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2
3 VILLAGE OF ALSIP
4 MINUTES OF
5 BOARD OF TRUSTEES SPECIAL MEETING
6 July 5, 2005



6 Meeting was called to order at 7:30 p.m. The roll was called as follows: Trustees
7 Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk. Also present Mayor
8 Kitching, Village Clerk Venhuizen and Attorney Mathias Delort.

9
10 Motion by Trustee Quinn to accept and place on file the minutes of the June 20,
11 2005 Board of Trustees meeting and the June 27, 2005 Committee meeting;
12 seconded by Trustee Shapiro. Trustee Quinn amended the June 27, 2005 minutes
13 to delete Building Commissioner name under appointments. All in favor; none
14 opposed. Motion carried.

15
16 Mayor Kitching reported a legal notice was published in the Alsip Express on
17 June 16, 2005, requesting bids for a 2005 diesel powered tractor with 72" rotary
18 mower.

19
20 Motion by Trustee Quinn to dispense with the normal order of business in order to
21 conduct a bid opening; seconded by Trustee Ceretto. All in favor; none opposed.
22 Motion carried.

23
24 Motion by Trustee Ceretto to authorize the Village Clerk to open and read the
25 bids received; seconded by Trustee Quinn. All in favor; none opposed. Motion
26 carried.

27
28 Clerk Venhuizen opened and read the following bids:

29 Martin Implement Sales, Orland Park \$39,666.00
30 Central Park Warehouse, Tinley Park \$42,978.00

31
32 Motion by Trustee Castaldo to refer the bids to the Public Works committee for
33 review and recommendation; seconded by Trustee Ceretto. All in favor; none
34 opposed. Motion carried.

35
36 Mayor Kitching called for a motion to recess into executive session to discuss
37 appointments, employment and compensation of specific employees of the
38 Village, and to discuss litigation pending against the Village.

39
40 Motion by Trustee Ceretto to move into executive session; seconded by Trustee
41 Collins.

42 **Roll #1: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and**
43 **Graczyk. Motion carried 6-0. So moved at 7:40 p.m.**

44
45 Mayor Kitching called the meeting back to order at approximately 8:40 p.m.

46
47 **MAYOR'S REPORT**

48
49 Motion by Trustee Ceretto to authorize legal council to proceed with pending
50 litigation as recommended in closed session; seconded by Trustee Collins.

51 **Roll #2: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and**
52 **Graczyk. Motion carried 6-0.**

53
54 Motion by Trustee Shapiro to give advice and consent to the Mayor's
55 appointment of Mike Spongberg as Building Commissioner with term expiring
56 May 1, 2006; seconded by Trustee Collins.

57 Trustee Ceretto commented four were people interviewed for the two positions
58 and as a Board member he had no input. Interviews were conducted by persons
59 outside the Village with limited input from Alsip Trustees. Trustee Ceretto
60 wanted to expand the search and redefine the Finance Director's position and not
61 add another \$22,000 to the budget for the next four years. Mayor Kitching
62 responded interviews were conducted and these were his appointments.

65
66 **Roll #3: AYES: Trustees Shapiro, Collins and Graczyk. NAYS: Trustee**
67 **Ceretto. PRESENT: -Trustees Castaldo and Quinn. Motion carried.**
68

69 Motion by Trustee Collins to give advice and consent to the Mayor's appointment
70 of Greg Palumbo as Finance Director with term expiring May 1, 2006, with the
71 understanding a contract will be presented at a future meeting; seconded by
72 Trustee Graczyk. Trustee Quinn commented this is a new position with a \$12,000
73 annual increase over the Village Administrator position which is contrary to
74 campaign promises.

