

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES MEETING  
September 8, 2009

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6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the  
7 following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn,  
8 Village Attorney Sue Glover and Mayor Kitching.

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10 MAYOR'S REPORT: Mayor Kitching reported the Pulaski Road project should be completed  
11 this week.

12  
13 Mayor Kitching requested a motion appointing Jerald "Jay" Miller to Police Lieutenant.  
14 Motion by Trustee Shapiro to approve the appointment of Jerald Miller to Police Lieutenant;  
15 seconded by Trustee Godfrey. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal,  
16 Michaels, and Daddona. Voting "present": Trustee Quinn. Motion carried.  
17 Mayor Kitching performed the swearing in ceremony and called for a five minute recess.

18  
19 Mayor Kitching called the meeting back to order and reported Clerk Venhuizen will swear in  
20 Kevin Pickar, Fire Department representative, to the Planning and Zoning Commission at a later  
21 date.

22  
23 CLERK'S REPORT: No report.

24  
25 ATTORNEY REPORT: No report.

26  
27 ENGINEER REPORT: No report.

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29 FINANCE REPORT: Trustee Godfrey presented: a) List of bills dated August 31, 2009 totaling  
30 \$602,029.15. b) Request for a Transfer Tax Refund for Eric Kleiber, 11931 S. Lawler, Alsip in  
31 the amount of \$395.50. c) Request for approval of an Ordinance Amending the Compensation  
32 and Rate of Pay for Certain Employees and Appointed Officers of the Village of Alsip.

33  
34 FIRE DEPARTMENT REPORT: Trustee Michaels reported: a) On August 14, 2009, the  
35 firefighters Local #3074 raised a total of \$5,552.00 for MDA during the "fill the boot" campaign.  
36 The union adjusted the amount to \$6,000.00, and they presented the check at the local Labor Day  
37 telethon. b) The Office of the State Fire Marshal (OSFM) will be requiring Alsip businesses to  
38 give the fire inspector a copy of their fire alarm inspection report. According to the OSFM, fire  
39 alarms must be inspected, tested, and maintained in accordance with Illinois State Statute, NFPA  
40 101 (Life Safety Code) and NFPA 72 (National Fire Alarm Code). Any questions pertaining to  
41 this matter should be directed to Chief Geraci. c) Letter from Fire Chief Bryant Krizik, Orland  
42 Fire Protection District, thanking the Alsip Fire Department for assisting with an attic fire in a 12  
43 unit multi-family building caused by lightning following a powerful thunderstorm on the  
44 afternoon of August 19, 2009.

45  
46 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval to hire  
47 up to four (4) additional alternate Community Service Officers to create a pool of CSO's to be  
48 used for certain occasions. This is a slight modification to the request that was tabled at the last  
49 Board meeting. (Note there will be no contract as previously stated, just a general hiring  
50 agreement.) Physicals are to be paid by the Village, as normal for part time employees at  
51 approximately \$140.00 each. Uniforms are to be paid by the applicant, approximately \$250.00,  
52 which will be reimbursed upon completion of a probationary period of approximately 80 hours  
53 worked. Trustee Shapiro removed this item from the Consent Agenda, (Item H).

54  
55 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for  
56 approval of the Public Works Department July, 2009 Report. b) Report that the Indiana Harbor  
57 Belt Railroad Company completed repairs at the 115<sup>th</sup> Street railroad tracks; the railroad tracks at  
58 122<sup>nd</sup> & Central are closed until September 12<sup>th</sup>. The next scheduled repairs are at 115<sup>th</sup> Street  
59 near Lawler Avenue, are scheduled to start on September 14<sup>th</sup>, and end 14 days later. c) Report  
60 that the Illinois Department of Central Management Services recently sent out the approved  
61 contracts for bulk rock salt for the 2009-2010 winter season, and cost for the Village is \$61.50  
62 per ton. Mayor Kitching commended Superintendent Cullen for his work in keeping the price per  
63 ton at a low rate compared to other communities.

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69 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented requests for approval of the  
70 following: a) Building Department Monthly Report for July, 2009. b) Waiver of permit fees for  
71 the Alsip Park District for the redevelopment of Sears Park and demolition of the building at  
72 3505 West 123<sup>rd</sup> Street. A consensus approval was received from the Board at the August 17,  
73 2009 meeting to waive the permit fees but not the inspection fees. c) Midwest Musky Club and  
74 the Village Sportsman Club to hold a fundraising event on September 19, 2009 from 1:00 p.m. to  
75 5:00 p.m., at the Village Sportsman's Club, 5201 W. 115<sup>th</sup> Street. d) Ground signs to be placed  
76 around the Village and a portable sign at the auction, Manheim Metro Chicago Auction at 121<sup>st</sup>  
77 & Central for the Alsip Chamber of Commerce 23<sup>rd</sup> Annual Auction to be held October 6<sup>th</sup> and  
78 the Holiday Craft Fair to be held October 2<sup>nd</sup>. The signs will be displayed from September 29<sup>th</sup>  
79 through October 6<sup>th</sup>, and a waiver of fees. e) A 15 foot air sign to advertise the grand opening of  
80 Kenny's Chicken and Ribs at 121<sup>st</sup> & Cicero. Trustee Shapiro reported the Building Committee  
81 met last Monday, to discuss amendments to the Vacant Property Ordinance, and copies will be  
82 distributed to the Trustees for the next committee meeting.

83  
84 HEALTH & POLLUTION: Trustee Daddona reported free prostate screenings are being offered  
85 by the Advocate Christ Medical Center on the 23<sup>rd</sup> of September.

