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2
3 VILLAGE OF ALSIP
4 MINUTES OF
5 BOARD OF TRUSTEES COMMITTEE MEETING
6 June 26, 2006

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

10 Mayor Kitching performed the swearing-in services for Christopher Radz as Deputy Police Chief
11 Administration and James McGreal as Police Lieutenant.

12
13 MAYOR'S REPORT

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15 Mayor Kitching will appoint John Solum to the office of Police & Fire Commissioner.

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17 CLERK'S REPORT

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19 Clerk Venhuizen reported the following: a) an Ordinance establishing competitive bid
20 requirements will be presented; b) Garden Homes Sanitary District Plat of Subdivision needs
21 Village approval; c) a resolution authorizing an intergovernmental agreement with Cook County
22 for GIS systems d) an Ordinance for the Control of Post Construction Storm Water Runoff; e)
23 an Ordinance for Erosion and Sediment Control for the Village of Alsip; f) there will be an
24 Executive Session at the end of this meeting to discuss negotiation matters.

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26 ATTORNEY'S REPORT - not present.

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28 ENGINEER'S REPORT - not present.

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30 FINANCE REPORT

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32 Trustee Ceretto will present: a) list of bills; b) request for vehicle sticker refund for James
33 Robinson totaling \$26.00; c) real estate transfer stamp refund totaling \$665.00; sale of property
34 at 11801 S. Kedvale cancelled; d) bill totaling \$4,060.00 from Fence Sales, Hazel Crest, IL, for
35 double-gated fence at 123rd & LaVergne; e) an offer from T-Mobile for a one time lump sum
36 payment of \$105,000 for a fifteen year lease, or \$7,000 annually The current lease is \$18,000
37 annually and the first offer was \$12,600 per year for nine years. Discussion followed, and this
38 item was tabled.

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40 FIRE DEPARTMENT REPORT

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42 Trustee Collins presented a letter of commendation from Christ Hospital.

43
44 Mayor Kitching reported on the possibility of receiving a State Capital grant totaling \$50,000 to
45 offset the cost of the new fire engine purchase.

46
47 POLICE DEPARTMENT REPORT

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49 Trustee Ceretto presented the following: a) a letter of thanks from the Fire Department; b) letter
50 of recognition; c) request to hold a graduation party on July 1, 2006 from Andrew Nelson, 12425
51 Orchard, 7 p.m.-10 p.m., with live band. There was a consensus of the Board to approve this
52 request prior to formal approval at the next Board meeting.

53
54 Trustee Ceretto reported applications will be available for the patrolman's exam starting July 5,
55 2006.

56
57 PUBLIC WORKS DEPARTMENT REPORT

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59 Trustee Castaldo introduced Diana Cheevers, newly hired clerical worker at the Public Works
60 Department.

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69 Vince Cullen presented a lengthy report on the purchase and installation of speed humps to be
70 placed on public roads. Superintendent Cullen emphasized the need for the Board to consider the
71 following steps prior to acting on this type of request and developing a policy:

- 72 1. Has the Board received a properly completed petition representing a majority of the residents
- 73 affected by the installation of a speed hump?
- 74 2. Have other traffic calming methods been considered?
- 75 3. Has the Police Department investigated and determined that a speed bump is warranted?
- 76 4. Has the Fire Department investigated the request and determined there will be no adverse
- 77 affects on emergency response time?
- 78 5. Has the Public Works Department reviewed the installation to determine road stability and
- 79 grade, site problems, signage, etc?
- 80 6. Is the area in question a designated truck or transit route?
- 81 7. Is the area serviced by school buses?
- 82 8. Will the installation of speed bumps cause a vehicle to utilize adjacent roadways thus creating
- 83 problems in adjacent areas?
- 84 9. Will the speed bump have a negative effect on newer low-clearance vehicles?
- 85 10. How will installation be funded?

86
87 Trustee Castaldo requested street counters on Lawler, Avon and Hamlin, 111th-115th Street and
88 extra patrol. Discussion followed.

