

**VILLAGE OF ALSIP
VILLAGE BOARD MEETING
AGENDA
June 1, 2009– 7:30 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OFFICERS REPORTS
 - A. Mayor Kitching
 - a) ACTION – Request Board Acceptance of the appointment of the Police Chief Christopher Radz.
 - b) ACTION – Request Board Acceptance of the appointment of Deputy Fire Chief, Kevin Pickar.
 - c) Swearing in of Deputy Chief Christopher Radz as Police Chief.
 - d) Swearing in of Lt. Kevin Pickar as Deputy Fire Chief.
 - e) Request for acceptance of a list of appointments for May 2009.
 - B. Clerk Venhuizen
 - C. Engineer Report
5. STANDING COMMITTEES
 - A. Finance, Trustee Godfrey
 - a) Request for approval of a list of bills dated May 26, 2009.
 - B. Fire, Trustee Michaels
 - a) Presentation of the appointment of Robert Ricker to Lieutenant to replace the vacancy due to the promotion of Lt. Pickar.
 - C. Police, Trustee Shapiro
 - a) Report that the Alsip Police Dept. will be coordinating the 2nd Annual National Night Out Crime Prevention and Safety Celebration on August 4, 2009.
 - b) Report on the Alsip Police Dept. 5th Crime Free Housing Seminar.
 - D. Public Works, Trustee McGreal
 - E. Building, Trustee Shapiro
 - a) Request for approval for permission for the Alsip Park District to hold a garage sale at Apollo Recreation Center parking lot on Saturday, June 6, 2009 from 8 am to 1 pm.
 - b) Request for approval for the Alsip Park District to set up temporary tent(s) at the Aquatic Park, 11930 Kostner, and conduct a fire works display as part of the Family Fun Fest on June 20, 2009, and a waiver of associated fees.
 - F. Health & Pollution, Trustee Daddona
 - a) Report that health inspections are ongoing.
 - b) Report that Cook County has placed bait traps for mosquito again this year for the tracking of West Nile virus.
 - c) Report that Gabriel Hamer, PhD. from the University of Wisconsin is doing research on how the regional ecological conditions affect West Nile virus persistence and amplification in the greater Chicago area.
 - d) Report that the Health Dept. will soon be scheduling free health screenings/tests from Metro South for all Village of Alsip employees

- G. Sewer & Water, Trustee Godfrey
 - a) Request for approval to contract with Metropolitan Pump Company to replace the seal on one of the six pumps at a cost not to exceed \$10,000 and to waive the bidding process due to the emergency nature of this repair. If not addressed immediately the leak can cause water to travel up the shaft and into the electrical motor causing extensive damage.
 - H. License, Trustee Quinn
 - a) Request for approval of a list of licenses dated May 26, 2009.
 - I. Planning & Zoning, Trustee Michaels
6. SPECIAL COMMITTEE REPORTS
- A. Village Properties, Trustee Michaels
 - a) Presentation of a letter of appreciation to Public Works for work done on gazebo and shelter.
 - B. Insurance, Trustee McGreal
 - C. Ordinance & Legislation, Trustee Godfrey
 - a) Request for approval of an Ordinance Authorizing the Vacation of a Certain Portion of 119th Street for Use as School Grounds by the Board of Education of Alsip, Hazelgreen and Oak Lawn Elementary School District Number 126 in the Village of Alsip, Cook County, Illinois.
 - b) Request for approval of an Ordinance Amending Chapter 12 (“Licenses, Permits, and Business Regulations”), Article XXI (“Pool Halls and Billiard Parlors”), Section 12-504 (“Restrictions”) of the Municipal Code for the Village of Alsip.
 - D. Local Improvements, Trustee Quinn
 - E. Boat Launch, Trustee Daddona

PRESENTATIONS, PETITIONS, COMMUNICATIONS

- 7. Removal of Items from Consent Agenda.
- 8. Motion to Establish Consent Agenda.
- 9. CONSENT AGENDA
 - A. Approval of minutes of May 18, 2009 Board meeting.
 - B. Approval of minutes of May 26, 2009 Committee meeting.
 - C. Approval of a list of bills dated May 26, 2009 totaling \$_____.
 - D. Approval of a list of licenses dated May 26, 2009.
 - E. Approval of an ORDINANCE AUTHORIZING THE VACATION OF A CERTAIN PORTION OF 119TH STREET FOR USE AS SCHOOL GROUNDS BY THE BOARD OF EDUCATION OF ALSIP, HAZELGREEN AND OAK LAWN ELEMENTARY SCHOOL DISTRICT NUMBER 126 IN THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS
Ordinance No. 2009-6-_____
 - F. Approval of ORDINANCE AMENDING CHAPTER 12 (“LICENSES, PERMITS, AND BUSINESS REGULATIONS”), ARTICLE XXI (“POOL HALLS AND BILLIARD PARLORS”), SECTION 12-504 (“RESTRICTIONS”) OF THE MUNICIPAL CODE FOR THE VILLAGE OF ALSIP.
Ordinance No. 2009-6-_____

Village Board Meeting Agenda

June 1, 2009

Page three

- G. Acceptance of the Mayor's list of appointments, as presented, for May, 2009.
 - H. Approval for permission for the Alsip Park District to hold a garage sale at Apollo Recreation Center parking lot on Saturday, June 6, 2009 from 8 am to 1 pm.
 - I. Approval for the Alsip Park District to set up temporary tent(s) at the Aquatic Park, 11930 Kostner, and conduct a fire works display as part of the Family Fun Fest on June 20, 2009, and a waiver of associated fees.
 - J. Approval of a request from the Water Dept. to contract with Metropolitan Pump Company to replace the seal on one of the six pumps at a cost not to exceed \$10,000 and to waive the bidding process due to the emergency nature of this repair.
 - K. Acceptance of committee reports as presented.
-
- 10. Motion to accept the Consent Agenda as presented.
 - 11. UNFINISHED BUSINESS
 - 12. NEW BUSINESS
 - 13. ADJOURNMENT