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2  
3 VILLAGE OF ALSIP  
4 MINUTES OF  
5 BOARD OF TRUSTEES COMMITTEE MEETING  
6 April 10, 2006

7 Mayor Kitching called the Committee meeting to order at 7:30 p.m. Deputy Clerk McDowell  
8 called the roll as follows: Present: Trustees Castaldo, Quinn, Collins, Shapiro and Graczyk. Also  
9 present Mayor Kitching and Deputy Clerk McDowell. Absent: Trustee Ceretto and Clerk  
10 Venhuizen.

11 MAYOR'S REPORT

12  
13 Mayor Kitching will make the following appointments to the Firefighters Pension Board:  
14 Charles J. Geraci, April 17, 2006 through April 30, 2009; Timothy Walsh, April 17, 2006  
15 through April 30, 2008.

16  
17 Mayor Kitching reported additional annual appointments will be made, and he will try to get a  
18 list to the Board prior to the next meeting.

19  
20 CLERK'S REPORT

21  
22 Deputy Clerk McDowell reported the Vehicle Sticker Design winner will be announced.

23  
24 Deputy Clerk McDowell reported the MFT March 2006 report will be presented.

25  
26 ATTORNEY'S REPORT - not present.

27  
28 ENGINEER'S REPORT - not present.

29  
30 FINANCE REPORT

31  
32 Trustee Collins will present a list of bills.

33  
34 FIRE DEPARTMENT REPORT

35  
36 Trustee Collins will present: a) A request to waive the bidding requirements due to time  
37 constraints requiring new diesel emission standards for 2007, and standardization of equipment,  
38 and authorize the purchase of a new 2006 Seagrave engine. The new standards will force fire  
39 departments to purchase untested vehicles that have completely new motors and redesigned cabs  
40 and chassis to hold them. Additionally, manufacturers are expecting an increase in cost of up to  
41 \$40,000 to implement these changes. Recommendation of the engine committee is to place an  
42 order before the mandates go into effect.

43  
44 b) A request to approve incentive pay totaling \$17,124.83 for the period 05/01/05-04/30/06.

45  
46 c) A request to approve holiday pay totaling \$18,934.08 for the period 05/01/05-04/30/06.

47  
48 d) A request to update the MVCC Institutional Agreement of Affiliation for classroom facilities,  
49 and add the program addendum to Agreement of Affiliation to allow student riders. Like Christ  
50 Hospital and Ingall's Hospital, MVCC has provided all necessary proof of insurance for general  
51 liability and medical malpractice. The Village attorney is reviewing all paperwork.

52  
53 e) Presentation of letter from South Cook County EMS Director and a letter of thanks.

54  
55 POLICE DEPARTMENT REPORT

56  
57 Trustee Shapiro reported the March 2006 Police Department Activity Report and the 2005 Police  
58 Department Annual report will be presented.

59  
60 Trustee Shapiro requested an Executive Session immediately following meeting to update the  
61 Board on Police union negotiations.

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69 PUBLIC WORKS DEPARTMENT REPORT

70  
71 Trustee Castaldo read correspondence from Superintendent Cullen as follows:

72 a) Effective April 11, 2006, there will be limited turning onto 123<sup>rd</sup> Street from Pulaski. The  
73 contractor will be eliminating the westbound turn onto 123<sup>rd</sup> Street from northbound Pulaski in  
74 order to reconfigure the intersection. This limited turn will be in effect for the duration of the  
75 project. The start date for one-way traffic on 123<sup>rd</sup> Street will be 05/01/06-10/15/06.

76  
77 b) A request to set a date to hold a meeting at the Village Hall in the Village Board room to  
78 discuss the 123<sup>rd</sup> Street project with residents and local businesses. Representatives from K-5  
79 Construction and Cook County will be in attendance. The Board agreed to set a meeting on  
80 Tuesday, April 18, 2006 at 6:00 p.m., at the Village Hall. Superintendent Cullen will notify the  
81 affected businesses and residents.