75 **Roll #4: AYES: Trustees Shapiro, Collins, Graczyk and Mayor Kitching.**
76 **NAYS: Trustees Castaldo, Quinn and Ceretto. Motion carried.**
77

78 Motion by Trustee Quinn to give advice and consent to the Mayor's appointments
79 as follows: part-time Building Inspector, John Justin, part-time Electrical
80 Inspector, Donald Gregerson, part-time Electrical Inspector, John Sullivan, part-
81 time Plumbing Inspector, Bill Welch, Facilities Manager, Rodger Early, Fire
82 Chief, Charles Geraci, Deputy Fire Chief Fire Prevention, Joseph Schmitt; part-
83 time Health Inspector, Linda Calvillo, Police Chief, Richard Dalzell, Deputy
84 Police Chief, Robert Stark, Deputy Police Chief, James Krass, Police Lieutenant,
85 Randy Kessler, Police Lieutenant, Christopher Radz, Road & Bridge
86 Commissioner, Vincent Cullen, Road & Bridge Foreman, Steve Martinez,
87 Treasurer, Jerome Balcerak, Assistant Treasurer, Elizabeth Gonzalez, Payroll
88 Clerk, Lisa Willman, Information Technology Manager, Michael Rugar, Water
89 Commissioner, Michael Behrens, Water Department Foreman, Daniel Tryban,
90 with terms expiring May 1, 2006; seconded by Trustee Castaldo.

91 **Roll #5: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and**
92 **Graczyk. Motion carried 6-0.**
93

94 Mayor Kitching presented a request from the Sprinkler Fitters Union for a one-
95 day liquor license for their Open House on August 27, 2005, 12 p.m.-8 p.m.
96

97 Motion by Trustee Collins to approve a one-day liquor license to the Sprinkler
98 Fitters' Union for their Open House on August 27, 2005, 12 p.m.-8 p.m.;
99 seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
100

101 CLERK'S REPORT

102

103 Clerk Venhuizen reported attendance at the Illinois Municipal League Newly
104 Elected Officials Conference at a total cost of \$215.95.
105

106 Motion by Trustee Collins to accept the clerk's report as presented; seconded by
107 Trustee Graczyk. All in favor; none opposed. Motion carried.
108

109 ATTORNEY'S REPORT

110

111 Attorney Delort recommended when a request requiring an ordinance receives
112 approval by consensus of the Board, the Village attorney be advised to prepare the
113 ordinance for the next Village Board meeting.
114

115 Attorney Delort presented an ordinance regarding hours of operation for pool
116 halls.
117

118 Motion by Trustee Quinn to adopt Ordinance 2005-7-1, AN ORDINANCE
119 REGARDING THE HOURS OF OPERATION FOR POOL HALLS AND
120 BILLIARD PARLORS; seconded by Trustee Ceretto.

121 **Roll #6: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and**
122 **Graczyk. Motion carried 6-0.**
123
124

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127
128 Attorney Delort presented an ordinance granting a variance extension to Chateau
129 Bu Sche.

130
131 Motion by Trustee Quinn to adopt Ordinance 2005-7-2, AN ORDINANCE
132 GRANTING A VARIANCE EXTENSION FOR THE CHATEAU BU SCHE
133 LOCTED AT 11535 S. CICERO AVENUE; seconded by Trustee Ceretto.
134 **Roll #7: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and**
135 **Graczyk. Motion carried 6-0.**

136
137 Attorney Delort presented an ordinance updating the Plumbing code.

138
139 Motion by Trustee Quinn to adopt Ordinance 2005-7-3, AN ORDINANCE
140 UPDATING THE PLUMBING CODE; seconded by Trustee Ceretto.
141 **Roll #8: AYES: Trustees Ceretto, Shapiro, Collins and Graczyk.**
142 **NAYS: Trustees Castaldo and Quinn. Motion carried.**

143
144 Attorney Delort presented an ordinance granting a fence variance for 11421 S.
145 Magnolia Lane.

146
147 Motion by Trustee Quinn to adopt Ordinance 2005-7-4, AN ORDINANCE
148 GRANTING A FENCE HEIGHT VARIANCE FOR PROPERTY LOCATED
149 AT 11421 S. MAGNOLIA LANE; seconded by Trustee Shapiro.
150 **Roll #9: AYES: Trustees Shapiro, Collins, Graczyk and Mayor Kitching.**
151 **NAYS: Trustee Castaldo, Ceretto and Quinn. Motion carried.**

152
153 Attorney Delort reminded the Board that at the meeting in two weeks the
154 Appropriation Ordinance will be considered.

