro and Graczyk. Motion carried.

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162 Item H – Motion by Trustee Shapiro to table this item for 60 days pending attorney and board review
163 and input; seconded by Trustee Quinn. Roll #3: Voting “aye”: Trustees Castaldo, Quinn, Collins,
164 Shapiro and Graczyk. Motion carried.

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166 UNFINISHED BUSINESS

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168 Trustee Quinn reported letters will not be sent regarding the wireless connection for 9-1-1 until
169 comments are received from legal counsel.

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171 Trustee Collins reported invitation letters have been sent to local businesses for the January 10, 2006
172 meeting on the Smoking Ban Ordinance.

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174 NEW BUSINESS: Trustee Castaldo requested an updated roster of all Village employees including
175 addresses.

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177 Trustee Quinn reported the free internet letter will be discussed at the committee meeting next week.

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179 Mayor Kitching reported discussion will be held next week on filling the vacancy on the Board. Any
180 Board member comments and/or recommendations should be addressed to the Mayor prior to the
181 next committee meeting.

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183 ADJOURNMENT

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185 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. All in favor; none opposed.
186 Motion carried at 8:10 p.m.

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188 Respectfully submitted,

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193 Clerk Deborah Venhuizen
Village Clerk, Alsip, Illinois