

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 January 21, 2008
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6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll as
7 follows: Present: Trustees Collins, Shapiro, Graczyk, Godfrey, and Michaels. Also present
8 Mayor Kitching, Clerk Venhuizen and Attorney Todd Hayden. Absent: Trustee McGreal.
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10 MAYOR'S REPORT: Mayor Kitching read a letter from Trustee Shapiro commending Police
11 Chief Troy on his new command staff and restructuring of the Alsip Police Department. Trustee
12 Shapiro speaking on behalf of the Board of Trustees and Police & Fire Commission,
13 congratulated all the candidates receiving promotions as well as those that were in contention.
14

15 Mayor Kitching appointed Sergeant Robert Paulmeyer to the position of Police Lieutenant, and
16 called for a motion accepting the appointment.
17

18 Motion by Trustee Shapiro to accept the appointment of Sergeant Robert Paulmeyer to the
19 position of Police Lieutenant; seconded by Trustee Godfrey. Roll #1: Voting "aye": Trustees
20 Collins, Shapiro, Graczyk, Godfrey and Michaels. Motion carried. Mayor Kitching performed
21 the swearing-in ceremony.
22

23 Mayor Kitching reported the Fire and Police Commission promotion of Police Officer Ryan
24 Oganovich to the position of Sergeant. Police and Fire Commissioner Mays performed the
25 swearing-in ceremony.
26

27 Mayor Kitching called for a ten minute recess for congratulations and pictures.
28

29 Mayor Kitching called the meeting back to order at 7:40 p.m.
30

31 Mayor Kitching announced that in accordance with the Cable and Video Competition Law of
32 2007, AT&T Illinois will begin offering it's new AT&T U-Verse Internet Protocol-based next
33 generation video product to customers in Alsip on or after January 20, 2008.
34

35 CLERK'S REPORT: Clerk Venhuizen presented: a) IDOT, December, 2007 MFT report
36 allocating \$45,863.91 to the Village of Alsip; b) Update on Early Voting in the Village of Alsip.
37

38 ATTORNEY'S REPORT: No report.
39

40 ENGINEER'S REPORT: Tom Lang presented an IDOT Resolution for Improvement by
41 Municipality Under the Illinois Highway Code for the Resurfacing of 119th Street.
42

43 FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated January 14, 2008 totaling
44 \$1,427,951.39; b) request from Daisy Perez, Payroll Clerk, for an eight (8) week leave of
45 absence for the birth of her child. Already approved by Board consensus at the January 7, 2008
46 Board meeting.
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48 FIRE DEPARTMENT REPORT: Trustee Collins presented a retirement buyout request for
49 approval to pay Kevin Michaels in the amount of \$23,371.78. (Payment for unused sick, vacation
50 and holidays.)
51

52 POLICE DEPARTMENT REPORT: Trustee Shapiro presented an update on the award
53 presentation ceremony that took place in the Alsip Village Board Chamber, 4500 W. 123rd
54 Street, on Friday, January 18, 2008 at 9:00 a.m. The Cook County Sheriff's Office unanimously
55 decided to award the four officers, James Tyszko, James Portincaso, Mark Miller, and Kevin
56 Mikos, who were involved in the June 26, 2007, armed robbery of Aldi Food Store, 12050 S.
57 Pulaski Road, with the Cook County Sheriff's Award of Valor. This award is given to officers
58 within Cook County who have not only demonstrated a commitment to public service but who
59 also have performed a specific act of heroism and bravery. Sheriff Thomas Dart personally
60 presented each officer with a medal and a plaque and thanked them for their dedication and
61 commitment to protecting the citizens of Alsip.
62

63 PUBLIC WORKS DEPARTMENT REPORT: No report.
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65

66 Board of Trustees meeting

67 January 21, 2008

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69 BUILDING DEPARTMENT REPORT: No report.

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71 HEALTH & POLLUTION: No report.

