

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
August 2, 2010

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

MAYOR'S REPORT: Mayor Kitching presented: a) Request for acceptance of the appointment of Lt. Thomas Styczynski to Deputy Fire Chief. b) Request for acceptance of the appointment of Terry Vrshek to the Police & Fire Commission. This item was previously approved by consensus at the July 19, 2010 Board meeting. c) Introduction of a Resolution of Support for Submission of One (1) Project to IDOT for consideration under the ITEP Program. Village Engineer Tom Lang reported the project submitted is completion of sidewalks along Cicero Avenue between 111th Street and 123rd Street, and funding is 80% federal and 20% local.

CLERK'S REPORT: No report.

ATTORNEY REPORT: No report.

ENGINEER REPORT: No report.

FINANCE REPORT: Trustee Godfrey presented: a) Request for approval of a list of bills dated July 26, 2010, totaling \$796,409.08.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Report from Chief Geraci, the Illinois Fire Service Institute held the Command and General Staff Course at the Alsip Village Hall from July 19 through July 23, 2010. The course was paid for by a grant funded through the Illinois Terrorism Task Force (ITTF). This training meets the National Incident Management System (NIMS) 300 and 400 level requirements. A total of 24 people from numerous municipalities attended the five day course. The following personnel from the Village of Alsip completed the training: Public Works - Superintendent Vince Cullen, Police Department - Chief Christopher Radz, Lt. Jay Miller, Lt. Robert Paulmeyer, Lt. Scott Zablotny, Fire Department – Chief Chuck Geraci, Deputy Chief Kevin Pickar, Firefighter Michael McNellis. Thanks were extended to Lt. Tom Styczynski for serving as one of the IFSI instructors, Sharon Szynalski, Robert Ricker, Helen Scheiber and Teresa Riley and special thanks to Mayor Kitching for assisting the IFSI instructors.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Certificates of Commendation from the Crestwood Police Department for Telecommunicators Terri Lyskawa and Veronica Hejna for their professionalism in calming and directing an offender with a gun in addition to handling the dispatch center. b) Letter of appreciation from Mike Baiardo, Superintendent of Recreation, Alsip Park District directed toward Chief Radz and officers for their involvement in "Heroes Day" on July 6th with special thanks to CSO Farrar for coming in Army fatigues, Officer Kane for providing a tour of the SWAT Van and Officer Rezney for providing a K9 demonstration. c) Letter from Jeannette Huber, Director of Parks and Recreation, Alsip Park District, thanking the Alsip Police Department and especially Sergeant Ralphson for assistance with the location of a missing hydrant meter. d) Request from the Fire and Police Commission of the Village of Alsip asking for consent from the Village Board for approval to adopt a rule change that is contrary to the statute. The rule for sergeant testing, Chapter IV – Promotional Examinations, Section 1-General, allowing for all examinations for promotion shall be competitive among such members of the next lower rank as a desire to submit themselves to examination. We would like to strike that and insert "All members with 5 or more years seniority be allowed to test." Trustee Shapiro asked for and received a consensus of the Board on this rule change. e) Report that National Night Out is scheduled for August 3, 2010.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval of a request from Christ United Methodist Church, 3730 West 119th Street for permission to hold a tent revival in their parking lot July 30th and July 31st, 2010 from 5:30 p.m. to 9:00 p.m., pending Police and Fire Department review and approval. Consensus approval of the Board was previously received at the July 26th, 2010 Committee meeting.

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HEALTH & POLLUTION: Trustee Daddona presented: a) Report that inspections are ongoing.

SEWER & WATER: No report.

LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated July 26, 2010.

PLANNING & ZONING REPORT: No report.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTIES: Trustee Michaels presented: a) Request for approval to send two employees to an EPA mandated course on lead based paint abatement on September 23, 2010, at a cost of \$125.00 each.

INSURANCE COMMITTEE: No report.

ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of an Ordinance Providing for and Requiring the Submission of the Question of Increasing the Monthly Surcharge on Billed Subscribers of Network Connections Provided by Telecommunication Carriers to Fund an Emergency Telephone System to the Electors of the Village of Alsip, Cook County, Illinois by Referendum at the General Election to be Held on the 2nd Day of November, 2010.

LOCAL IMPROVEMENT REPORT: No report.

BOAT LAUNCH: No report.

PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

Mayor Kitching asked if there were any items to be removed from the Consent Agenda; there were none.

Motion by Trustee Michaels to accept the Consent Agenda as presented; seconded by Trustee Shapiro.

CONSENT AGENDA

- A. Approval of minutes of July 19, 2010 Board meeting.
- B. Approval of minutes of July 26, 2010 Committee meeting.
- C. Approval of a list of bills dated August 2, 2010 totaling \$796,409.08.
- D. Approval of a list of licenses dated July 26, 2010.
- E. Approval of an ORDINANCE PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE QUESTION OF INCREASING THE MONTHLY SURCHARGE ON BILLED SUBSCRIBERS OF NETWORK CONNECTIONS PROVIDED BY TELECOMMUNICATION CARRIERS TO FUND AN EMERGENCY TELEPHONE SYSTEM TO THE ELECTORS OF THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS BY REFERENDUM AT THE GENERAL ELECTION TO BE HELD ON THE 2ND DAY OF NOVEMBER, 2010. **Ordinance No. 2010-8-1**.
- F. Acceptance of the appointment of Lt. Thomas Styczynski to Deputy Fire Chief.
- G. Acceptance of the appointment of Terry Vrshek to the Fire & Police Commission. This item was previously approved by consensus at the July 19, 2010 Board meeting.
- H. Approval of a request from Christ United Methodist Church, 3730 West 119th Street for permission to hold a tent revival in their parking lot July 30th and 31st, 2010 from 5:30 p.m. to 9:00 p.m., pending Police and Fire Department review and approval. Consensus approval of the Board was previously received at the July 26, 2010 Committee meeting.
- I. Approval for the Village Properties to send two employees to an EPA mandated course on lead based paint abatement on September 23, 2010, at a cost of \$125.00 per month.
- J. Acceptance of committee reports as presented.
Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn.
Motion carried

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UNFINISHED BUSINESS: None.

NEW BUSINESS: Mayor Kitching reported on receipt of donations from local businesses for the Village's Boulevard Flag Program estimating \$2,500. Following review with Superintendent Cullen of Public Works, the recommendation is to use of flag like banners at major intersections only. The flag banners will be secured to the pole at top and bottom which should cut down on wind damage and theft as experienced with the use of flags. There was no objection from the Board. Mayor Kitching reported examples will be presented at the next meeting.

ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Shapiro. All in favor; none opposed. Motion carried.

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois