

VILLAGE OF ALSIP
MINUTES OF
VILLAGE BOARD MEETING
February 5, 2007

Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll. Present: Trustees Quinn, Collins, Shapiro, Graczyk and Godfrey. Also present Mayor Kitching, Clerk Venhuizen and Attorney Todd Hayden. Absent: Trustee Castaldo.

Mayor Kitching led the Pledge of Allegiance.

MAYOR'S REPORT: Mayor Kitching reported Committee assignments were distributed to all Board members.

Mayor Kitching pulled Item C from the Consent Agenda and called for a vote on the appointment of Mr. William Tellano to the Police & Fire Commission to replace Trustee Godfrey who resigned when appointed to the Village Board.

Motion by Trustee Godfrey to accept the appointment of Mr. William Tellano to the Police & Fire Commission; seconded by Trustee Collins. Roll No. 1: Voting "aye": Trustees Collins, Shapiro, Graczyk and Godfrey. Voting "present": Trustee Quinn. Motion carried.
Mayor Kitching performed the swearing-in ceremony of Mr. Tellano.

Mayor Kitching presented a Resolution required by the Illinois Department of Transportation to expedite the issuance of permits to the Village for work to be done on state maintained rights of way.

CLERK'S REPORT: Clerk Venhuizen reported there are two bid openings.

Bid No. 1: Resurfacing of the Concrete Floor at the Public Works facility.

| <u>Company</u> | <u>Bid Amount</u> |
|-----------------------------------|---|
| Con Care, Inc., Melrose Park, Il. | \$83,683.56 |
| Manta Industrial, Hammond, Ind. | \$74,450.00 – main garage \$29,700.00 – wash bay |

Motion by Trustee Quinn to close the bidding and refer the bids to Committee for review and recommendation; seconded by Trustee Shapiro. All in favor; none opposed. Motion carried.

Bid No. 2: 2008 Ford F-550 dump/plow truck.

| <u>Company</u> | <u>Bid Amount</u> |
|------------------------------------|-------------------|
| Currie Motors, Frankfort, Il. | \$64,394.00 |
| Northwest Ford, Franklin Park, Il. | \$57,927.00 |
| Sutton Ford, Matteson, Il. | \$63,800.00 |
| Freeway Ford, Lyons, Il. | \$60,499.00 |

Motion by Trustee Quinn to close the bidding and refer the bids to Committee for review and recommendation; seconded by Trustee Graczyk. All in favor; none opposed. Motion carried.

Clerk Venhuizen presented the following: a) December 2006 IDOT MFT report allocating \$47,973.13 of MFT funds to the Village; b) Information on the Vehicle Sticker Contest was sent the week of January 21, 2007 to School Districts 125, 126, 130, 218, Marist, Mother McAuley and Brother Rice, and all entries must be submitted before 4:00 pm., Monday, February 12, 2007. The winner will be announced at the March 19, 2007 Board meeting; c) Student Government Day will be held bi-annually.

ATTORNEY'S REPORT: Attorney Hayden reported there is no need for a closed session tonight because the updated information on the pending litigation was not received.

ENGINEER'S REPORT: no report.

FINANCE REPORT: Trustee Graczyk presented: a) list of bills totaling \$660,173.97; b) a request from Ozinga Illinois RMC, Inc. that the Village of Alsip approve a resolution that supports and consents to the filing of a Class 6-B Application with Cook County for MWRD of Chicago property at 12660 S. Laramie Avenue, Alsip, Illinois; c) three transfer tax refunds: 1) \$332.50 payable to Stanislaw Zarcharski, 3857 N. Oketo, Chicago, Il., 2) \$542.50 payable to James M. Brongiel Jr, 5912 W. 124th Street, Alsip, Il., 3) \$540.75 payable to Michele Bilo, 5208 W. 122nd Street, Alsip, Il.;

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70 d) Ordinance amending Ordinance 2006-7-4, the 2006-2007 Annual Appropriation Ordinance (for
71 unanticipated expenses for the cost of the buyout for Chief Dalzell and Lt. Kessler and the cost of the
72 new software for the Police Department); e) a proposal from Kane, McKenna Capital, Inc., at a cost
73 not-to-exceed \$4,000 to assist the Village in filing a continuing disclosure statement as required by
74 the National Securities and Exchange Systems for numerous general obligation bond issues.