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73 SEWER & WATER: Trustee Godfrey presented an ORDINANCE AMENDING CHAPTER 20
74 (WATER AND SEWERS), ARTICLE III (RATES AND CHARGES) OF THE ALSIP
75 MUNICIPAL CODE.

76

77 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated January 14, 2008.

78

79 PLANNING & ZONING REPORT: Trustee Michaels presented; a) request for approval to refer
80 an application for subdivision of property located at 115th & LeClaire, and relocation of an
81 existing garage, to the Planning and Zoning Commission for a Public Hearing; b) request for
82 approval to forward to the Planning & Zoning Commission, a Zoning Application, from 5M
83 Investment Group, LLC, requesting a Zoning change from B-3 to B-1 for property located at
84 12041 S. Pulaski Road, to allow for a change of use from a restaurant to a bank.

85

86 REPORTS OF SPECIAL COMMITTEES

87

88 VILLAGE PROPERTY: Trustee Michaels presented: a) request for approval to advertise for a
89 bid for a new truck with plow and salt spreader for Heritage II. Expenditure approved as part of
90 the 2007-2008 budget; b) request for approval of a paper recycling program at Heritage I and
91 Heritage II thru ABITBI CONSOLIDATED RECYCLING, and approval for the Senior Clubs at
92 both complexes to receive the revenues generated from the recycling program to be used for club
93 activities.

94

95 INSURANCE COMMITTEE: No report.

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97 ORDINANCE & LEGISLATION: Trustee Godfrey presented a request for approval of an
98 ORDINANCE PROHIBITING INDOOR SMOKING IN THE VILLAGE OF ALSIP, COOK
99 COUNTY, ILLINOIS.

100

101 LOCAL IMPROVEMENT REPORT: Trustee Michaels reported installation of the Village Hall
102 sign is complete. Mayor Kitching thanked State Representative Monique Davis for securing
103 grant money for the purchase of the Village Hall sign.

104

105 BOAT LAUNCH: No report.

106

107 PUBLIC HEARING

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109 Mayor Kitching reported this Public Hearing was scheduled for public input and questions
110 concerning the annexation agreement for the property located at 3210 (3220) West 131st Street,
111 in accordance with the Alsip Municipal Code.

112

113 Mayor Kitching called for any questions. Ms. Huber, Director, Alsip Park District, 12521 S.
114 Kostner, questioned the affect this annexation would have on the Park District. Attorney Hayden
115 responded this annexation agreement with the Village should have no affect on the Park District.
116 The Park District is responsible for taking the steps necessary to annex into Alsip Park District.

117

118 With there being no further questions from the public, Mayor Kitching called for a motion
119 closing the Public Hearing. Motion by Trustee Godfrey to close the Public Hearing; seconded by
120 Trustee Shapiro. Roll #2: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey and
121 Michaels. Motion carried.

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123 PRESENTATIONS, PETITIONS, COMMUNICATIONS

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125 Trustee Michaels reported representatives of the Robbins Community Power LLC, were in
126 attendance to give an informational presentation and have an open forum to answer questions
127 from the public. Mr. Edward Kalebich, Chief Operating Officer, and the Robbins Community
128 Power LLC are planning to restart the power generating facility at 135th & Kedzie Avenue,
129 which has been idle since 2000. The presentation will take place immediately following this
130 meeting.

131 Board of Trustees meeting

132 January 21, 2008

133
134 Removal of Items from Consent Agenda. Item F was approved by separate motion and removed
135 from the Consent Agenda.
136 Motion by Trustee Collins to approve the Consent Agenda as amended; seconded by Trustee
137 Graczyk. Roll #3: Voting “aye”: Trustees: Collins, Shapiro, Graczyk, and Godfrey. Trustee
138 Michaels voted present. Motion carried.

139
140 Mayor Kitching called for motions approving the Ordinance Authorizing the Execution of an
141 Annexation Agreement and a motion approving an Ordinance Authorizing Annexing Certain
142 Property located at 3210 West 131st Street.

