

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 July 21, 2008
5

6 Mayor Kitching called the meeting to order at 7:30 p.m., and Clerk Venhuizen called the roll.
7 The following were present: Trustees Collins, Shapiro, Graczyk, Godfrey, and Michaels, Mayor
8 Kitching, Clerk Venhuizen and Village Attorney Todd Hayden. Absent: Trustee McGreal.
9

10 MAYOR'S REPORT: Mayor Kitching reported that starting July 14, 2008, Allied Waste
11 Services of Crestwood provided residents with recycling totes on their service day which
12 included an instruction booklet describing the Village of Alsip Recycling Program. This program
13 is at no cost to the residents.
14

15 Mayor Kitching requested a motion for approval of an appointment of the Illinois Auxiliary
16 Police to perform the duties of Auxiliary Police for the Alsip Street Fair on August 3, 2008
17 pursuant to the Commission of Appointment Agreement between the Village of Alsip and the
18 Illinois Auxiliary Police.
19

20 Motion by Trustee Shapiro to approve an appointment of the Illinois Auxiliary Police to perform
21 the duties of Auxiliary Police for the Alsip Street Fair on August 3, 2008 pursuant to the
22 Commission of Appointment Agreement between the Village of Alsip and the Illinois Auxiliary
23 Police; seconded by Trustee Graczyk. Roll #1: Voting "aye": Trustees Collins, Shapiro, Graczyk,
24 Godfrey and Michaels. Motion carried.
25

26 CLERK'S REPORT: Clerk Venhuizen presented: a) the June 2008 IDOT MFT allotment
27 totaling \$39,028.87. b) Request for approval of a Resolution Authorizing Attendance at Illinois
28 Municipal League's Annual Conference
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30 ATTORNEY REPORT: No report.
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32 ENGINEER REPORT: No report.
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34 FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated July 14, 2008 totaling
35 \$1,087,471.94; b) Request for approval of an Ordinance to Abate the Series 1997A Bond for
36 the 2007 Real Estate Tax Levy.
37

38 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request for approval to
39 authorize Road Rescue Emergency Vehicles to re-chassis and refurbish the 1998 Road Rescue
40 Ambulance at a cost not to exceed \$94,000.00. This purchase is included in the 2008-09 budget.
41 Following approval it is expected to take approximately six months to complete the
42 refurbishment. Chief Geraci reported Road Rescue Emergency Vehicles is the sole provider for
43 this type of work. If any other company performs this work the lifetime warranty will be voided.
44 b) Request for approval to begin bidding process for a rescue vehicle. This purchase is included
45 in the 2008-09 budget. This vehicle was scheduled for purchase during FY 2007/2008; however
46 at the end of the fiscal year the committee was still working on the specifications. This rescue
47 vehicle is needed to transport equipment and to replace very important emergency functions (air
48 cascade, emergency lighting) that were lost when Engine 2003 was sold. c) Request for approval
49 of an Ordinance Amending Chapter 9 ("Fire Prevention and Protection"), Article II ("Fire
50 Department"), Section 9-18-2 ("Fire Department Officers Leadership Training") of the
51 Municipal Code for the Village of Alsip. d) Presentation of thank you letters from Jerry Hayes
52 and Jeannette Huber.
53

54 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) the June, 2008 Monthly
55 Productivity Report. b) Request for approval of a block party request for Chippewa Ridge,
56 5840-5864 W. 125th Street and 125th/126th & Mansfield, on August 9, 2008, from noon to 11:00
57 p.m. with a DJ from 4:00 p.m. to 10:00 p.m. c) a letter of appreciation from Jeanette Huber,
58 Director of Parks and Recreation, Alsip Park District, directed toward the Alsip Police
59 Department for their assistance on Saturday, June 14th, for the Alsip Park District's Fun Fest.
60 Special thanks were given to Lt. Daddona, Officer Potter, Officer McHale and Officer Kelly.
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69 PUBLIC WORKS DEPARTMENT REPORT: Trustee Graczyk presented: a) the monthly June
70 2008 Public Works Activity Report. b) Request for approval to solicit bids for the Annual
71 Sidewalk Program to replace approximately 10,000 square feet of sidewalk classified as priority
72 one. This purchase was appropriated for in the 2008-2009 budget.

73
74 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of
75 an Ordinance Deleting and Repealing Chapter 10 (“Flood Damage Prevention”) of the Municipal
76 Code of the Village of Alsip and Replacing It With A New Chapter 10. This is an update to
77 include new FEMA standards. b) Request for approval of a request from the Lighthouse Church
78 of All Nations, 4501 W. 127th Street, to host a rummage sale on Saturday, August 23, 2008.
79 There will be approximately 20-25 people selling and the purpose of the event is to raise funds
80 for a missions crusade to Russia, including orphanages and schools.

81
82 HEALTH & POLLUTION: No report.

83
84 SEWER & WATER: Trustee Godfrey presented: a) June, 2008 Water Department Monthly
85 Report; b) Water committee meeting held this evening to discuss the north reservoir, new water
86 main across the Cal Sag Channel and new lift station. Additional information will be provided at
87 a later date.

88
89 LICENSE REPORT: Trustee Collins presented a list of licenses dated July 14, 2008.

90
91 PLANNING & ZONING REPORT: Trustee Michaels presented: a) Request for approval for
92 referral to Planning & Zoning, of an Ordinance amending the Village of Alsip Zoning Ordinance
93 regarding spacing requirements for group homes, sanitariums and mental health centers.

94
95

96 REPORTS OF SPECIAL COMMITTEES

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98 VILLAGE PROPERTY: Trustee Michaels presented: a) Request for approval to contract with
99 Gilkey Window Company, Illinois, to furnish and install three hundred thirty six twin casement
100 windows at the Heritage Apartments at a cost not to exceed \$298,780.00.

101
102 INSURANCE COMMITTEE: No report.

103
104 ORDINANCE & LEGISLATION: Trustee Godfrey requested Item F be removed from the
105 Consent Agenda, the request for approval of an Ordinance Limiting the Number of Coin
106 Operated Automatic Amusement Devices which are Permitted in Business Establishments.
107 Trustee Godfrey tabled this item until the July 28, 2008 committee meeting for further
108 discussion.

109
110 LOCAL IMPROVEMENT REPORT: No report.

111
112 BOAT LAUNCH: Vince Cullen, reported the west side of the deck is complete with minor
113 trimming remaining. The east side of the deck is still being worked on and the contractor should
114 be completed by Wednesday or Thursday of next week.

115
116 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

117
118 Mayor Kitching asked for any item to be removed from the Consent Agenda in addition to Item
119 F; there were none.

120
121 Motion by Trustee Graczyk to establish the Consent Agenda; seconded by Trustee Shapiro.
122 Roll Call #2: Voting “aye”: Trustees Collins, Shapiro, Graczyk, Godfrey, and Michaels. Motion
123 carried.

124 125 CONSENT AGENDA

- 126
127 A. Approval of minutes of July 7, 2008 Board meeting.
128 B. Approval of minutes of July 14, 2008 Committee meeting.
129 C. Approval of an ORDINANCE TO ABATE THE SERIES 1997A BOND FOR THE 2007
130 REAL ESTATE TAX LEVY. **Ordinance No. 2008-7-4.**

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134 D. Approval of an ORDINANCE AMENDING CHAPTER 9 (“FIRE PREVENTION
135 AND PROTECTION”), ARTICLE II (“FIRE DEPARTMENT”), SECTION 9-18-2 (“FIRE
136 DEPARTMENT OFFICERS LEADERSHIP TRAINING”) OF THE MUNICIPAL CODE
137 FOR THE VILLAGE OF ALSIP. **Ordinance No. 2008-7-5.**
138 E. Approval of an ORDINANCE DELETING AND REPEALING CHAPTER 10 (“FLOOD
139 DAMAGE PREVENTION”) OF THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP
140 AND REPLACING IT WITH A NEW CHAPTER 10. **Ordinance No. 2008-7-6.**
141 F. ~~Approval of an ORDINANCE LIMITING THE NUMBER OF COIN OPERATED
142 AUTOMATIC AMUSEMENT DEVICES WHICH ARE PERMITTED IN BUSINESS
143 ESTABLISHMENTS. **Ordinance No. 2008-7-.** (tabled)~~
144 G. Approval of a RESOLUTION AUTHORIZING ATTENDANCE AT ILLINOIS
145 MUNICIPAL LEAGUE’S ANNUAL CONFERENCE. **Resolution No. 2008-7-R-2.**
146 H. Approval of a list of bills dated July 14, 2008, totaling \$1,087,471.94.
147 I. Approval of a list of licenses dated July 14, 2008.
148 J. Approval to authorize Road Rescue Emergency Vehicles to re-chassis and refurbish
149 the 1998 Road Rescue Ambulance at a cost not to exceed \$94,000.00. This purchase is
150 included in the 2008-09 budget. Road Rescue Emergency Vehicles is the sole provider
151 for this type of work. If any other company performs this work the lifetime warranty
152 will be voided.
153 K. Approval to begin bidding process for a Fire Dept. rescue vehicle. This purchase is included
154 in the 2008-09 budget.
155 L. Approval of a block party request for Chippewa Ridge, 5840-5864 W. 125th Street and
156 125th/126th & Mansfield, on August 9, 2008, from noon to 11:00 p.m. with a DJ from 4:00
157 p.m. to 10:00 p.m.
158 M. Approval to solicit bids for the Annual Sidewalk Program to replace approximately 10,000
159 square feet of sidewalk classified as priority one. This purchase was appropriated for in the
160 2008-2009 budget.
161 N. Approval of a request from the Lighthouse Church of All Nations, 4501 W. 127th Street, to
162 host a rummage sale on Saturday, August 23, 2008. There will be approximately 20-25
163 people selling and the purpose of the event is to raise funds for a missions crusade to
164 Russia, including orphanages and schools.
165 O. Approval to refer to Planning & Zoning, an Ordinance amending the Village of Alsip
166 Zoning Ordinance regarding spacing requirements for group homes sanitariums and
167 mental health centers.
168 P. Request for approval to contract with Gilkey Window Company, Illinois, to furnish and
169 install three hundred thirty six twin casement windows at the Heritage Apartments at a cost
170 not to exceed \$298,780.00.
171 Q. Acceptance of letters of appreciation as presented.
172 R. Acceptance of committee reports as presented.

173
174 Motion by Trustee Graczyk to accept the Consent Agenda as presented; seconded by Trustee
175 Shapiro. Roll Call #3: Voting “aye”: Trustees Collins, Shapiro, Graczyk, Godfrey, and Michaels.
176 Motion carried.

177
178 UNFINISHED BUSINESS: Trustee Godfrey reported the Alsip baseball team of 9 and 10 year
179 olds came in 2nd place at the All Star Game and thanked the many volunteers involved with this
180 program.

181
182 NEW BUSINESS: None.

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184 ADJOURNMENT

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186 Motion by Trustee Graczyk to adjourn; seconded by Trustee Shapiro . Motion carried at
187 approximately 7:50 p.m.

188
189 Respectfully submitted,

190
191
192 _____
193 Deborah Venhuizen
Village Clerk, Alsip, Illinois