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76 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) request for authorization to install
77 Emergency Vehicle Preemption on (2) existing traffic signals in the Village of Alsip. Meade Electric
78 will coordinate all engineering with IDOT, and the installation costs will be paid for by a grant
79 awarded by the Illinois Public Risk Fund (IPRF). The installation location and costs are as follows:
80 127th & Kostner, \$7,261.50 and 127th & Pulaski, \$6,145.00, Engineering, \$2,500.00 for a total cost of
81 \$15,906.50; b) On Tuesday, February 20, 2007, the Fire & Police Commission will be swearing in a
82 new firefighter candidate. The swearing-in ceremony will take place at Fire Station #1 at 7:00 p.m.,
83 and all are welcome to attend; c) a South Cook County Outstanding Call letter from Bernard
84 Heilicser, D.O., Medical Director, commending Firefighter/Paramedics Ann Adlington, Daniel
85 Rummery, Robert McNellis, Michael Rachan, Christopher Miller for their quick and capable
86 response to a patient found to be bradycardic that resulted in the patient arriving at St. Francis
87 Hospital in relatively stable condition.

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89 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) a request for approval to send
90 Lt. McGreal and Chief Troy to Illinois Law Enforcement Alarm System Training, Springfield,
91 Illinois, March 18-20, 2007 at a cost of \$150 per person (budgeted item); b) request from the Board
92 of Fire & Police Commissioners for approval to post a legal notice to establish an eligibility list for
93 the position of Police Officer starting March 5, 2007; c) request for authorization to install Opticom
94 at 120th Street & Cicero Avenue at a total cost of \$7,261.50 (budgeted at \$8,500); d) request for
95 tuition reimbursement totaling \$3,000.00 payable to Officer Dawn Frainey for attendance at Lewis
96 University; e) 1) letter of commendation from Chief Robert Troy directed toward Officer John
97 McHale, Star 78, for actions during an incident that resulted in the apprehension of a dangerous felon
98 making the streets safer; 2) letters of commendation from Chief Robert Troy directed toward
99 Detective James Brongiel, Star #66 and Sergeant Steven Daddona, Star #16, for quick response and
100 subsequent apprehension of two residential burglary suspects and recovery of stolen property.

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102 PUBLIC WORKS DEPARTMENT REPORT: Trustee Godfrey presented the December 2006
103 Public Works Activity Report.

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105 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) a request from the Alsip Little
106 League for authorization to install informational signs for the period 2/1/07-2/19/07 announcing their
107 registration; b) request from Lombard Company for authorization to use a temporary construction
108 trailer at 6000 W. 118th Street for the Doralco project; c) request from Zeiler Development requesting
109 authorization to construct an 8' high privacy fence for their property located at 12159 S. McDaniel
110 Court (Orchard View Townhomes).

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112 HEALTH & POLLUTION – no report.

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114 SEWER & WATER: Trustee Quinn reported additional information on the increase in water rates
115 will be distributed by the end of this week for discussion at the next committee meeting.

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117 LICENSE REPORT: Trustee Godfrey presented a list of licenses dated January 29, 2007.

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119 PLANNING & ZONING REPORT: Trustee Quinn presented two requests to be forwarded to the
120 Planning & Zoning Committee for Public Hearings; a) a request to change zoning from I-2 to I-1 for
121 property located 3750 W. 131st Street; b) simple subdivision request for property located at 11236
122 Avon, split a 100' lot into two 50' lots.

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124 REPORTS OF SPECIAL COMMITTEES

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126 VILLAGE PROPERTY: no report.

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135 INSURANCE COMMITTEE: Trustee Collins reported Tom English is restructuring the Village's
136 insurance premiums.

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138 ORDINANCE & LEGISLATION: Trustee Collins requested the Village Attorney prepare a Smoking
139 Ban Ordinance to reflect status quo with businesses governing their own smoking and no smoking
140 allowed in public buildings and municipalities. Trustee Collins asked and received consensus of the
141 Board on the contents of the Smoking Ban Ordinance.

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143 LOCAL IMPROVEMENT REPORT – no report.

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145 BOAT LAUNCH: no report.

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147 PRESENTATIONS, PETITIONS, COMMUNICATIONS

148

149 CONSENT AGENDA

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151 Mayor Kitching asked if there are any items the Board would like to remove from the Consent
152 Agenda; Trustee Quinn removed Item V.

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154 Motion by Trustee Collins to accept the Consent Agenda as amended; seconded by Trustee Graczyk.

155 Roll No. 2: Voting "aye": Trustees Quinn, Collins, Shapiro, Graczyk and Godfrey. Motion Carried.

156

157 Clerk Venhuizen read selected items on the Consent Agenda:

158 A. Approval of minutes of January 15, 2007 Board meeting.

159 B. Approval of minutes of January 29, 2007 Committee meeting.

160 C. ~~Approval of the appointment of Mr. William Tellano to the Police & Fire Commission.~~

161 D. Approval of an Illinois Department of Transportation Resolution for Construction on State
162 Highway; to expedite the issuance of permits to the Village.
163 Resolution No. 2007-2-R-1.