143
144 Motion by Trustee Shapiro to approve an ORDINANCE AUTHORIZING THE EXECUTION
145 OF AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 3210 (3220)
146 WEST 131ST STREET; seconded by Trustee Collins. Roll #4: Voting “aye”: Trustees Collins,
147 Shapiro, Graczyk, Godfrey and Michaels. Motion carried. **Ordinance No. 2008-1-1.**

148
149 Motion by Trustee Collins to approve an ORDINANCE AUTHORIZING ANNEXING
150 CERTAIN PROPERTY COMMONLY KNOWN AS 3210 (3220) WEST 131ST STREET;
151 seconded by Trustee Graczyk. Roll #5: Voting “aye”: Trustees Collins, Shapiro, Graczyk,
152 Godfrey and Michaels. Motion carried. **Ordinance No. 2008-1-2.**

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155 **CONSENT AGENDA**

- 156 A. Approval of minutes of January 7, 2008 Committee meeting.
157 B. Approval of minutes of January 7, 2008 Board meeting.
158 C. Approval of minutes of January 14, 2008 Committee meeting.
159 D. Approval of a list of bills dated January 14, 2008 totaling \$1,427,951.39.
160 E. Acceptance of Police and Fire Commission’s promotion of Officer Ryan Oganovich to
161 the position of Sergeant.
162 F. ~~Acceptance of Mayor’s appointment of Sergeant Robert Paulmeyer to the position of~~
163 ~~Lieutenant.~~ (Removed – approved by separate motion.)
164 G. Approval of the December 2007 IDOT MFT allotment totaling \$45,863.91.
165 H. Approval of an IDOT RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY
166 UNDER THE ILLINOIS HIGHWAY CODE FOR THE RESURFACING OF 119TH
167 STREET. **Resolution No. 2008-1-R-2.**
168 I. Approval of request from Daisy Perez, Payroll Clerk, for an eight (8) week leave of
169 absence for the birth of her child.
170 J. Approval of request to pay Kevin Michaels his retirement buyout (Payment for unused
171 sick, vacation and holidays) in the amount of \$23,371.78.
172 K. Approval of an ORDINANCE AMENDING CHAPTER 20 (WATER AND SEWERS),
173 ARTICLE III (RATES AND CHARGES) OF THE ALSIP MUNICIPAL CODE.
174 **Ordinance No. 2008-1-3.**
175 L. Approval of a list of licenses dated January 14, 2008.
176 M. Approval to refer to Planning & Zoning Commission, an application for subdivision and
177 relocation of an existing garage for property located at 115th & LeClaire.
178 N. Approval to refer to the Planning & Zoning Commission, a Zoning Application, from 5M
179 Investment Group, LLC, requesting a Zoning change from B-3 to B-1 for property
180 located at 12041 S. Pulaski Road, to allow for a change of use from a restaurant to a
181 bank.
182 O. Approval to advertise for bids for a new truck with plow and salt spreader for Heritage II.
183 P. Approval to authorize an agreement with ABITBI CONSOLIDATED RECYCLING for
184 a paper recycling program at Heritage I and Heritage II; with the revenues generated to
185 go to the Heritage Senior Clubs for club activities.
186 Q. Approval of an ORDINANCE PROHIBITING INDOOR SMOKING IN THE VILLAGE
187 OF ALSIP, COOK COUNTY, ILLINOIS. **Ordinance No. 2008-1-4.**
188 R. Acceptance of committee reports as presented.

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190 **UNFINISHED BUSINESS:** None.

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192 **NEW BUSINESS:** Trustee Graczyk reported the 2008-2009 budget has been handed out for
193 review.

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195
196 Board of Trustees meeting
197 January 21, 2008
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ADJOURNMENT

Motion by Trustee Godfrey to adjourn the meeting; seconded by Trustee Michaels. All in favor; none opposed. Motion carried at approximately 8:10 p.m.

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois