

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 June 2, 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, and Michaels. Also
8 present were Mayor Kitching, Clerk Venhuizen and Village Attorney Todd Hayden. Absent:
9 Trustees Godfrey and McGreal.

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11 MAYOR'S REPORT: Mayor Kitching presented and read into the record the following list of
12 appointments for FY 08/09:

13 Attorney, Robbins, Schwartz, Nicholas, Lifton & Taylor LTD
14 Engineer, Robinson Engineering
15 E.S.D.A. Director, Frank Hiter
16 Building Commissioner, Michael Spongberg
17 Part-time Building Inspector, John Justin
18 Part-time Electrical Inspector, Brian Larmon
19 Part-time Plumbing Inspector, Bill Welch
20 Facilities Manager, Rodger Early
21 Recording Secretary, Mary Ann Murphy
22 Fire Chief, Charles Geraci
23 Deputy Fire Chief, Fire Prevention, Joseph Schmitt
24 Deputy Fire Chief, Training & Safety, Terry Vrshek
25 Health Inspector, Linda Calvillo
26 Police Chief, Robert Troy
27 Deputy Police Chief, Christopher Radz
28 Tech Services Supervisor, Maria Burk
29 Police Lieutenant, David Wolfe
30 Police Lieutenant, Steven Dadonna
31 Police Lieutenant, Robert Paulmeyer
32 Road & Bridge Commissioner, Vince Cullen
33 Finance Director, Greg Palumbo
34 Treasurer, Elizabeth Gonzalez
35 Information Technology Manager, Michael Rugar
36 Water Commissioner, Michael Behrens
37 Electrical Commission (1 year-no pay)
38 Chairman, John Shapiro
39 Recording Secretary, Susan Bruesch
40 Building Department Representative, Michael Spongberg
41 Fire Department Representative, Joseph Schmitt
42 Journeyman Electrician Representative, Brian Larmon
43 Industrial Association Representative, Jeffrey Poynter
44 Electrical Contractor Representative, Jerry Marchione
45 Electrical Inspector Representative, Brian Larmon
46 Com-Ed Representative
47 Planning & Zoning Commission, expires 4/30/11
48 Commissioners Jack Golomb, Chuck Ralphson, Bryan Gay
49 Police & Fire Commission, expires 4/30/11
50 Commissioner Frank May
51 Police Pension Board expires
52 Commissioner Jim Hayes, expires 4/30/09
53 Commissioner Larry Garretto, expires 4/30/11
54 Fire Pension Board
55 Commissioner Denis Kelly

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57 CLERK'S REPORT: Clerk Venhuizen had no report.

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59 ATTORNEY REPORT: No report.
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69 ENGINEER REPORT: Tom Lang, Village Engineer, reported the bid opening for the Laramie
70 Avenue Reconstruction, from 117th Street to 119th Street, was held on Wednesday, May 21, 2008
71 at 3:30 p.m. in the Village Board room, and recommended award of the contract to the lowest
72 qualified bidder, Dominic Fiodorosa Construction Company, for the bid amount of Five Hundred
73 Eleven Thousand Seven Hundred Forty Two Dollars and Twenty Five Cents (\$511,742.25.)
74

75 Tom Lang, Village Engineer, presented a request for approval of the IDOT Resolution for the
76 Improvement by Municipality Under the Illinois Highway Code for the Reconstruction of
77 Laramie Avenue from 117th Street to 119th Street, appropriating \$100,000 of MFT funds for this
78 project.
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80 FINANCE REPORT: Trustee Graczyk presented a list of bills dated May 27, 2008, totaling
81 \$723,344.83.
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83 FIRE DEPARTMENT REPORT: Trustee Collins presented a request from Chief Geraci for
84 emergency approval to replace the obsolete control system (Novar) at Station #1. Over the
85 weekend the Novar controller that regulates the ventilation system (heat and cold) failed. On an
86 emergency basis, Amber Mechanical bypassed the control system by temporarily placing a
87 thermostat in the return side of the ductwork. At this time, only one of the two rooftop air
88 conditioner compressors is functioning. To avoid running the single compressor for too long, it is
89 necessary to complete this project without delay.
90