155
156 Attorney Delort reported a check was received from AmCoat totaling \$18,000,
157 which resulted from a law suit filed by the previous administration.

158
159 Attorney Delort presented a resolution authorizing attendance at the Illinois
160 Municipal League Conference, with reimbursement to participants based on
161 receipts presented with a cap of \$400 each. Clerk Venhuizen read the Resolution
162 for the record.

163
164 Motion by Trustee Collins to adopt Resolution 7-R-1, A RESOLUTION
165 AUTHORIZING ATTENDANCE AT ILLINOIS MUNICIPAL LEAGUE'S
166 ANNUAL CONFERENCE; seconded by Trustee Graczyk.
167 **Roll #10: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and**
168 **Graczyk. Motion carried 6-0.**

169
170 Motion by Trustee Collins to accept the attorney's report as presented; seconded
171 by Trustee Quinn. All in favor; none opposed. Motion carried.

172
173 FINANCE REPORT

174
175 Motion by Trustee Ceretto to approve the July 5, 2005 Accounts Payable list of
176 bills totaling \$602,342.36, and authorize the Village Treasurer to draw the
177 vouchers and the Mayor and Clerk to sign same; seconded by Trustee Quinn.
178 **Roll #11: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and**
179 **Graczyk. Motion carried 6-0.**

180
181 Motion by Trustee Ceretto to approve refund of transfer tax to Steven & Joan
182 Rosecrants, 5850 W. 124th Place, totaling \$721.00, and approve refund of transfer
183 tax to Richard & Mary Elzinga, 5851 W. 125th Place, totaling \$652.75; seconded
184 by Trustee Quinn.
185 **Roll #12: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and**
186 **Graczyk. Motion carried 6-0.**

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189
190 Trustee Ceretto reported a 15-16% gap in revenues vs. expenses for the budget.

191
192 Motion by Trustee Collins to accept the finance committee report as presented;
193 seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

194
195 FIRE DEPARTMENT – no report.

196
197 POLICE DEPARTMENT

198
199 Motion by Trustee Ceretto to approve the following parties: 4402-4430 W. 127th
200 Place, August 27, 2005, 6-11 p.m., 11745 S. Kildare, July 16, 2005, 5-9 p.m.,
201 11700-11800 LeClaire, July 10, 2005, 2-10 p.m.; seconded by Trustee Collins.
202 All in favor; none opposed. Motion carried.

203
204 Motion by Trustee Ceretto to ratify the consensus of the Board to grant
205 authorization for the Lighthouse Church to erect a tent to cover stage and
206 instruments on July 3, 2005 for their annual festival; seconded by Trustee Quinn.
207 All in favor; none opposed. Motion carried.

208
209 Motion by Trustee Graczyk to accept the police committee report as presented;
210 seconded by Trustee Collins. All in favor; none opposed. Motion carried.

211
212 PUBLIC WORKS DEPARTMENT

213
214 Trustee Castaldo updated the Board on notification from ComEd on trimming of
215 trees.

216
217 Motion by Trustee Castaldo to approve the promotion of Greg Fandl to Class I,
218 Equipment Operation effective the first day of the pay period following the Board
219 meeting; seconded by Trustee Quinn.

220 **Roll #13: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and**
221 **Graczyk. Motion carried 6-0.**

222
223 Motion by Trustee Castaldo to accept the retirement notification from Steve
224 Garrett, effective September 19, 2005; seconded by Trustee Collins. All in favor;
225 none opposed. Motion carried.

226
227 Motion by Trustee Castaldo to approve advertising for a full time employee for
228 Public Works; seconded by Trustee Collins.

229 **Roll #14: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and**
230 **Graczyk. Motion carried 6-0.**

231
232 Motion by Trustee Collins to accept the public works committee report as
233 presented; seconded by Trustee Shapiro. All in favor; none opposed. Motion
234 carried.

