

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
August 4, 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 were present: Trustees Shapiro, Graczyk, Godfrey, McGreal and Michaels, Mayor
8 Kitching, Clerk Venhuizen and Village Attorney Susan Glover. Absent: Trustee Collins.

9
10 MAYOR'S REPORT: Mayor Kitching thanked all the employees and Trustees for a very
11 successful event on August 5, 2008, the Village of Alsip First Annual Street Fair, and especially
12 thanked Sue Bruesch and Trustee McGreal for organizing the event.

13
14 Mayor Kitching reported the \$20,000 grant money has been received for development of an
15 assembly area outside the Village Hall.

16
17 Mayor Kitching presented a request for approval of a Resolution Supporting Granting the 10th
18 Casino License at the Country Club Hills I-80-I-57 Development Site. If Country Club Hills
19 receives the license, the Village of Alsip should receive an estimated one million dollars
20 annually.

21
22 CLERK'S REPORT: Clerk Venhuizen also thanked Trustee McGreal for doing a fantastic job in
23 organizing the First Annual Street Fair.

24
25 ATTORNEY REPORT: No report.

26
27 ENGINEER REPORT: Tom Lang, Village Engineer presented: a) Request for approval of an
28 IDOT Resolution for Improvement by municipality Under the Illinois Highway Code for the
29 construction of sidewalks on 119th from Kostner Avenue to Pulaski Road. b) Request for
30 approval of an IDOT Resolution for Improvement by Municipality Under the Illinois Highway
31 Code for the installation of street lights along 115th Street from Central Avenue to Ridgeland
32 Avenue.

33
34 FINANCE REPORT: Trustee Graczyk presented: a) List of bills dated July 28, 2008 totaling
35 \$706,785.03; b) Request for approval of a Resolution Authorizing Payment of Certain Health
36 Care Related Expenses From the Village's Insurance Fund.

37
38 FIRE DEPARTMENT REPORT: Chief Geraci updated the Board on the training tower, and
39 reported the ribbon cutting is tentatively scheduled for September 10, 2008.

40
41 POLICE DEPARTMENT REPORT: Trustee Shapiro presented a request for approval of a
42 block party request for Crystal Court Townhomes, 4402-4430 West 127th Street, on August 23,
43 2008, from 9:00 a.m. to midnight, with a DJ from noon to 10:00 p.m., and a request for
44 permission to park on 127th Place and on Kostner Avenue.

45
46 PUBLIC WORKS DEPARTMENT REPORT: No report.

47
48 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of a
49 request from Chicago Backflow, 12607 South Laramie Avenue to have Laramie Avenue closed
50 off to traffic on August 2, 2008 for their company picnic. Approval pending Police and Fire Dept
51 review. Trustee Shapiro reported this request was denied and asked for Item K to be removed
52 from the Consent Agenda. b) Request for approval of a request from At Home America, 5625
53 West 115 Street to erect a tent for a private event August 5 – August 8, 2008. c) Request for
54 approval of a request from Mr. Kamberos, Chicago Bagman, Inc. to have a tent to sell bean bag
55 games in the parking lot at 12001 South Cicero, in front of his property All About Windows and
56 Doors for two weekends August 9 – August 10, and August 16 – August 17, 2008. d) A letter of
57 thanks and commendation from Fred Forest, FBG Corporation which was read at the Committee
58 meeting.

59
60 HEALTH & POLLUTION: No report.

61
62 SEWER & WATER: Trustee Godfrey presented: a) Request for approval to authorize Drikow
63 Engineering to prepare plans and specifications to be published for bid for the Palos-Crestwood
64 water supply under the Cal-Sag Channel.

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69 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated July 28, 2008.

70
71 PLANNING & ZONING REPORT: No report.

72
73
74 REPORTS OF SPECIAL COMMITTEES

75
76 VILLAGE PROPERTY: No report.

77
78 INSURANCE COMMITTEE: No report.

79
80 ORDINANCE & LEGISLATION: Trustee Godfrey presented a request for approval of an
81 Ordinance Limiting the Number of Coin Operated Automatic Amusement Devices which are
82 Permitted in Business Establishments. This item was tabled previously and was revised.

83
84 LOCAL IMPROVEMENT REPORT: No report.

85
86 BOAT LAUNCH: Trustee McGreal updated the Board on the status of the Boat Launch repairs.

87
88 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

89
90 Mayor Kitching asked for any item to be removed from the Consent Agenda in addition to Item
91 K. Trustee McGreal removed Item C and Item G, and requested voice vote on both items.

92
93 Motion by Trustee Graczyk to establish the Consent Agenda as modified; seconded by Trustee
94 Shapiro. Roll Call #1: Voting "aye": Trustees Shapiro, Graczyk, Godfrey, McGreal and
95 Michaels. Motion carried.

96
97 Mayor Kitching called for a motion on Item C removed from the Consent Agenda.

