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VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
May 19, 2008

Clerk Venhuizen called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll and the following members were present: Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and Michaels. Also present Clerk Venhuizen and Village Attorney Paul Stephanides. Absent: Mayor Kitching. Motion by Trustee Graczyk to appoint Trustee Shapiro Mayor pro tem for this meeting; seconded by Trustee Michaels. All in favor; no objections. Motion carried.

MAYOR'S REPORT: Mayor pro tem Shapiro presented: a) a Proclamation declaring May 19, 2008 as Crossing Guard Appreciation Day recognizing those individuals who brave extreme weather conditions and often encounter dangerous situations while diligently performing their duties to ensure a safe journey to and from school for Alsip children. Police Chief Troy presented an official copy of the Proclamation to the four Crossing Guards in attendance. Mayor pro tem Shapiro extended extreme appreciation to the Crossing Guards on behalf of the Board, Police Department and the citizens of the Village of Alsip. b) Resolution Recognizing the Exceptional Contribution of the Bravo 2-122 FA Illinois National Guard Military Battalion. c) Resolution in Support of Community Health Care Access Through the Sale and Continued Operation of St. Francis Hospital and Health Center, Blue Island, Illinois, endorsing the resolution made by the Members of the Southwest Conference of Mayors. d) request for approval of Agreement with CGI Communications, Inc. for production of showcase videos to be accessible for viewing via the Village website at no cost to the Village.

CLERK'S REPORT: Clerk Venhuizen presented: a) two corrections to the Agenda; second page Building, item (d) should read 5100 West 115th and Item (N) on the Consent Agenda should read 5100 West 115th Street; b) request for approval to close the Village Hall on the following Saturdays: Saturday, May 24th, Memorial Day weekend, Saturday, July 5th, 4th of July weekend, and Saturday, August 30th, Labor Day weekend. This would allow the two clerks that work Saturdays to have a three day holiday. c) April, 2008 IDOT MFT allotment totaling \$44,155.57.

ATTORNEY REPORT: No report.

ENGINEER REPORT: Tom Lang, Village Engineer, reported the bid opening for the Laramie Avenue Reconstruction, from 117th Street to 119th Street, is scheduled for Wednesday, May 21, 2008 at 3:30 p.m. in the Village Board room.

FINANCE REPORT: Trustee Graczyk presented a list of bills dated May 12, 2008, totaling \$701,321.86.

FIRE DEPARTMENT REPORT: No report.

POLICE DEPARTMENT REPORT: Trustee Godfrey presented: a) announcement that the first of several landlord training classes for the Village's Multi-Family Crime Free Housing Program was held on Monday, May 19th, from 8:00 a.m. to 4:00 p.m. in the Village Board room. b) April 2008 Police Department Monthly Productivity Report; c) Recognition of the services that our dedicated crossing guards perform on a daily basis in keeping our school children safe; d) request for approval of a block party request from Donna Citro, 12200 block of Avers Avenue on August 23, 2008, from 3:00 p.m. to 10:00 p.m. with a DJ from 3:00 p.m. to 10:00 p.m.; e) request for approval of a block party request from Scott Kleina, 11700 LeClaire, on July 4, 2008, from noon to midnight, no DJ or live band and any music must end by 10:00 p.m.

Mayor pro tem Shapiro reported attending the Multi-Family Crime Free Housing Program and thanked Deputy Chief Chris Radz, Deputy Fire Chief Joe Schmitt, Lieutenant Dadonna, Officer Delia and Chief Troy for their informative professionalism with the presentation of this program.

Mayor pro tem Shapiro reported on receipt of a letter of Honorable Mention from William Villanova, Police Chief of Oak Lawn, directed toward Alsip Police Officers, Julie Siegel, Brent Dreger, Jim Brongiel, Mike Pantoja, Dave Sass and Larry Nevels for their assistance with the apprehension of armed robbers at Blockbuster Video, 10401 South Cicero.

66 Board of Trustees meeting
67 May 19, 2008

68
69 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented the April, 2008 Public
70 Works Activity Report.