235
236 BUILDING DEPARTMENT

237
238 Motion by Trustee Shapiro to deny the request from Lombard Company to waive
239 the building permit fees for an estimated four-million dollar project for Park
240 Lawn, a not-for-profit organization; seconded by Trustee Collins.

241 **Roll #15: AYES: Trustees Ceretto, Shapiro, Collins and Graczyk.**
242 **NAYS: Trustees Castaldo and Quinn. Motion carried.**

243
244 Motion by Trustee Shapiro to deny the request from Holy Cross Lutheran Church,
245 4041 W. 120th Street for waiver of permits costs and reimbursement of \$751.24
246 already remitted; seconded by Trustee Graczyk.

247 **Roll #16: AYES: Trustees Ceretto, Shapiro, Graczyk, and Mayor Kitching.**
248 **NAYS: Trustee Castaldo, Quinn and Collins. Motion carried.**

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251
252 Motion by Trustee Ceretto to accept the building committee report as presented;
253 seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
254
255 HEALTH & POLLUTION – no report.
256
257 SEWER & WATER
258
259 Trustee Quinn reported the Village's water supply is adequate and information on
260 replacement of the pump will be presented next week.
261
262 Motion by Trustee Collins to accept the committee report as presented; seconded
263 by Trustee Castaldo. All in favor; none opposed. Motion carried.
264
265 LICENSE
266
267 Motion by Trustee Graczyk to approve the list of licenses dated June 27, 2004;
268 seconded by Trustee Quinn.
269 **Roll #17: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and**
270 **Graczyk. Motion carried 6-0.**
271
272 Motion by Trustee Ceretto to accept the license committee report as presented;
273 seconded by Trustee Collins. All in favor; none opposed. Motion carried.
274
275 PLANNING & ZONING REPORT
276
277 Motion by Trustee Quinn to refer the subdivision request for property at 11600
278 LaPorte to Planning & Zoning for a Public Hearing; seconded by Trustee Ceretto.
279 All in favor; none opposed. Motion carried.
280
281 Motion by Trustee Ceretto to accept the planning & zoning committee report as
282 presented; seconded by Trustee Graczyk. All in favor; none opposed. Motion
283 carried.
284
285 VILLAGE PROPERTY REPORT
286
287 Motion by Trustee Castaldo to authorize the Village attorney to review the history
288 of problems associated with the air conditioning unit and recommend legal
289 options; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
290
291 Motion by Trustee Ceretto to accept the village property committee report as
292 presented; seconded by Trustee Quinn. All in favor; none opposed. Motion
293 carried.
294
295 INSURANCE – no report.
296
297 ORDINANCE AND LEGISLATION – no report.
298
299 LOCAL IMPROVEMENTS
300
301 Motion by Trustee Castaldo to approve advertising for bid for the Sidewalk
302 Replacement Program; seconded by Trustee Ceretto. All in favor; none opposed.
303 Motion carried.
304
305 Motion by Trustee Ceretto to accept the local improvement committee report as
306 presented; seconded by Trustee Quinn. All in favor; none opposed. Motion
307 carried.
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BOAT LAUNCH

Trustee Graczyk reported there was no need for additional lighting on July 3, 2005, and Village employees should receive t-shirts within two weeks.

Motion by Trustee Ceretto to accept the boat launch committee report as presented; seconded by Trustee Collins. All in favor; none opposed. Motion carried.

UNFINISHED BUSINESS – none.

NEW BUSINESS – none.

ADJOURNMENT

Motion by Trustee Quinn to adjourn the meeting and move into executive session for the purpose of discussing collective bargaining with no decision required; seconded by Trustee Collins.

Roll #18: AYES: Trustees Castaldo, Ceretto, Quinn, Shapiro, Collins and Graczyk. Motion carried 6-0.

Meeting adjourned at approximately 9:20 p.m.

Respectfully submitted,

Deborah Venhuizen, Village Clerk
Village of Alsip