91 The cost to replace the obsolete control system will not exceed \$24,000.00. This request has been
92 discussed with the Finance Director, and after receipt of an additional proposal, the Fire Chief
93 and Finance Director will discuss the best course of action. Trustee Collins asked for and
94 received consensus of the Board on this emergency purchase.
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96 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval for
97 Deputy Chief Radz to attend to attend the FBI National Academy in Quantico, Virginia from
98 July 7, 2008 to September 12, 2008. The FBI National Academy is recognized globally among
99 government leaders and law enforcement agencies as the premier provider of law enforcement
100 training and education in the United States. The National Academy is the gold standard by which
101 law enforcement agencies measure their performance and we are honored to have Deputy Chief
102 Radz selected for this prestigious assignment. b) Request for approval to purchase an On-Site
103 Traffic Enforcement Speed Trailer in an amount not to exceed \$9,300. This is a budgeted item
104 which will be purchased through Decatur Radar on an Illinois State Purchase agreement contract.
105 The total cost will be funded using available IPRF grant monies. c) The request for approval of
106 an Ordinance Approving an Agreement for Regulation of Parking of Motor Vehicles and Traffic
107 will be tabled pending further review by the attorney. d) Presentation of a report on the success
108 of the first of several landlord training classes for the Village's Multi-Family Crime Free
109 Housing Program held on Monday, May 19, 2008 with an estimated 85 persons in attendance.
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111 PUBLIC WORKS DEPARTMENT REPORT: No report.
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113 BUILDING DEPARTMENT REPORT: No report.
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115 HEALTH & POLLUTION: No report.
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117 SEWER & WATER: Trustee Shapiro reported the Water & Sewer committee meeting was
118 cancelled.
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120 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated May 27, 2008.
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122 PLANNING & ZONING REPORT: No report.
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124 REPORTS OF SPECIAL COMMITTEES

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126 VILLAGE PROPERTY: No report.
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128 INSURANCE COMMITTEE: No report.
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131 Board of Trustees meeting
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ORDINANCE & LEGISLATION: Trustee Michaels presented a request for approval of an Ordinance Authorizing the Vacation of a Certain Portion of Property Formerly Part of 117th Street for Use as a Parking Lot by the Board of Education of Alsip, Hazelgreen and Oak Lawn Elementary School District 126.

LOCAL IMPROVEMENT REPORT: No report.

BOAT LAUNCH: Trustee Collins reported work will start next week.

PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

Mayor Kitching asked for any item to be removed from the Consent Agenda; there were none.

Motion by Trustee Collins to accept the Consent Agenda; seconded by Trustee Shapiro.

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

CONSENT AGENDA

- A. Approval of minutes of May 19, 2008 Board meeting.
- B. Approval of minutes of May 27, 2008 Committee meeting.
- C. Acceptance of the list of appointments as submitted by the Mayor.
- D. Approval of an IDOT RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FOR THE RECONSTRUCTION OF LARAMIE AVENUE FROM 117TH STREET TO 119TH STREET. **Resolution No. 2008 -6-R-1**
- E. Approval of an ORDINANCE AUTHORIZING THE VACATION OF A CERTAIN PORTION OF PROPERTY FORMERLY PART OF 117TH STREET FOR USE AS A PARKING LOT BY THE BOARD OF EDUCATION OF ALSIP, HAZELGREEN AND OAK LAWN ELEMENTARY SCHOOL DISTRICT NUMBER 126 IN THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS. **Ordinance No. 2008-6-1**
- F. Approval to award the contract for the Laramie Avenue Reconstruction from 117th Street to 119th Street to the lowest qualified bidder, Dominic Fiordorosa Construction Company, for the bid amount of \$511,742.25.
- G. Approval of a list of bills dated May 27, 2008, totaling \$723,344.83.
- H. Approval for Deputy Police Chief Radz to attend to attend the FBI National Academy in Quantico, Virginia from July 7, 2008 to September 12, 2008.
- I. Approval to purchase an On-Site Traffic Enforcement Speed Trailer in an amount not to exceed \$9,300. This is a budgeted item which will be purchased through Decatur Radar on an Illinois State Purchase agreement contract. The total cost will be funded using available IPRF grant monies.
- J. Approval of a list of licenses dated May 27, 2008.
- K. Acceptance of committee reports as presented.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Trustee Graczyk reported a public hearing will be held on the FY 08/09 budget on July 7, 2008, prior to the Board meeting.

MEETING OPEN TO THE PUBLIC:

Stan Marek, 3759 W. 120th Street, reported high weeds at the vacant property at 120th & Hamlin.

Tammie & Joe Fortuna, 4841 W. 119th Street, reported trucks continue to park next to their fence and they continue to have no privacy. They contacted police and were informed there is very little police can do because this is private property. Discussion was held on the possibility of "no truck parking" signs. Again, they requested installation of 10' fence similar to the fence installed around the garden center. Mayor Kitching reported making contact with Harlem Irving and noted installation of the requested barrier would cost an estimated \$75,000. Mrs. Fortuna also complained about the noise from crews cleaning the parking lot at midnight. Discussion followed.

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200 Jeff Stout, 4839-1/2 W. 119th Street, reported the large chunks of concrete were never picked up.
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202 Shannon Brandau, 4839 West 119th Street reported trucks continue to park next to the fence and
203 they are unable to use their yard. Ms. Brandau also complained about the lights shining onto and
204 into her home. Discussion followed on better control of the lighting.

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206 ADJOURNMENT

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208 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. Motion carried at
209 approximately 8:10 p.m.

210
211 Respectfully submitted,

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215 _____
216 Deborah Venhuizen
Village Clerk, Alsip, Illinois