

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 April 7, 2008
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6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll and the
7 following members were present: Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal, and
8 Michaels. Also in attendance Mayor Kitching, and Clerk Venhuizen and Village Attorney Todd
9 Hayden.

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11 MAYOR'S REPORT: Mayor Kitching presented: a) a letter from Lance Martinez, President of
12 the Alsip Little League, requesting Police, Fire and Public Works support and personal
13 appearances of Village Officials for the 2008 opening day parade at 10:30 a.m., on April 26,
14 2008, from Prairie Junior High School; b) the Home Depot Grand Opening on April 3, 2008, was
15 a great success and the store is now open for business.

16
17 CLERK'S REPORT: Clerk Venhuizen reported the winner of the 2008 Vehicle Sticker contest
18 is Autumn Regan-Steinburg, an 8th grader at St. Catherine of Alexandra. Clerk Venhuizen
19 congratulated Autumn and presented her with a framed copy of the vehicle sticker. Mary
20 Schmidt of the Chamber of Commerce presented Dawn with a savings bond.

21
22 ATTORNEY REPORT: No report.

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24 ENGINEER REPORT: Tom Lang, Village Engineer, reported the bid opening for the street
25 resurfacing project will be held at the Village Hall on Wednesday, April 9, 2008 at 3:30 p.m.

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27 FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated March 31, 2008 totaling
28 \$676,618.09; b) request for approval to engage Clifton Gunderson as the Village auditors for the
29 fiscal year, 5/1/07-4/30/08; c) request for approval of Resolution for a 6b Real Estate Tax
30 Incentive for 3701 W. 128th LLC with special circumstances. This property has been vacant and
31 unused for approximately six months, and the Applicant plans to purchase and refurbish this
32 property. Because the property has been vacant for less than 24 continuous months, the
33 Applicant is seeking a Class 6b with special circumstances, with the purchase contingent upon
34 obtaining the Class 6b incentive.

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36 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) request for approval of an
37 Ordinance Amending Chapter 9, Article II, of the Municipal Code. This Ordinance is amending
38 the rates for Ambulance Service; b) request for approval of a Consulting Services Agreement by
39 and between Medical Reimbursement Services, Inc. and the Village of Alsip with an increase
40 of \$25.00 per invoice; c) a letter of thanks from Peggy and John Dougherty, commending
41 Paramedic/Firefighters Cullen, McNellis, Patterson and McEverly for their support and caring
42 when treating their son who was going into a diabetic shock.

43
44 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) request for authorization to
45 order three detective vehicles and two patrol units to replace vehicles currently scheduled to be
46 rotated from the fleet. The unit price from the Southwest Conference of Mayors' purchase
47 contract is \$16,597.00 each for the detective units, and \$21,797.00 each for the marked patrol
48 units. Dodge has advised these vehicles are currently on two month backlog, and if ordered in
49 early April, the anticipated delivery is June of 2008. The purchase of these vehicles is contingent
50 on budget approval. b) request for authorization to enter into a contract with Pro Phoenix
51 Corporation, Moorestown, New Jersey for the purchase of CAD (computer aided dispatch)
52 System. The current CAD vendor expires May 1, 2008. Contract details are being reviewed by
53 the Village attorney. c) letter from Timothy Sulikowski, Chief of Police, Village of Crestwood,
54 thanking Sgt. Ralphson, Officer Spencer, Officer McHale, Officer McGreal, Officer Climaco,
55 and members of the Village's dispatch center for a job well done in assisting with the
56 apprehension of an armed robber on March 11, 2008.

57
58 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins reported the hiring of two new
59 Public Works employees, Bob Merchantz and John Mulanson.

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69 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) request for approval of an
70 Ordinance Granting Authorization to Utilize PVC Piping for roof drains to Fox Home Center for
71 property located at 11150 S. Cicero Ave., Alsip, IL. b) request for authorization and a waiver of
72 fees for VFW Post 450 to display signs at two locations in the Village. The first, at Tuthill Pump,
73 126th & Pulaski, announcing the Moving Wall-Vietnam Veterans Memorial. The second, on the
74 balcony at the VFW building, 11800 S. Veterans Way announcing a Memorial Day Service
75 scheduled for May 25, 2008 at 10:45 a.m. The signs are 4'x 8' and will be displayed from
76 April 15th to August 19, 2008; c) request for approval of an Ordinance Approving Minor
77 Changes to the Planned Unit Development Located at 120th Street and Cicero Avenue; d) request
78 for approval of use of ground balloon and banner by Golden Bear restaurant from 3/19/08-
79 3/25/08. This was a last minute request previously approved by Board consensus at the March
80 18th Board meeting.

