

1 VILLAGE OF ALSIP  
2 MINUTES OF  
3 BOARD OF TRUSTEES MEETING  
4 March 21, 2011  
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, McGreal, Michaels, Daddona, Quinn, and Mayor  
8 Kitching. Also present Village Attorney Todd Hayden.  
9

10 MAYOR'S REPORT: No report.

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12 CLERK'S REPORT: Clerk Venhuizen presented: a) IDOT Motor Fuel Tax Allotment for  
13 February, 2011 in the amount of \$37,006.87. b) February, 2011 Freedom of Information (FOIA)  
14 Report totaling 18 requests. c) Report that the winner of the Alsip 2011-12 Vehicle Sticker Contest  
15 is Alsip resident Sabrina Kay, an 11<sup>th</sup> grade student at Mother McAuley High School. At the March  
16 14<sup>th</sup> Committee meeting, the Village of Alsip presented Ms. Kay with a Certificate of Achievement,  
17 a voucher to redeem for a free vehicle sticker for her household, and a framed rendition of the  
18 winning design. Clerk Venhuizen thanked Mary Schmidt, Alsip Chamber of Commerce, for  
19 presenting a voucher for a \$50 Savings Bond from First Midwest Bank. d) Early Voting – 143  
20 people have voted to date.  
21

22 ATTORNEY REPORT: No report.  
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24 ENGINEER REPORT: No report.  
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26 PUBLIC FORUM: Mayor Kitching called for any questions from the audience concerning items on  
27 the agenda; there were none.  
28

29 FINANCE REPORT: Trustee Daddona presented: a) Request for approval of a list of bills dated  
30 March 21, 2011 totaling \$749,968.81. Trustee Daddona made a correction to the March 14, 2011  
31 minutes line 45, should read the recalling of a union maintenance worker.  
32

33 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) A safety reminder that if you  
34 have not yet done so when the time changed, remember to change the batteries on your smoke  
35 detectors and to keep in mind that smoke detectors need to be replaced after a few years in  
36 accordance with the manufacturer's instructions.  
37

38 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the February, 2011 Police  
39 Department Activity Report.  
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41 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Report from Vince  
42 Cullen, that on March 10, 2011, Allen Jingst from the Illinois Public Risk Fund (IPRF) performed a  
43 safety inspection on the Public Works building and discussed the department's safety procedures.  
44 No noted violations were discussed, although the inspection is pending written review. b) Public  
45 Works Department February, 2011 Activity Report.  
46

47 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) February, 2011 Building  
48 Department Report. b) Request for approval of a request from the Alsip Park District for a permit  
49 and a waiver of fees for temporary tents to be set up for the Family Fun Fest on Saturday, June 18,  
50 2011. Any inspection fees will be paid in full by the Alsip Park District. c) Request for approval of  
51 a request from the Alsip Park District for a permit and a waiver of fees for a fireworks display at the  
52 Family Fun Fest on Saturday, June 18, 2011. Any inspection fees will be paid in full by the Alsip  
53 Park District.  
54

55 HEALTH & POLLUTION: Trustee Daddona reported: a) The Health Inspector will be attending  
56 the 36<sup>th</sup> Annual Pest Solutions Seminar on April 8, 2011.  
57

58 SEWER & WATER: Trustee Shapiro presented: a) February, 2011 Sewer & Water Report.  
59

60 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated  
61 March 14, 2011 for the current fiscal year. b) Request for approval of a list of licenses dated March  
62 14, 2011, for renewals.  
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66 Board of Trustees Meeting  
67 March 21, 2011

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69 PLANNING & ZONING REPORT: Trustee Michaels presented: a) Request to authorize the  
70 Planning & Zoning Commission to consider the application of Development Construction Services,  
71 L.L.C., for a zoning map amendment from I-2 Industrial Medium District to B-2 Business District,  
72 a special use permit for a planned development special use district and a preliminary plan for a  
73 planned unit development for the construction of a mixed use retail and commercial for the property  
74 at 12400-12500 S. Cicero.

