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3 VILLAGE OF ALSIP  
4 MINUTES OF  
5 BOARD OF TRUSTEES COMMITTEE MEETING  
6 July 10, 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, Collins, Shapiro and Graczyk. Also present  
9 Mayor Kitching, and Clerk Venhuizen. Absent: Trustee Ceretto.

10 MAYOR'S REPORT: Mayor Kitching had no report.

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12 CLERK'S REPORT: Clerk Venhuizen reported the following: a) an Ordinance establishing  
13 competitive bid requirements will be presented; b) Ordinance for Integrity Auto Sales Building;  
14 Trustee Quinn explained Integrity Auto has to submit an application prior to consideration of an  
15 ordinance; c) resolution approving a contract for sale of real estate between the Village of Alsip  
16 and the Illinois State Toll Highway Authority and approving the sale and transfer of real property  
17 to the Illinois State Toll Highway Authority; d) MFT June report allocating \$51,148.80.

18  
19 Trustee Castaldo questioned the sale of Village property to the Illinois State Toll Highway  
20 Authority. Mayor Kitching explained the piece of property is located near the water tower and  
21 will be sold for \$11,000; the Highway Authority needs the property for the tollway widening  
22 project. Trustee Castaldo requested a plat of survey from the Highway Authority showing the  
23 exact location of the property to be sold.

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25 FINANCE REPORT: Trustee Castaldo will present a list of bills.

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27 FIRE DEPARTMENT REPORT: Trustee Collins will present a letter of thanks.

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29 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the following block party  
30 requests: 1) July 29, 2006, 8 a.m. – midnight, 126<sup>th</sup> & 127<sup>th</sup> & Keeler; 2) August 12, 2006, 11  
31 a.m.-midnight, 125<sup>th</sup> & Mansfield; 3) August 19, 2006, 10 a.m. – midnight, 4402-4430 W. 127<sup>th</sup>  
32 Place; 4) birthday party request from Patricia Marciel, 4505 W. 124<sup>th</sup> Street on July 22, from  
33 6:00 p.m. until midnight.

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35 Trustee Shapiro presented: a) a request for authorization to lease purchase a photo copier for the  
36 Police Department; b) two letters of recognition for Detective Michael Dollear and Detective  
37 Gerald Miller.

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39 PUBLIC WORKS DEPARTMENT REPORT: Trustee Castaldo updated the Board on the  
40 progress of the speed bump study. Fire Department has no problem with the request and the  
41 Village Attorney addressed liability concerns in a memo. Mayor Kitching reported Vince Cullen  
42 suggested interim measures such as signage and striping, and Trustee Castaldo recommended  
43 proceeding until a decision can be made on the speed bumps.

44  
45 Trustee Castaldo presented a request from Vince Cullen to hire two replacement employees to  
46 fill vacancies within the Public Works Department, effective July 24, 2006. Applicant Nick  
47 Binnendyk will fill the position vacated by the termination of Class II employee Andy  
48 Haehnlein, and applicant Brian Juricek will fill the vacancy created by the transfer of a Class II  
49 employee Robert Sheldon to the Water Department.

50  
51 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) a request from ABC Car  
52 Wash, 11906 S. Cicero to erect a hot air balloon on building for a period of five weeks; b) a  
53 request for a new sign with a LED reader board for Irish Manor Restaurant, 11501 S. Pulaski.  
54 Trustee Shapiro will check to see if a variance is required for the sign.

55  
56 HEALTH & POLLUTION: - no report.

57 SEWER & WATER: - no report.

58  
59 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated July 10, 2006.

60  
61 PLANNING & ZONING REPORT: Trustee Quinn presented an application from Park Lawn for  
62 a change in zoning from I-2 to B-1 special use.  
63  
64

65 Board of Trustees Committee meeting  
66 July 10, 2006  
67 Page two

68 REPORTS OF SPECIAL COMMITTEES

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70 VILLAGE PROPERTY: Trustee Castaldo presented: a) a request from Rodger Early for  
71 approval to promote Roger Smith from Class A trainee to a Class A Maintenance Tech at a  
72 salary increase of \$.55 per hour; b) recommendation to extend the Zeiler Management Contract  
73 to April 30, 2007, with no changes; c) approval of proposal from Wilderness Concrete,  
74 Crestwood, at a cost of \$5,900 to do concrete work at Heritage I; d) approval of proposal from  
75 Crest Sons at a cost of \$4,900 for 10 patios and 5 entry ways at Heritage II; e) approval of  
76 contract with Four Season Arbor at a cost of \$1,800 to trim trees in the gazebo area at Heritage  
77 II; f) request for authorization to advertise for bids for seal coating and striping at the Village  
78 Hall.

79  
80 INSURANCE COMMITTEE: no report.

81 ORDINANCE & LEGISLATION – no report.

82 LOCAL IMPROVEMENT REPORT – no report.

83 BOAT LAUNCH – no report.

84 PRESENTATIONS, PETITIONS, COMMUNICATIONS none.

85  
86 UNFINISHED BUSINESS: Trustee Graczyk presented a block party request on July 15, 2006  
87 from noon – midnight from residents at 122<sup>nd</sup> & Lawndale with DJ and band, and a birthday  
88 party request for July 15, 2006 at 11539 S. Karlov, with DJ.

89  
90 NEW BUSINESS : none.

91  
92 Mayor Kitching reported there is no need to go into executive session this evening.

93  
94 PUBLIC PORTION:

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96 Joe Bochnial, 5111 W. 111<sup>th</sup> Street, requested an update on the Home Depot project.

97 Stan Marek, 3759 W. 120<sup>th</sup> Street, did not feel signage and striping was going to slow traffic on  
98 Hamlin Avenue, and recommended radar and photos.

99 Ray Pettavino, 11352 S. Lawler, recommended placing the speed bumps at the stop signs.

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101 Trustee Castaldo recommended placement of T-Mobile contract on the agenda.

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103 ADJOURNMENT

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105 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. So moved at  
106 approximately 8:10 p.m.

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109 Respectfully submitted,

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113 \_\_\_\_\_  
114 Deborah Venhuizen  
115 Village Clerk, Alsip, Illinois  
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