81

82 HEALTH & POLLUTION: Trustee McGreal presented: a) update on the CAC Communities
83 meeting on March 27, 2008, in Midlothian hosted by Mayor Murawski. 1) Homer Glen Mayor
84 James Daley and Trustee Knaack presented their new outdoor lighting ordinance, the first in the
85 Chicago area to take a comprehensive approach at reducing light pollution, conserving energy,
86 protecting sensitive environmental areas, promoting public safety, and preventing nuisances to
87 residents. It also sets clear and consistent standards for outdoor lighting on commercial
88 developments. 2) Anti-idling update – encouraging Partnership with CAC and local schools to
89 reduce emissions from idling vehicles in a new campaign sign “Idling Gets Us Nowhere.” 3)
90 Tool Kits will be provided to interested communities. b) Health Department Activity Report
91 included routine inspections and responding to complaints, and pest control problems. c) Public
92 Hearing for renewal of the Village waste contract was held March 31, 2008, and there were no
93 public comments.

94

95 SEWER & WATER: No report.

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97 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated March 31, 2008.

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99 PLANNING & ZONING REPORT: Trustee Michaels presented: a) request for approval of an
100 Ordinance Approving the Resubdivision of Property located at 11410 S. Avon, Planning and
101 Zoning Case 2008-3-R-100. The Petitioner is seeking to resubdivide one 100' x 150' lot into two
102 50' x 150' lots. The Zoning Commission unanimously approved the request with the stipulation
103 that if a septic tank was found on the property, compliance with the ordinances of the Village of
104 Alsip is required to fill and crush as necessary; b) request for proposed Ordinance changes
105 regarding permitted uses in the I-1 District and the fee for Special Use applications, to be
106 referred to the Planning & Zoning Commission for a Public Hearing.

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REPORTS OF SPECIAL COMMITTEES

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110 VILLAGE PROPERTY: No report.

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112 INSURANCE COMMITTEE: No report.

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114 ORDINANCE & LEGISLATION: Trustee Godfrey presented a request for approval of an
115 Ordinance Amending Chapter 15 ½, Article II, of the Municipal Code. This ordinance is
116 amending the residency requirements to enhance legal enforceability. Trustee Godfrey reported
117 this amendment only affects temporary and seasonal employees.

118

119 LOCAL IMPROVEMENT REPORT: No report.

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121 BOAT LAUNCH: Trustee McGreal presented: a) request for approval to hire four seasonal
122 employees to work at the Boat Launch from April 1, 2008 through October 31, 2008. Because
123 the Boat Launch opens April 1, 2008, Trustee McGreal asked for and received Board consensus
124 approving this request at the March 18th meeting. b) Request for approval of an Ordinance to
125 Amend Chapter 5 ½, Article I, of the Municipal Code, Boat Launch fees and Parking fees.
126 Because the Boat Launch opened April 1, 2008, this request was previously approved by Board
127 consensus at the March 18th meeting.

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135 PRESENTATIONS, PETITIONS, COMMUNICATIONS:

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137 Mayor Kitching called for removal of items from the Consent Agenda; there were none.

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139 Motion by Trustee Godfrey to establish the Consent Agenda; seconded by Trustee McGreal.

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141 CONSENT AGENDA

142 A. Approval of minutes of March 18, 2008 Board meeting.

143 B. Approval of minutes of March 24, 2008 Special Board meeting.

144 C. Approval of minutes of March 31, 2008 Committee meeting.

145 D. Approval of a list of bills dated March 31, 2008 totaling \$676,618.09.

146 E. Approval to engage Clifton Gunderson as the Village auditors for the fiscal year 5/1/07-
147 4/30/08.

148 F. Approval of a RESOLUTION FOR A 6b REAL ESTATE TAX INCENTIVE FOR
149 3701 W. 128th LLC with special circumstances. **Resolution No. 2008-4-R-1.**

150 G. Approval of an Ordinance Amending Chapter 9, Article II, of the Municipal Code.
151 (Ambulance Service) **Ordinance No. 2008-4-1.**

152 H. Approval of a Consulting Services Agreement by and between Medical Reimbursement
153 Services, Inc. and the Village of Alsip with an increase of \$25.00 per invoice.

