

1 VILLAGE OF ALSIP  
2 MINUTES OF  
3 BOARD OF TRUSTEES COMMITTEE MEETING  
4 February 12, 2007  
5

6 Mayor Kitching called the Committee meeting to order at 7:30 p.m. Clerk Venhuizen called the  
7 roll as follows: Present: Trustees Quinn, Collins, Shapiro, Graczyk and Godfrey. Also present  
8 Mayor Kitching, and Clerk Venhuizen. Absent: Trustee Castaldo.  
9

10 MAYOR'S REPORT: Mayor Kitching reported the following: a) a meeting was held with  
11 AT&T representatives to discuss alternatives and competition when the Village's Comcast  
12 contract expires in August of 2007, and AT&T reps will attend a Board meeting in the near  
13 future to answer questions; b) the Alsip Park Board is not interested in a Village sponsored Street  
14 Fair to be held in conjunction with the Alsip Park District Fun Fest; c) in conjunction with  
15 Congressman Bobby Rush' office, Counselors to America's Small Business, U.S. Small  
16 Business Administration, the Alsip Chamber of Commerce and the Village of Alsip presents an  
17 Educational Seminar on "How to Really Start your Own Business" and "Community Express  
18 Loan for Small Businesses" on Tuesday, March 13, 2007 at 8:30 a.m. – 11:30 a.m. at the Alsip  
19 Village Hall, 4500 W. 123<sup>rd</sup> Street, Alsip, Illinois.  
20

21 CLERK'S REPORT: Clerk Venhuizen asked if there were any objections to placing the word  
22 "draft" on the Ordinance distributed today on apartment temperature requirements; there were  
23 none.  
24

25 Clerk Venhuizen contacted the Department of State Passport Agency last month and requested  
26 authorization for the Village of Alsip to sell passports. The request was denied because 40  
27 similar facilities currently exist within a 20 mile radius of the Village.  
28

29 FINANCE REPORT: Trustee Collins reported the following will be presented: a) a list of bills  
30 dated February 12, 2007; b) a Class 6b application request from Wolf Electric, Inc./Wolf  
31 Investment Properties, located at 5925 West 115<sup>th</sup> Street, Alsip (occupation of abandoned  
32 property); c) Class 6b application request by WMI Alsip, LLC, for property located at 3750 West  
33 131<sup>st</sup> Street, Alsip, Illinois (new construction); d) two vehicle sticker refunds – 1) \$52.00 payable  
34 to Katherine Stacks, 5008 W. 122<sup>nd</sup> Street, Apt. 2-A, Alsip, two stickers were purchased and lost,  
35 repurchased and then originals were found; 2) \$280.00 payable to DHL Express purchased two  
36 sets of vehicle stickers (7 stickers @\$40.00 each), they returned the duplicate set; d) transfer tax  
37 refund totaling \$675.50 to James and Laura Medlicott, 12514 Arbor Drive.  
38

39 FIRE DEPARTMENT REPORT: Trustee Collins presented a list of items totaling \$25,560.00  
40 approved for purchase by the Foreign Fire Tax Insurance Committee.  
41

42 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the following: a) a request for  
43 approval of tuition reimbursement totaling \$230.00 for Sgt. Ralphson for a computer training  
44 course at Moraine Valley Community College (budgeted item); b) letters of recognition for  
45 Officer Miller and Officer Reilly; c) January, 2007 Police Department Monthly Activity Report.  
46

47 PUBLIC WORKS DEPARTMENT REPORT: Trustee Godfrey presented the January 2007  
48 Public Works Activity Report; b) IDOL Safety Inspection Report; c) 2007-2008 Annual Road  
49 Maintenance Program; d) recommendation on contracts for floor resurfacing and the purchase of  
50 the F550 truck.  
51

52 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) a request from Chicago  
53 Truck to replace their sign with a new LED sign on their existing pole sign; b) a request from the  
54 Alsip Chamber of Commerce to put up plastic signs advertising their Community Expo/Craft  
55 Fair, Saturday, March 3, 2007.  
56

57 HEALTH & POLLUTION: No report.  
58

59 SEWER & WATER: Trustee Quinn reported the proposed increase in water rates is 45 cents  
60 and based on an average usage of 15,000 gallons per month the increase will be \$6.75 monthly,  
61 plus sewer fee increase for a total of \$15.00 average increase per month. Trustee Quinn  
62 requested input and recommendations from the Board.  
63

64 LICENSE REPORT: Trustee Godfrey reported: a) receipt of a letter from the Veteran's Outreach  
65 Program of Illinois requesting a waiver of the business license fee, as a tax exempt charity that  
66 helping veterans; b) a list of licenses dated 2/12/07.

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70  
71 PLANNING & ZONING REPORT: Trustee Quinn presented two requests to be forwarded to  
72 the Planning & Zoning Committee for Public Hearings; a) a request for subdivision of property  
73 at 12000 Hamlin; b) request for subdivision of property at 12030 S. Lawler.

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75 REPORTS OF SPECIAL COMMITTEES

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77 VILLAGE PROPERTY: No report.

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79 INSURANCE COMMITTEE: No report.

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81 ORDINANCE & LEGISLATION: Trustee Collins recommended a change in the Village  
82 apartment heating ordinance from 65 degrees during the day to 68 degrees and an increase from  
83 the current 55 degrees at night to 68 degrees.

84  
85 Trustee Collins reported the Smoking Ordinance will be on the next agenda. Trustee Quinn  
86 asked about banning the smoking in all public buildings and Trustee Collins responded that in 6-  
87 7 month time period a smoking area can be built outside for the smokers working or visiting the  
88 Village Hall.

89  
90 LOCAL IMPROVEMENT REPORT – no report.

91  
92 BOAT LAUNCH – no report.

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94 PRESENTATIONS, PETITIONS, COMMUNICATIONS none.

95  
96 UNFINISHED BUSINESS: None.

97  
98 NEW BUSINESS.

99  
100 Village Engineer Tom Lang and Superintendent Vince Cullens presented the 2007-2008 Road  
101 Program.

102  
103 PUBLIC PORTION: Mr. Stan Marek, 3759 W. 120<sup>th</sup> Street, addressed the Board on the  
104 announcement that the Village of Robbins will restart the waste incinerator with the intent of  
105 burning 350,000 tons of so-called wood chips. Mr. Marek pointed out the reasons why this  
106 project should not proceed, and presented the Board with a letter containing recommendations on  
107 steps that can be taken to stop the incinerator from opening.

108  
109 ADJOURNMENT

110  
111 Motion by Trustee Graczyk to adjourn; seconded by Trustee Godfrey. Motion carried at  
112 approximately 8:15 p.m.

113  
114 Respectfully submitted,

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116  
117 \_\_\_\_\_  
118 Deborah Venhuizen  
119 Village Clerk, Alsip, Illinois