164 E. Acceptance of the December 2006 IDOT MFT report allocating \$47,973.13 of MFT
165 funds to the Village.

166 F. Approval of a list of bills dated January 29, 2007 totaling \$660,173.97.

167 G. Approval of a Resolution authorizing a 6-B Real Estate Tax Incentive Application for Ozinga
168 Illinois RMC, Inc. for property at 12660 S. Laramie Avenue, Alsip, Illinois.
169 Resolution No. 2007-2-R-2.

170 H. Approval of three transfer tax refunds: 1) \$332.50 payable to Stanislaw Zarcharski, 3857 N.
171 Oketo, Chicago, Il. 2) \$542.50 payable to James M. Brongiel Jr, 5912 W. 124th Street, Alsip,
172 Il. 3) \$540.75 payable to Michele Bilò, 5208 W. 122nd Street, Alsip, Il.

173 I. Approval of an Ordinance amending Ordinance 2006-7-4, the 2006-2007 Annual
174 Appropriation Ordinance. Ordinance No.2007-2-1.

175 J. Approval of a proposal from Kane,McKenna Capital, Inc. at a cost not-to-exceed \$4,000 to
176 prepare a continuing disclosure statement as required by the National Securities and Exchange
177 Systems for the filing of numerous general obligation bonds.

178 K. Authorization to install Emergency Vehicle Preemption on (2) existing traffic signals in the
179 Village of Alsip. Meade Electric will coordinate all engineering with IDOT, and the
180 installation costs will be paid for by a grant awarded by the Illinois Public Risk Fund (IPRF).
181 The installation location and costs are as follows: 127th & Kostner, \$7,261.50 and 127th &
182 Pulaski, \$6,145.00, Engineering, \$2,500.00 for a total cost of \$15,906.50.

183 L. Acceptance of an Outstanding Call letter from South Cook County EMS.

184 M. Approval of the request to send Lt. McGreal and Chief Troy to Illinois Law Enforcement
185 Alarm System Training, Springfield, Illinois, March 18-20, 2007 at a cost of \$150 per
186 person (budgeted item).

187 N. Authorization for the Board of Fire & Police Commissioners to post a legal notice in order
188 to establish an eligibility list for the position of Police Officer starting March 5, 2007.

189 O. Approval to install Opticom at 120th Street & Cicero Avenue at a total cost of \$7,261.50
190 (budgeted item).

191 P. Approval of tuition reimbursement totaling \$3,000 payable to Officer Dawn Frainey for
192 attendance at Lewis University.

193 Q. Acceptance of three letters of commendation directed toward Officer John McHale, Detective
194 James Brongiel and Sergeant Steven Daddona.

195 R. Acceptance of the December 2006 Public Works Activity Report.

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200
201 S. Approval of the request from the Alsip Little League to install information signs concerning
202 their registration for the period 1/2/07-2/19/07.
203 T. Approval of the request from Lombard Company for authorization to use a temporary
204 construction trailer at 6000 W. 118th Street for the Doralco project.
205 U. Approval of the an Ordinance Granting a Fence Height Variance for
206 Property Located at 12159 S. McDaniel Court (Orchard View Townhomes.)
207 Ordinance No. 2007-2-2.
208 V. ~~Approval of a list of licenses dated January 29, 2007.~~ (removed)
209 W. Approval of request for authorization to forward to the Alsip Planning & Zoning Commission
210 for a Public Hearing: 1) a request to change zoning from I-2 to I-1 for property located 3750
211 W. 131st Street; 2) simple subdivision request for property located at 11236 Avon, split a 100'
212 lot into two 50' lots.
213 X. Accept Committee reports as presented.

214
215 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee Graczyk.
216 Roll No. 3: Voting "aye": Trustees Quinn, Collins, Shapiro, Graczyk and Godfrey. Motion carried.
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218 Motion by Trustee Collins to accept the list of licenses dated January 29, 2007; seconded by Trustee
219 Godfrey. Roll No. 4: Voting "aye": Trustees Collins, Shapiro, Graczyk and Godfrey. Voting
220 "present": Trustee Quinn. Motion carried.

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222 UNFINISHED BUSINESS: None.
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224 NEW BUSINESS: Mayor Kitching requested and received Board consensus on the Village
225 sponsoring a Street Fair in conjunction with the Park District Fun Fest similar to event held by
226 Hickory Hills with vendor fees paying for cleanup and security
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228 ADJOURNMENT
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230 Motion by Trustee Collins to adjourn; seconded by Trustee Godfrey. All in favor; none opposed.
231 Motion carried at 8:10 p.m.
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233
234 Respectfully submitted,
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238 _____
239 Clerk Deborah Venhuizen
Village Clerk, Alsip, Illinois