98
99 Motion by Trustee Godfrey to approve an ORDINANCE LIMITING THE NUMBER OF COIN
100 OPERATED AUTOMATIC AMUSEMENT DEVICES WHICH ARE PERMITTED IN
101 BUSINESS ESTABLISHMENTS; seconded by Trustee Graczyk. Roll Call #2: Voting "aye":
102 Trustees Shapiro, Graczyk, Godfrey, and Michaels. Voting "nay": Trustee McGreal. Motion
103 carried. **Ordinance No. 2008-8-1.**

104
105 Mayor Kitching called for a motion on Item G removed from the Consent Agenda.

106
107 Motion by Trustee Godfrey to approve a RESOLUTION SUPPORTING GRANTING THE 10TH
108 CASINO LICENSE AT THE COUNTRY CLUB HILLS I-80/I-57 DEVELOPMENT SITE;
109 seconded by Trustee Graczyk. Roll Call #3: Voting "aye": Trustees Shapiro, Graczyk, Godfrey
110 and Michaels. Voting "present": Trustee McGreal. Motion Carried. **Resolution No. 2008-8-R-4.**

111
112 CONSENT AGENDA

- 113
114 A. Approval of minutes of July 21, 2008 Board meeting.
115 B. Approval of minutes of July 28, 2008 Committee meeting.
116 C. ~~Approval of an ORDINANCE LIMITING THE NUMBER OF COIN OPERATED~~
117 ~~AUTOMATIC AMUSEMENT DEVICES WHICH ARE PERMITTED IN BUSINESS~~
118 ~~ESTABLISHMENTS.~~ (removed for a voice vote)
119 D. Approval of an IDOT RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY
120 UNDER THE ILLINOIS HIGHWAY CODE (Construction of sidewalks on 119th St.
121 from Kostner Ave. to Pulaski Rd.) **Resolution No. 2008-8-R-1.**
122 E. Approval of an IDOT RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY
123 UNDER THE ILLINOIS HIGHWAY CODE (Installation of street lights along 115th St.
124 from Central Ave. to Ridgeland Ave.) **Resolution No. 2008-8-R-2**
125 F. Approval of a RESOLUTION AUTHORIZING PAYMENT OF CERTAIN HEALTH
126 CARE RELATED EXPENSES FROM THE VILLAGE'S INSURANCE FUND
127 **Resolution No. 2008-8-R-3.**
128 G. ~~Approval of a RESOLUTION SUPPORTING GRANTING THE 10TH CASINO~~
129 ~~LICENSE AT THE COUNTRY CLUB HILLS I-80/I-57 DEVELOPMENT SITE~~
130 (removed for a voice vote)

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134 H. Approval of a list of bills dated July 28, 2008, totaling \$706,785.03.
135 I. Approval of a list of licenses dated July 28, 2008.
136 J. Approval of a block party request for Crystal Court Townhomes, 4402-4430 West
137 127th Street, on August 23, 2008, from 9:00 a.m. to midnight, with a DJ from noon to
138 10:00 p.m., with permission to park on 127th Place and on Kostner Avenue.
139 K. ~~Approval of a request from Chicago Backflow, 12607 South Laramie Avenue to have~~
140 ~~Laramie Avenue closed off to traffic on August 2, 2008 for their company picnic.~~
141 (removed)
142 L. Approval of a request from At Home America, 5625 West 115 Street to erect a tent for
143 a private event August 5 – August 8, 2008.
144 M. Approval of a request from Mr. Kamberos, Chicago Bagman, Inc. to have a tent to sell
145 bean bag games in the parking lot at 12007 South Cicero, in front of his property All
146 About Windows and Doors for two weekends August 9 – August 10, and August 16 –
147 August 17, 2008.
148 N. Approval to authorize Drikow Engineering to prepare plans and specifications to be
149 published for bid for the Palos/Crestwood water supply under the Cal-Sag Channel.
150 O. Acceptance of letter of appreciation as presented.
151 P. Acceptance of committee reports as presented.

152
153 Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by Trustee
154 Shapiro. Roll Call #4: Voting “aye”: Trustees Shapiro, Graczyk, Godfrey, McGreal and
155 Michaels. Motion carried.

156
157 UNFINISHED BUSINESS: None.

158
159 NEW BUSINESS: Trustee Shapiro reminded everyone that the National Night Out Program
160 will be held tomorrow night. National Night Out Against Crime is a unique community service
161 event involving local police and public safety organizations to heighten community involvement
162 in anti-crime programs. This year’s event will be held tomorrow between 6 pm and 8 pm right
163 outside the Village Hall. All residents are invited and encouraged to attend this event.

164
165 EXECUTIVE SESSION: Motion by Trustee Graczyk to move into Executive Session to discuss
166 collective negotiation matters; seconded by Trustee McGreal. Roll Call #5: Voting “aye”:
167 Trustees Shapiro, Graczyk, Godfrey, McGreal and Michaels. Motion carried.

168
169 Mayor Kitching called the meeting back to order and asked for a motion to adjourn.

170
171 ADJOURNMENT: Motion by Trustee Graczyk to adjourn; seconded by Trustee Shapiro.
172 Motion carried at approximately 8:45 p.m.

173
174 Respectfully submitted,

175
176
177 _____
178 Deborah Venhuizen
Village Clerk, Alsip, Illinois