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76 REPORTS OF SPECIAL COMMITTEES

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78 VILLAGE PROPERTIES: No report.

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80 INSURANCE COMMITTEE: Trustee McGreal presented: a) Report the Insurance Committee met  
81 on March 14, 2011 to review plan changes related to deductibles. b) Report that Metro South Health  
82 Center Conducted diabetes and body mass index screenings at the Village Hall on March 16, 2011.  
83 c) Report that Advocate Christ Medical Center is offering a 7 week Smoking Cessation Program,  
84 April 5-May 17, 2011 on Tuesdays at Advocate Christ Medical Center, 93<sup>rd</sup> & Kilbourn.

85  
86 ORDINANCE & LEGISLATION: No report.

87 LOCAL IMPROVEMENT REPORT: No report.

88 BOAT LAUNCH: No report.

89 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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91 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; there were  
92 none. Motion by Trustee Shapiro to establish the Consent Agenda; seconded by Trustee Michaels.

93  
94 CONSENT AGENDA

- 95 A. Approval of revised minutes of March 7, 2011 Board meeting.  
96 B. Approval of minutes of March 14, 2011 Committee meeting.  
97 C. Approval of a list of bills dated March 7, 2011, totaling **\$749,968.81**.  
98 D. Approval of a list of licenses dated March 14, 2011, for the current fiscal year.  
99 E. Approval of a list of licenses dated March 14, 2011, for renewals.  
100 F. Acceptance of the IDOT Motor Fuel Tax Allotment for February, 2011 in the amount of  
101 \$37,006.87.  
102 G. Approval of a request from the Alsip Park District for a permit and a waiver of fees for  
103 temporary tents to be set up for the Family Fun Fest o Saturday, June 18, 2011. As always,  
104 any inspection fees will be paid in full by the Alsip Park District.  
105 H. Approval of a request from the Alsip Park District for a permit and a waiver of fees for a  
106 fireworks display at the Family Fun Fest on Saturday, June 18, 2011. As always, any  
107 any inspection fees will be paid in full by the Alsip Park District.  
108 I. Approval for the Planning & Zoning Commission to consider the application of  
109 Development Construction Services, L.L.C., for a zoning map amendment from I-2  
110 Industrial Medium District to B-2 Business District, a special use permit for a planned  
111 development special use district and a preliminary plan for a planned unit development for  
112 the construction of a mixed use retail and commercial for the property at 12400-12500 S.  
113 Cicero.  
114 J. Acceptance of committee reports as presented.

115  
116 Roll #1: Voting "aye": Trustees Shapiro, McGreal, Michaels, Daddona and Quinn.  
117 Motion carried.

118  
119 Motion by Trustee Shapiro to approve the Consent Agenda as presented; seconded by Trustee  
120 Michaels. Roll #2: Voting "aye": Trustees Shapiro, McGreal, Michaels, Daddona, and Quinn.  
121 Motion carried.

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123 UNFINISHED BUSINESS: Trustee Michaels reported: a) Moraine Valley will be hosting a Spring  
124 Job Internship Fair on Thursday, March 24, 2011, from 2pm to 5pm at the Moraine Business and  
125 Conference Center on campus, 9000 W. College Parkway, Palos Hills.

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131 Board of Trustees meeting  
132 March 21, 2011

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134 b) Citizens Utility Board (CUB) will be at the Village Hall on Saturday, March 26, 2011 at  
135 9:30 a.m. to review resident utility bills, and advise on ways to save hundreds of dollars. CEDA  
136 will also be in attendance to offer advice on paying utility bills.

137  
138 NEW BUSINESS: Mayor Kitching thanked the crew at fire Station 2 for assisting with emergency  
139 treatment for his mother-in-law.

140  
141 ADJOURNMENT: Motion by Trustee McGreal to adjourn; seconded by Trustee Daddona. All in  
142 favor; none opposed. Motion carried.

143  
144 Respectfully submitted,

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148 \_\_\_\_\_  
149 Deborah Venhuizen  
Village Clerk, Alsip, Illinois