71
72 BUILDING DEPARTMENT REPORT: Trustee Graczyk presented: a) April, 2008 Building
73 Department Monthly Report; b) Building Department Annual Report for the period 4/1/07-
74 5/30/08; c) request for approval from Mr. Kobel to hold a graduation party with a DJ at 11546
75 South LeClaire Avenue on June 20, 2008 until 11:00 p.m., and music must end by 10:00 p.m.
76 d) request from New Hope Church, 5100 West 115th Street, for permission to hold a yard sale on
77 Saturday, May 31, 2008, from 9:00 a.m. to 1:00 p.m. e) request from New Hope Church, 5100
78 West 115th Street for permission to hold a car wash with a small concession stand on Saturday,
79 June 14th, from 8:00 a.m. to 1:00 p.m., to raise funds to send a group of high school students on a
80 trip to do service projects; f) request from Lighthouse Church, 4501 West 127th Street, for
81 permission to hold its annual International Festival on Sunday, June 29, 2008.

82
83 HEALTH & POLLUTION: No report.

84
85 SEWER & WATER: Trustee Godfrey presented: a) request for approval to waive the bidding
86 process due to an emergency, and to approve an agreement with the most qualified contractor
87 quoting for the correction of a water supply deficiency caused by a dead end water main on the
88 street at the location of the Reliable Fire addition. The job is estimated at \$50,000 to \$55,000,
89 and is based on connecting to the water main that was brought across for Reliable. The cost for
90 the Village to auger a new line would be an additional \$20,000 to \$100,000 depending on ground
91 conditions. Reliable's addition has stopped until this can be resolved. Trustee Godfrey reported
92 the connections to the live water main need to be performed by the Village's tapper, Alsterda
93 Construction, and their cost for these connections are \$23,443.50. The following three quotes
94 were received for the cost to install the new water main to complete the needed connection:
95 Alsterda Construction - \$24,705.00, Ricco Construction Corporation - \$27,635.00 and DiPaolo
96 Construction Company - \$28,162.50. Alsterda Construciton was the low quote and the total cost
97 of the project is \$48,148.50. b) request for the Water Department's to order a Ford S450 4x4
98 super cab at a cost of \$68,558.00, through Terry's Automotive Group. This is a budgeted item.
99 Due to time constraints, this was previously approved by Board consensus at the May 12, 2008
100 Committee meeting. This vehicle replaces a 1996 vehicle with 100,000 plus miles.
101 c) Water committee meeting was not held.

102
103 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated May 12, 2008.

104
105 PLANNING & ZONING REPORT: Trustee Michaels presented: a) request for approval of an
106 application for subdivision for Russell Spataro, 11603 Leamington, for the subdivision of one
107 110 foot lot into two 55 foot lots to be referred to the Planning and Zoning for a Public Hearing.
108 b) request for approval of Ordinance Amending the Permitted and Special Uses in the I-1
109 Industrial-Light District and Setting the Fee for Special Use Permit Applications. The Planning
110 & Zoning Commission approved unanimously (Case 2008-5-T-100.)

111 REPORTS OF SPECIAL COMMITTEES

112
113
114 VILLAGE PROPERTY: No report.

115
116 INSURANCE COMMITTEE: No report. .

117
118 ORDINANCE & LEGISLATION: No report.

119
120 LOCAL IMPROVEMENT REPORT: No report.

121
122 BOAT LAUNCH: No report.

123
124 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

125
126 Mayor pro tem Shapiro asked for any item to be removed from the Consent Agenda; there were
127 none.

128
129 Motion by Trustee Collins to establish the Consent Agenda; seconded by Trustee Graczyk.

