

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 February 27, 2006
5

6 Mayor Kitching called the Committee meeting to order at 7:30 p.m. Clerk Venhuizen called the
7 roll as follows: Present: Trustees Ceretto, Quinn, Collins, Shapiro and Graczyk. Also present
8 Mayor Kitching and Clerk Venhuizen. Trustee Castaldo absent.
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10 Mayor Kitching led the Pledge of Allegiance.
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12 MAYOR'S REPORT - none.
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14 CLERK'S REPORT
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16 Clerk Venhuizen informed Board that the Recording Secretary is on vacation and requested the
17 Board's assistance in identifying themselves by name when making a motion in order to insure
18 accuracy of minutes.
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20 ATTORNEY'S REPORT - none.
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22 ENGINEER'S REPORT -none.
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24 FINANCE REPORT
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26 Trustee Ceretto will present: a) a list of bills; b) a request for class 6b Real Estate Tax Incentive
27 new applications for BBC Fasteners, Inc., 4210 Shirley Lane, Alsip and VIP Alsip II, LLC, 4135
28 W. 126th Street, Alsip, and a renewal application for Praxair Surface Technologies, 4101 W.
29 124th Place, Alsip to be referred to the Village Attorney.
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31 FIRE DEPARTMENT REPORT
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33 Trustee Collins will present: a) a letter from Vince Cullen to Chief Geraci in reference to
34 CPR/AED training; b) a request to increase the base rate of the ambulance billing charges by
35 \$50.00 to align our rates with the current Medicare fee schedule; c) a request for approval for
36 tuition reimbursement for fire training for Timothy Walsh: 1.) MABAS, 3rd annual conference in
37 Peoria, Illinois at no cost; 2.) Fire Department Instructors Conference in Indianapolis, Indiana at
38 a cost of \$1,225.00 and 3.) IFMA training seminar in Bloomington, Illinois at a cost of \$ 630.00.
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40 POLICE DEPARTMENT REPORT
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42 Trustee Ceretto will present a request from Chief Dalzell to purchase a new ID printer, software
43 and accessories at a total cost of \$ 4,673.80. This is to replace the duplex ID card printer
44 currently in use. The cost is to be divided between the four departments that make use of this
45 equipment: Fire Department, Police Department, Public Works and Heritage.
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47 PUBLIC WORKS DEPARTMENT REPORT
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49 Trustee Shapiro will present: a) list of bills; b) a report from the employees of the Public Works
50 Department who had training on the proper use of gas masks on Tuesday, February 21, 2006.
51

52 BUILDING DEPARTMENT REPORT
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54 Trustee Shapiro will present: a) a request from Jewel Food Store, 12001 South Pulaski, Alsip, for
55 a permit to erect a temporary garden center tent from April 1, 2006 to July 1, 2006; b) a request
56 from Worth Township, 11601 South Pulaski, Alsip, to erect an iron fence and brick paver patio
57 which will be used by senior citizens and a waiver of permit fees.
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59 HEALTH & POLLUTION – no report.
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67 SEWER & WATER

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69 Trustee Quinn will present a request from Mr. Behrens to purchase a gas detector at a total cost
70 of \$1706.00 to replace our current unit which is obsolete and unable to be serviced.
71 Trustee Quinn asked that the presentation by Utility Service Co. be held until the end of the
72 regular Committee business.

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74 LICENSE REPORT

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76 Trustee Graczyk will present a list of licenses dated February 27, 2006.

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78 PLANNING & ZONING REPORT

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80 Trustee Quinn reported on: a) a request for a change in zoning to R3 for property located 4500
81 W. 122nd Street, to be referred to the Plan Commission for Public Hearing; b) a request from
82 Prologis to resubdivide lots 3 and 4 to allow for trailer storage at the property with the common
83 description 11740 and 11800 Austin Avenue, to be referred to Planning and Zoning.

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86 REPORTS OF SPECIAL COMMITTEES

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88 VILLAGE PROPERTY

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90 Trustee Shapiro presented: a) a request for approval to purchase a computer, printer and camera
91 not to exceed \$2500.00; b) a request for approval to advertise for an F-350 truck with a plow and
92 salt spreader to be used for the Heritage Apartments; c) a request for approval for expenditures of
93 \$13,500.00 for 660 lights for Heritage II complex. Discussion ensued. Trustee Ceretto expressed
94 confidence in research done and wants to make sure we are within State guidelines and will not
95 be tied up in the future by any bid guidelines. Trustee Quinn asked that any estimates/ bid
96 proposals be made available.

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98 INSURANCE COMMITTEE – no report.

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100 ORDINANCE & LEGISLATION – no report.

101
102 LOCAL IMPROVEMENT REPORT – no report.

103
104 BOAT LAUNCH

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106 Trustee Graczyk presented a request for authorization to hire the summer staff for the 2006
107 boating season starting in April 2006.

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109 PRESENTATIONS, PETITIONS, COMMUNICATIONS

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111 Mr. Raymond Suckash, 4553 W. 128th Street, Alsip, addressed the Board regarding a wildlife
112 problem he is having on his property which is aggravated by the feeding of the wildlife by his
113 neighbor. He has notified the Alsip Health Department of the problem; however efforts toward
114 solution have not been effective. He asked the Board for assistance in dealing with this problem.
115 Mayor Kitching indicated that we would research the Village ordinances, would further discuss
116 the problem with the Health Department and asked Mr. Suckash to allow the Village to see what
117 can be done to help.

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119 UNFINISHED BUSINESS - none.

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129 NEW BUSINESS
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131 Trustee Collins referred to a newspaper article that appeared in the Southtown regarding a post
132 office in Alsip. Trustee Collins presented a review of past efforts to obtain a full service post
133 office. Trustee Collins indicated that our request for a full service post office was denied;
134 however a "satellite" facility was offered. We are progressing with our efforts in this, but our
135 efforts have been stalled. Trustee Collins proposed that we make a sign-in sheet available in the
136 Clerk's Office to record signatures of all who support these efforts and to advertise the
137 availability of this sign-in sheet on the Alsip Public Service television channel. This sign-in sheet
138 would then be sent in to support our efforts. Trustee Quinn voiced his concern that this "satellite"
139 facility will not address the numerous complaints that have been received regarding poor mail
140 delivery. Trustee Collins indicated that he would keep the Board informed of the situation.

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142 Mayor Kitching called for a five minute recess before the presentation by Utility Service Co.,
143 Inc.

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145 The Board and those in attendance moved to the Village conference room to hear the
146 presentation made by Utility Service Co., Inc. Upon conclusion of the presentation, the Board
147 and those in attendance moved back to the Council Room.

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149 ADJOURNMENT
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151 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. So moved at
152 approximately 9:25 p.m.

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155 Respectfully submitted,

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159 _____
160 Deborah Venhuizen
161 Village Clerk, Alsip, Illinois
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