86  
87 SEWER & WATER: Trustee Godfrey presented: a) Request for approval to contract with  
88 Thomas Industrial Coatings, the sole bidder, at a cost of \$198,000, at \$330 per hydrant, for the  
89 sandblasting, priming and painting of an estimated 600 fire hydrants. This request was tabled at  
90 the August 3, 2009 Board meeting for further review. b) Request for approval of an Ordinance  
91 Authorizing the Disposal of Personal Property Owned by the Village of Alsip. Trustee Godfrey  
92 explained the 1997 Ford F-350 Crew Cab Truck, did not receive the minimum bid at the  
93 municipal auction, and the Village decided to sell to an interested buyer for a price over the  
94 minimum bid set for the auction.

95  
96 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated  
97 August 31, 2009, including Kenny's Chicken and Ribs license signed off by the Mayor last  
98 week.

99  
100 PLANNING & ZONING REPORT: No report.

#### 101 REPORTS OF SPECIAL COMMITTEES

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103  
104 VILLAGE PROPERTIES: Trustee Michaels reported that Rodger Early expects to take  
105 possession of the truck later this week.

106  
107 INSURANCE COMMITTEE: No report.

108  
109 ORDINANCE & LEGISLATION: Trustee Godfrey reported all Ordinances have been covered  
110 under respective committees

111  
112 LOCAL IMPROVEMENT REPORT: No report.

113  
114 BOAT LAUNCH: No report. Mayor Kitching reported Coca Cola Corporation representatives  
115 contacted his office and are looking to clean up an area in the Village, and the Boat Launch is a  
116 good place.

117  
118 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

119  
120 Mayor Kitching asked if there were any items to be removed from the Consent Agenda in  
121 addition to Item H; there were none.

#### 122 CONSENT AGENDA

- 123  
124 A. Approval of minutes of August 17, 2009 Board meeting.  
125 B. Approval of minutes of August 31, 2009 Committee meeting  
126 C. Approval of a list of bills dated August 31, 2009 totaling \$602,029.15.  
127 D. Approval of a list of licenses dated August 31, 2009.

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- 134 E. Approval of an ORDINANCE AMENDING THE COMPENSATION AND RATE OF  
135 PAY FOR CERTAIN EMPLOYEES AND APPOINTED OFFICERS OF THE  
136 VILLAGE OF ALSIP. **Ordinance No 2009-9-1.**
- 137 F. Approval of an ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL  
138 PROPERTY OWNED BY THE VILLAGE OF ALSIP. **Ordinance No. 2009-9-2.**
- 139 G. Approval of a Transfer Tax Refund in the amount of \$395.50 for Eric Kleiber, 11931 S.  
140 Lawler, Alsip. .
- 141 H. ~~Approval for the Police Department to hire up to four (4) additional alternate Community  
142 Service Officers. There will be no contract, just a general hiring agreement. Physicals are  
143 to be paid by the Village, as normal for part time employees at approximately \$140.00  
144 each. Uniforms are to be paid by the applicant, approximately \$250.00, which will be  
145 reimbursed upon completion of a probationary period of approximately 80 hours worked.  
146 (removed)~~
- 147 I. Approval for a waiver of permit fees for the Alsip Park District for the redevelopment of  
148 Sears Park and demolition of the building at 3505 West 123<sup>rd</sup> Street. A consensus  
149 approval was received from the Board at the August 17, 2009 meeting to waive the  
150 permit fees but not the inspection fees.
- 151 J. Approval for the Midwest Musky Club and the Village Sportsman Club to hold a  
152 fundraising event on September 19, 2009 from 1:00 p.m. to 5:00 p.m. at the Village  
153 Sportsman's Club, 5201 W. 115<sup>th</sup> Street.
- 154 K. Approval for a waiver of fees and for ground signs to be placed around the Village and a  
155 portable sign at Manheim Metro Chicago Auction at 121<sup>st</sup> & Central for the Alsip  
156 Chamber of Commerce 23<sup>rd</sup> Annual Auction to be held October 6<sup>th</sup> and the Holiday Craft  
157 Fair to be held October 2<sup>nd</sup>. The signs will be displayed from September 29<sup>th</sup> through  
158 October 6<sup>th</sup>.
- 159 L. Approval of a fifteen (15) foot air sign to advertise the grand opening of Kenny's  
160 Chicken and Ribs at 121<sup>st</sup> & Cicero.
- 161 M. Approval to contract with Thomas Industrial Coatings, the sole bidder at a cost of  
162 \$198,000, at \$330 per hydrant, for the sandblasting, priming and painting of an estimated  
163 600 fire hydrants.
- 164 N. Acceptance of committee reports as presented.  
165

166 Motion by Trustee Michaels to establish the Consent Agenda as modified; seconded by Trustee  
167 Shapiro. Roll #2: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and  
168 Quinn. Motion carried.  
169

170 Motion by Trustee Michaels to accept the Consent Agenda as presented; seconded by Trustee  
171 Michaels. Roll #3: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and  
172 Quinn. Motion carried.  
173

174 Item H - Removed from the Consent Agenda. Motion by Trustee Shapiro to table the request to  
175 hire up to four (4) additional alternate Community Service Officers indefinitely; seconded by  
176 Trustee McGreal. Roll #4: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels,  
177 Daddona and Quinn. Motion carried.  
178

179 UNFINISHED BUSINESS: None.  
180

181 NEW BUSINESS: Trustee Michaels reported a meeting is scheduled for September 9, 2009  
182 from 5:00 p.m. – 7:00 p.m. at the Village Hall to discuss the 2010 census. All community leaders  
183 were invited to assist in developing a census plan for presenting to the community.  
184

185 ADJOURNMENT: Motion by Trustee Michaels to adjourn; seconded by Trustee Shapiro.  
186 Motion carried.

187 Respectfully submitted,  
188

189 \_\_\_\_\_  
190 Deborah Venhuizen  
191 Village Clerk, Alsip, Illinois