

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 December 7, 2009
5

6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the
7 following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn,
8 Village Attorney Sue Glover and Mayor Kitching.
9

10 Mayor Kitching introduced Deborah Harper a representative from CEDA. Ms. Harper explained
11 that CEDA, the Community and Economic Development Association of Cook County, Inc., is a
12 private not-for-profit Community Action Agency dedicated to improving the lives of the people
13 it serves. It is CEDA's mission to work in partnership with communities to empower families
14 and individuals to achieve self-sufficiency and improve their quality of life. Representatives
15 from CEDA will be at the Alsip Village Hall every Tuesday from 9:00 a.m. – 4:00 p.m. to assist
16 residents by providing information on many of their programs.
17

18 MAYOR'S REPORT: No report.
19

20 CLERK'S REPORT: Clerk Venhuizen presented: a) Report that Early Voting for the February
21 Primary Election will take place at the Village Hall from January 11, 2010 through January 28,
22 2010. b) Request for approval to close the Village Hall from 1:00 p.m. – 4:30 p.m. on December
23 11, 2009 for a Christmas Party.
24

25 ATTORNEY REPORT: No report.
26

27 ENGINEER REPORT: Village Engineer, Tom Lang, reported bids for the first phase of the
28 G.O. Bond Road Program will be opened on December 17th, 2009.
29

30 FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated
31 December 7, 2009 totaling \$664,778.51. b) Request for approval of a Resolution Determining
32 the Amounts of Money Necessary to be Raised by the Tax Levy (2009). A Public Meeting is
33 scheduled for December 21, 2009 at 7:00 pm. at the Village Hall to address any concerns from
34 the public on the 2009 Tax Levy. c) Request for approval of a Resolution of Inducement to
35 Develop/Redevelop Certain Property in the Village of Alsip, Cook County, Illinois and Finance
36 the Same.
37

38 FIRE DEPARTMENT REPORT: Trustee Michaels requested a moment of silence in honor of
39 the many servicemen lost at Pearl Harbor sixty-eight years ago. Trustee Michaels presented:
40 a) Report that the Alsip Fire Department is the recipient of a grant totaling \$45,107.00 for the
41 purchase of three new heart monitors. b) Letter of Appreciation from the O'Meara Family
42 directed toward Firefighter/Paramedics Carl Davies, Dave Fuerst, Brian Homel, and Rick Kraus
43 for their quick, professional and courteous care on Sunday October 11, 2009, when responding to
44 a personal injury caused by a lawnmower.
45

46 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Congratulations to Officer
47 Jon Kane for successful completion of his probationary period. Officer Kane's probation was
48 extended due to his deployment to serve our country, and since re-employment he has become a
49 valuable asset to the Alsip Police Department. Officer Kane is already an active member of the
50 south Suburban S.S.E.R.T. team. b) The Alsip police Department celebrated the appreciation of
51 the Crossing Guards November 30, 2009 through December 4, 2009. This celebration consisted
52 of distribution of letters to schools offering the Alsip students as well as all residents the
53 opportunity to express their appreciation on the department website. Chief Radz reported there
54 were over four pages of postings. c) The Community Service Officer program is progressing
55 very well.
56

57 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Report that the
58 Class II employee Mike Schmidt has successfully completed his one year probation as of
59 12/03/09. Mike performs well and proves to be an asset to the department in the day-to-day
60 operations.
61

62 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of a
63 building permit refund for permit no. 09-8609 for 11821 South LaPorte Avenue. The job was
64 cancelled.
65

66 Board of Trustees meeting
67 December 7, 2009

68
69 HEALTH & POLLUTION: No report.
70 SEWER & WATER: No report.

71
72 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
73 November 30, 2009, with the Riddles Comedy Club previously signed by the Mayor.

74
75 PLANNING & ZONING REPORT: No report.

76
77 REPORTS OF SPECIAL COMMITTEES

78
79 VILLAGE PROPERTIES: Trustee Michaels presented: a) Report that as of December 7, 2009,
80 all of the boilers at Heritage II will be installed. Trico is finishing the last boiler and water tank
81 now and will be back to label all the boilers and to finish punch lists by the end of the week.
82 Total project completion will be Friday, December 11, 2009. b) Rodger Early thanked all the
83 department heads and the employees that came out to help decorate the Village Hall with
84 Christmas decorations.

85
86 INSURANCE COMMITTEE: No report.
87 ORDINANCE & LEGISLATION: No report.
88 LOCAL IMPROVEMENT REPORT: No report.

89
90 BOAT LAUNCH: Trustee Daddona presented a letter of thanks from the U.S. Army Corp of
91 Engineers for allowing use of the Boat launch for the week November 1st, 2009.

92
93 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

94
95 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; there
96 were none.
97 Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by Trustee
98 Michaels. Roll No. 1: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona
99 and Quinn. Motion carried.

100
101 CONSENT AGENDA

- 102 A. Approval of minutes of November 16, 2009 Board meeting.
103 B. Approval of minutes of November 30, 2009 Committee meeting.
104 C. Approval of a list of bills dated November 30, 2009 totaling \$664,778.51.
105 D. Approval of a list of licenses dated November 30, 2009.
106 E. Approval of a RESOLUTION DETERMINING THE AMOUNTS OF MONEY
107 NECESSARY TO BE RAISED BY THE TAX LEVY (2009).
108 **Resolution No. 2009-12-R-1.**
109 F. Approval of a RESOLUTION OF INDUCEMENT TO DEVELOP/RE-
110 DEVELOP CERTAIN PROPERTY IN THE VILLAGE OF ALSIP, COOK
111 COUNTY, ILLINOIS AND FINANCE THE SAME.
112 **Resolution No. 2009-12-R-2**
113 G. Approval to close the Village Hall from 1:00 p.m.-4:30 p.m. on December 11,
114 2009 for a Christmas Party.
115 H. Acceptance of committee reports as presented.

116
117 UNFINISHED BUSINESS: Trustee Quinn reported that since he did not vote with the majority
118 on approval of the extension of the water main project, he cannot make a motion to reconsider
119 the motion.

120
121 NEW BUSINESS: None.

122 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels.
123 Motion carried at approximately 7:55 p.m.

124
125 Respectfully submitted,

126
127 _____
128 Deborah Venhuizen
129 Village Clerk, Alsip, Illinois