89 BUILDING DEPARTMENT REPORT

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91
92 Trustee Shapiro presented: a) request for permit from the Alsip Park District for free concert
93 series and waiver of fees; b) request from White Hen Pantry, 4035 W. 115th Street to install a 20'
94 hot air balloon on the roof; c) request from Lighthouse Church, 4501 W. 127th Street for Village
95 safety inspections prior to a festival on Sunday, July 2, 2006; d) request from Integrity Auto
96 Sales to re-open the used car lot at 111th S. Cicero, and transfer the special use zoning to the new
97 owners (there was a background check); e) letter of thanks from the Blue Island Park District
98 Board of Commissioners for allowing them to place signs throughout Alsip promoting the Blue
99 Island Fest.

100
101 HEALTH & POLLUTION - no report.

102 SEWER & WATER

103
104
105 Trustee Quinn reported proposals were received from Erickson and Alsterda for replacement of
106 water main at 123rd Place and 44th Court, at an estimated cost of \$41,106.

107
108 Trustee Quinn reported the resignation of a Public Works employee effective June 6, 2006 and
109 presented a request for payment of time due of 10 days vacation and one floating holiday.

110
111 Trustee Quinn reported Thomas Industrial removed the graffiti on the south tower and applied
112 special paint on the bottom.

113 LICENSE REPORT

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116 Trustee Graczyk presented a list of licenses dated June 26, 2006.

117 PLANNING & ZONING REPORT

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120 Trustee Quinn presented Planning and Zoning Case 2006-01, request by Gabriel and Mary Ann
121 Dunican of 11236 South Avon Avenue, Alsip, Illinois for a resubdivision. The Petitioners are
122 seeking to resubdivide one 100' x 250' lot into two 50' x 250' lots at that location.

123
124 Trustee Quinn presented Planning and Zoning Case 2006-10, request by Michael Flickinger,
125 representative for Reliance Capital of 1 Old Frankfort Way, Frankfort, Illinois, 60423. The
126 Petitioner is seeking a resubdivision of the Food 4 Less property located at 12250 South Pulaski
127 Road, Alsip, Illinois, for the purposes of constructing a new retail establishment.

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133 Bradco, 12559-12601 S. Springfield, request for change in zoning from I2 to I2 Special Use
134 was approved 9-0 by the Planning and Zoning Commission, Case 2006-09.

135
136 Trustee Quinn presented a request from property owner at 5745 W. 120th Street, Alsip, for a
137 special use permit to use vacant lot adjacent to company for storage of campers and boats.

138
139 Prologis Subdivision, 11740 S. Austin and 11800 S. Austin, can be approved if proper linen is
140 received as well as the ordinance.

141
142 The request for a coffee shop at 115th & Pulaski is on hold pending clarification of whether a
143 public hearing is required for special use requests. When schedules permit a meeting will be held
144 with the Village Attorney and various Departments and Commissions.

145
146 REPORTS OF SPECIAL COMMITTEES

147
148 VILLAGE PROPERTY

149
150 Trustee Castaldo reported a Special Meeting is scheduled at the end of this meeting for review
151 and approval of proposal for a replacement air conditioner for the Village Hall.

152
153 INSURANCE COMMITTEE

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155 Trustee Collins reported a meeting is scheduled tomorrow night.

156
157 ORDINANCE & LEGISLATION – no report.

158
159 LOCAL IMPROVEMENT REPORT

160
161 Trustee Castaldo presented a request for authorization to advertise for bids for the replacement of
162 various sidewalks in the Village of Alsip (approximately 9,000 sq. ft.).

163
164 BOAT LAUNCH – no report.

165
166 PRESENTATIONS, PETITIONS, COMMUNICATIONS none.

167
168 UNFINISHED BUSINESS

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170 NEW BUSINESS

171
172 It was a consensus of the Board to move into Executive Session to discuss Police Department
173 collective bargaining negotiations, and employee salaries. So moved at approximately 9:00 p.m.

174
175 Mayor Kitching called the meeting back to order at approximately 9:25 p.m. and called for a
176 motion to adjourn.

177
178 ADJOURNMENT

179
180 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. So moved at
181 approximately 9:30 p.m.

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183
184 Respectfully submitted,

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188 _____
189 Deborah Venhuizen
190 Village Clerk, Alsip, Illinois
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