

VILLAGE OF ALSIP
VILLAGE BOARD MEETING
AGENDA
May 16, 2011 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OFFICERS REPORTS
 - A. Mayor Kitching
 - B. Clerk Venhuizen.
 - a) Request for approval of the 2011-2012 Schedule of Village Board Meetings
 - b) Request for approval for the Village Hall to be closed on the following Saturdays to allow the two clerks that would work Saturday to have a 3 day holiday:
 - Saturday, May 28th - Memorial Day holiday is Monday, May 30th
 - Saturday, July 2nd - 4th of July is Monday
 - Saturday, Sept. 3rd - Labor Day is Monday, Sept. 5th
 - c) Presentation of the April FOIA Report
 - C. Attorney
 - D. Engineer Report
4. PUBLIC FORUM
5. STANDING COMMITTEES
 - A. Finance, Trustee Ryan
 - a) Request for approval of a list of bills dated May 16, 2011.
 - B. Fire, Trustee Daddona
 - a) Presentation of a letter of appreciation.
 - C. Police, Trustee Shapiro
 - a) Report that the Alsip Police Department will be participating in the Fund Raising effort referred to as the Cop on Top for Special Olympics. This event will be on May 20, 2011, 5:00 a.m. through 2:00 p.m., with off duty Police officers collecting money at the Dunkin Donut located at 12150 South Cicero Avenue.
 - b) Request for approval of a Block Party request for 4224 W. 126th St., on June 25, 2011, from noon to midnight, no DJ or band.
 - D. Public Works, Trustee Quinn
 - a) Presentation of the monthly report for April, 2011.
 - E. Building, Trustee Dalzell
 - a) Presentation of the monthly report for April, 2011.
 - b) Presentation of the yearly report for May 1, 2010 through April 30, 2011.
 - c) Report that the request made by the Alsip Park District to host a Grand Garage Sale on Saturday, May 14th from 8am to 1pm, at the Apollo Recreation Center Park Lot, 12521 S. Kostner Ave. was approved by consensus at the May 9, 2011 Committee meeting.
 - F. Health & Pollution, Trustee McGreal
 - a) Report that the Health Inspector attended the South Suburban Health Council meeting on Tuesday, May 10, 2011.
 - b) Report that a new business, a juice bar named Pure Energy, opened at L.A. Fitness.

- G. Sewer & Water, Trustee McGreal
 - H. License, Trustee Quinn
 - a) Request for approval of a list of licenses dated May 9, 2011.
 - I. Planning & Zoning, Trustee Ryan
6. SPECIAL COMMITTEE REPORTS
- A. Village Properties, Trustee Shapiro
 - a) Request for approval to extend the proposal with M&R Landscape for four weeks, for the cleanup of seven sites and mowing. The cost is the same as the M & R contracted price for 2009.
 - b) Request for approval to purchase twenty (20) Frigidaire, 12,000 BTU air conditioners (10 for Heritage I and 10 for Heritage II), at a cost of \$365. each and to purchase ten (10) Frigidaire, 10,000 BTU air conditioners for Heritage II at a cost of \$345. each, from Custom Appliance Wholesalers.
 - B. Insurance, Trustee Dalzell
 - C. Ordinance & Legislation, Trustee Shapiro
 - a) Presentation, for review and discussion, of an ordinance regarding the organization of Board member Committees.
 - D. Local Improvements, Trustee Quinn
 - E. Boat Launch, Trustee Daddona

PRESENTATIONS, PETITIONS, COMMUNICATIONS

- 6. Removal of Items from Consent Agenda.
- 7. Motion to Establish Consent Agenda.

8. CONSENT AGENDA

- A. Approval of minutes of May 2, 2011 Board meeting.
- B. Approval of minutes of May 9, 2011 Committee meeting.
- C. Approval of a list of bills dated May 16, 2011, totaling \$_____.
- D. Approval of a list of licenses dated May 9, 2011.
- E. Approval of the 2011-2012 Schedule of Village Board Meetings.
- F. Approval for the Village Hall to be closed on
 - Saturday, May 28th - Memorial Day holiday is Monday, May 30th
 - Saturday, July 2nd - 4th of July is Monday
 - Saturday, Sept. 3rd - Labor Day is Monday, Sept. 5th
- G. Approval of a Block Party request for 4224 W. 126th St., on June 25, 2011, from noon to midnight, no DJ or band.
- H. Approval for the Alsip Park District to host a Grand Garage Sale on Saturday, May 14th from 8am to 1pm, at the Apollo Recreation Center Park Lot, 12521 S. Kostner Ave. This was approved previously by consensus at the May 9, 2011 Committee meeting.
- I. Approval to extend the proposal with M&R Landscape for four weeks, for the cleanup of seven sites and mowing. The cost is the same as the M & R contracted price for 2009.

- J. Approval to purchase twenty (20) Frigidaire, 12,000 BTU air conditioners (10 for Heritage I and 10 for Heritage II), at a cost of \$365. each and to purchase ten (10) Frigidaire, 10,000 BTU air conditioners for Heritage II at a cost of \$345. each, from Custom Appliance Wholesalers.
 - K. Acceptance of committee reports as presented.
- 9. Motion to approve the Consent Agenda as presented.
 - 10. UNFINISHED BUSINESS
 - 11. NEW BUSINESS
 - 12. EXECUTIVE SESSION: A motion to enter into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and pending litigation.
 - 13. ADJOURNMENT