130

131 Board of Trustees meeting
132 May 19, 2008

133
134 CONSENT AGENDA

- 135 A. Approval of minutes of May 5, 2008 Board meeting.
136 B. Approval of minutes of May 12, 2008 Committee meeting.
137 C. Approval of a RESOLUTION RECOGNIZING THE EXCEPTIONAL
138 CONTRIBUTION OF THE BRAVO 2-122 FA ILLINOIS NATIONAL GUARD
139 MILITARY BATTALION.
140 **Resolution No. 2008-5-R-1.**
141 D. Approval of a RESOLUTION IN SUPPORT OF COMMUNITY HEALTH
142 CARE ACCESS THROUGH THE SALE AND CONTINUED OPERATION OF
143 ST. FRANCIS HOSPITAL AND HEALTH CENTER.
144 **Resolution No. 2008 -5-R-2.**
145 E. Approval of an ORDINANCE AMENDING THE PERMITTED AND SPECIAL
146 USES IN THE I-1 INDUSTRIAL –LIGHT DISTRICT AND SETTING THE
147 FEE FOR SPECIAL USE PERMIT APPLICATIONS.
148 **Ordinance No. 2008-5-152-2-3.**
149 F. Acceptance of a PROCLAMATION declaring May 19th as Crossing Guard
150 Appreciation Day.
151 G. Approval of an Agreement with CGI Communications, Inc. for production of
152 showcase videos to be accessible for viewing via the Village website.
153 H. Approval to close the Village Hall on the following Saturdays:
154 Saturday, May 24th, Memorial Day weekend, Saturday, July 5th, 4th of July
155 weekend, and Saturday, August 30th, Labor Day weekend.
156 I. Approval of the April 2008 IDOT MFT allotment totaling \$ 44,155.57.
157 J. Approval of a list of bills dated May 12, 2008, totaling \$701,321.86.
158 K. Approval of a block party request from Donna Citro, 12200 block of Avers
159 Avenue on August 23, 2008, from 3:00 p.m. to 10:00 p.m. with a DJ from 3:00
160 p.m. to 10:00 p.m.
161 L. Approval of a block party request from Scott Kleina, 11700 LeClaire, on
162 July 4, 2008, from noon to midnight, no DJ or live band and any music must
163 end by 10:00 p.m.
164 M. Approval of a graduation party with a DJ at 11546 South LeClaire Avenue on
165 June 20, 2008 until 11:00 p.m., with restriction that music must end by 10:00 p.m.
166 N. Approval for New Hope Church, 5100 West 115th Street to hold a yard sale on
167 Saturday, May 31, 2008, from 9:00 a.m. to 1:00 p.m.
168 O. Approval for New Hope Church, 5100 West 115th Street to hold a car wash with a
169 small concession stand on Saturday, June 14th, from 8:00 a.m. to 1:00 p.m., to
170 raise funds to send a group of high school students on a trip to do service projects.
171 P. Approval for Lighthouse Church, 4501 West 127th Street, to hold it's annual
172 International Festival on Sunday, June 29, 2008.
173 Q. Request for approval to waive the bidding process due to an emergency, and to
174 approve an agreement with the most qualified contractor quoting for the
175 correction of a water supply deficiency caused by a dead end water main on the
176 street at the location of the Reliable Fire addition.
177 R. Approval of approval for the Water Department to order a Ford S450 4x4 super
178 cab at a cost of \$68,558.00 through Terry's Automotive Group. This is a budgeted
179 item. Due to time constraints, this was previously approved by Board consensus at
180 the May 12, 2008 Committee meeting.
181 S. Approval of an application for subdivision from Russell Spataro, 11603 S.
182 Leamington, for subdivision of one 110 foot lot into two 55 foot lots, to be
183 referred to the Planning & Zoning Commission for a Public Hearing.
184 T. Acceptance of committee reports as presented.

185
186 Mayor pro tem Shapiro called for a roll call on the motion to establish the Consent
187 Agenda.

188 Roll Call #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and
189 Michaels. Motion carried.

190 Motion by Trustee Collins to accept the Consent Agenda as modified; seconded by
191 Trustee Graczyk. Roll Call #2: Voting "aye": Trustees Collins, Shapiro, Graczyk,
192 Godfrey, McGreal and Michaels. Motion carried.

193
194 UNFINISHED BUSINESS: None.

195

196 Board of Trustees meeting
197 May 19, 2008

198
199 NEW BUSINESS: Mayor pro tem Shapiro reported The Alsip Veterans of Foreign Wars
200 Memorial Post #450 is hosting a Memorial Day Service honoring Veterans and Deceased
201 Veterans from all national conflicts on Sunday, May 25th, 2008 at 10:45 a.m. at Post #450, 11800
202 S. Cicero (lower Cicero) in Alsip, Il. Attending guests include Director of Illinois Department of
203 Veterans' Affairs Tammy Duckworth, VFW State Commander Richard Coombe, State
204 Commander Dennis Thompson, Mayor Kitching and Board Members, Veterans Services,
205 Samuel Miller Jr. , Commander of Post 450, Joe Roberts, Past Commander Tom Maher, Singer
206 Catherine O'Connell, the Emerald Society Marine Corp League Color Guard, the 122nd Artillery
207 Division from the Crestwood Armory, motorcycle escort by American Knights, Illinois Freedom
208 Rider's Patriot Guard, taps will be played by Jim Pitorowski and a flyover courtesy of IRASS.

209
210 ADJOURNMENT

211
212 Motion by Trustee Collins to adjourn; seconded by Trustee McGreal. Motion carried at
213 approximately 7:50 p.m.

214
215 Respectfully submitted,

216
217
218 _____
219 Deborah Venhuizen
Village Clerk, Alsip, Illinois