154 I. Authorization to order three detective vehicles and two patrol units to replace vehicles
155 currently scheduled to be rotated from the fleet. The per unit price from the Southwest
156 Conference of Mayors' purchase contract is \$16,597.00 each for the detective units and
157 \$21,797.00 each for the marked patrol units. The purchase of these vehicles would be
158 contingent on budget approval.

159 J. Authorization to enter into a contract with Pro Phoenix Corporation, Moorestown, New
160 Jersey for the purchase of CAD (computer aided dispatch) System, effective May 1,
161 2008. Approval of contract contingent upon Village attorney review.

162 K. Approval of an ORDINANCE GRANTING AUTHORIZATION TO UTILIZE PVC
163 PIPING FOR THE PROPERTY LOCATED AT 11150 SOUTH CICERO AVENUE,
164 ALSIP, IL **Ordinance No. 2008-4-2.**

165 L. Authorization and a waiver of fees for VFW Post 450 to display signs at two
166 locations in the Village. The first, at Tuthill Pump, 126th & Pulaski, announcing the
167 Moving Wall-Vietnam Veterans Memorial. The second, on the balcony at the VFW
168 building, 11800 S. Veterans Way announcing a Memorial Day Service scheduled for
169 May 25, 2008 at 10:45 a.m. The signs are 4' x 8' and will be displayed from
170 April 15th to August 19, 2008.

171 M. Approval of an ORDINANCE APPROVING MINOR CHANGES TO THE PLANNED
172 UNIT DEVELOPMENT LOCATED AT 120th STREET AND CICERO AVENUE.
173 **Ordinance No. 2008-4-3.**

174 N. Approval of use of ground balloon and banner by Golden Bear restaurant
175 from 3/19/08-3/25/08. This was previously approved by Board consensus at the
176 March 18th Board meeting.

177 O. Approval of a list of licenses dated March 31, 2008.

178 P. Approval of an ORDINANCE APPROVING THE RESUBDIVISION OF PROPERTY
179 LOCATED AT 11410 S. AVON, ALSIP, IL, with the stipulation that if a septic
180 tank is found on the property, compliance with the ordinances of the Village of Alsip is
181 required to fill and crush as necessary. **Ordinance No. 2008-4-152-1.**

182 Q. Approval to refer proposed Ordinance changes regarding permitted uses in the I-1
183 District and the fee for Special Use applications, to the Planning & Zoning Commission
184 for a Public Hearing.

185 R. Approval of an ORDINANCE AMENDING CHAPTER 15 ½, ARTICLE II, OF THE
186 MUNICIPAL CODE (Residency requirements). **Ordinance No. 2008-4-4.**

187 S. Approval to hire four seasonal employees to work at the Boat Launch from April 1, 2008
188 through October 31, 2008. Because the Boat Launch opened April 1, 2008, this request
189 was previously approved by Board consensus.

190 T. Approval of an ORDINANCE TO AMEND CHAPTER 5 ½, ARTICLE I, OF
191 THE MUNICIPAL CODE. (Boat Launch fees and Parking fees). Because the
192 Boat Launch opened April 1, 2008, this request was previously approved by Board
193 consensus. **Ordinance No. 2008-4-5.**

194 U. Acceptance of committee reports as presented.

195 Roll #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and
196 Michaels. Motion carried.

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200 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee
201 Shapiro. Roll #2: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and
202 Michaels. Motion carried.

203

204 UNFINISHED BUSINESS: Trustee Michaels reported the Illinois EPA, Kent Mohr, Hearing
205 Officer, will hold a Public Hearing on April 8, 2008 at 7:00 pm. at Keller Jr. High School, 14123
206 Lydia Avenue, Robbins, Illinois, on the Proposed Issuance of a Construction Permit and Acid
207 Rain Permit to Robbins Community Power in Robbins.

208

209 NEW BUSINESS: There was none.

210

211 OPEN TO THE PUBLIC: Mayor Kitching requested input from the public; there was none.

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213 ADJOURNMENT

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215 Motion by Trustee Collins to adjourn; seconded by Trustee McGreal. Motion carried at
216 approximately 8:55 p.m.

217

218

Respectfully submitted,

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221

Deborah Venhuizen
Village Clerk, Alsip, Illinois

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