82  
83 c) West Shore Pipeline Company will be in the area between Ridgeland and 127<sup>th</sup> Street starting  
84 mid to late April to clear trees and undergrowth, as preventative maintenance.

85  
86 BUILDING DEPARTMENT REPORT

87  
88 Trustee Shapiro will present the January, February and March 2006 monthly reports.

89  
90 HEALTH & POLLUTION - no report.

91  
92 SEWER & WATER

93  
94 Trustee Quinn presented the following requests from Commissioner Behrens:

95 a) purchase of an underground locator from Mid-American Technology at cost of \$2,285.00, a  
96 replacement of an old unit that can no longer be repaired; b) authorization for Tony Deliberto to  
97 take eight workdays unpaid leave of absence, Wednesday, April 19, 2006 – Friday, April 28,  
98 2006, in order to attend a class; c) authorization for Dan Tryban to carryover three vacation days  
99 to be used in the first half of the next fiscal year; d) authorization to pay Lucille Kwiatkowski  
100 \$2,526 for nine unused vacation days for the 5/1/05-4/30/06 fiscal year and six unused vacation  
101 days for the 5/1/04-4/30/05 fiscal year. Because of the heavy workload, the employee will not be  
102 able to use the 15 vacation days in the 2006-07 fiscal year.

103  
104 LICENSE REPORT

105  
106 Trustee Graczyk will present: a) list of licenses dated April 10, 2006; b) request from St.  
107 Terrence Men's Club for a license to conduct a raffle for the "End of Summer Picnic" to be held  
108 Sunday, August 27, 2006, and waiver of fees; c) request for a home occupation license for  
109 Karen Z. Houghland, Graphic Designer, located at 5107 W. 121<sup>st</sup> Street.

110  
111 PLANNING & ZONING REPORT – no report.

112  
113 REPORTS OF SPECIAL COMMITTEES

114  
115 VILLAGE PROPERTY – no report.

116  
117 INSURANCE COMMITTEE - no report.

118  
119 ORDINANCE & LEGISLATION – no report.

120  
121 LOCAL IMPROVEMENT REPORT – no report.

122  
123 BOAT LAUNCH – no report.

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134 PRESENTATIONS, PETITIONS, COMMUNICATIONS

135  
136 Trustee Collins reported a petition requesting a post office in Alsip will be placed at the front  
137 office and water department. A post office representative is sending the required dimensions for  
138 a post office, including parking lot, etc.

139  
140 UNFINISHED BUSINESS – none.

141  
142 NEW BUSINESS

143  
144 Nick Schwaller, 4924 W. 123<sup>rd</sup> Place, asked the status of two buildings northwest of Trainor  
145 Glass. Mayor Kitching reported 11% of buildings vacant in industrial area.

146  
147 Trustee Collins presented a request to pay Liz Gonzalez for 24 floating holiday hours totaling  
148 \$507.60, and carryover 24 vacation hours into the 2006/2007 fiscal year, due to current  
149 workload.

150  
151 Trustee Collins presented a request from Greg Palumbo to include on next week's agenda an  
152 Ordinance reserving volume cap in connection with private activity bond issues and related  
153 matters. Mr. Palumbo's memo read the Village receives an allocation from the State, based on a  
154 per resident amount, which can be used for certain tax exempt private activity bonds. This  
155 ordinance would allow the Village to direct how the volume cap will be used. Otherwise this  
156 volume cap would revert back to the State. There is no cost to the Village to reserve this cap and  
157 does not commit to issuing any bonds.

158  
159 Motion by Trustee Graczyk to move into Executive Session to discuss Police and Fire union  
160 negotiations with no decision required; seconded by Trustee Shapiro. All in favor; none opposed.  
161 Motion carried.

162  
163 ADJOURNMENT

164  
165 Motion by Trustee Graczyk to adjourn; seconded by Trustee Castaldo. So moved at  
166 approximately 8:20 p.m.

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168

169 Respectfully submitted,

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173 \_\_\_\_\_  
174 Deborah Venhuizen  
175 Village Clerk, Alsip, Illinois

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