

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 October 8, 2007
5

6 Mayor Kitching called the Committee meeting to order at 7:30 p.m. Clerk Venhuizen called the
7 roll and the following members were present: Trustees Collins, Shapiro, Graczyk, Godfrey, and
8 Michaels. Also present Mayor Kitching, and Clerk Venhuizen. Absent: Trustee McGreal.
9

10 MAYOR'S REPORT: Mayor Kitching reported that on Thursday, October 11, 2007, he and
11 Trustee Michaels will travel to Springfield to meet with legislators in an effort to promote issues
12 affecting the Village of Alsip. The results of the trip will be reported to the Board.
13

14 CLERK'S REPORT: Clerk Venhuizen presented the September, 2007 IDOT MFT report,
15 allocating \$42,813.19 of MFT funds to the Village of Alsip.
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17 FINANCE REPORT: Trustee Graczyk presented: a) a list of bills dated October 15, 2007.
18 Trustee Graczyk reported a Finance Committee meeting is scheduled immediately following this
19 meeting.
20

21 FIRE DEPARTMENT REPORT: No report.
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23 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the Police Department Monthly
24 Activity Report for September, 2007.
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26 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented: a) request from Vince
27 Cullen, Superintendent of Public Works, for renewal of the Public Works and Water Department
28 Employee Uniform Rental Contract with G&K Uniform Services, Justice, Illinois, effective
29 October 22, 2007. The contract will be a fixed rate for 36 months (156 weeks) at a cost not to
30 exceed \$109.15 per week, with a one time set up charge of \$847.00 for sizing and installation of
31 name tags and Village emblems on 176 garments/11 changes per man. Proposals were solicited
32 and received from four qualified vendors, G&K Services, Cintas Uniforms, Roscoe Uniform and
33 Arrow Uniform Rentals. Following review of the proposals by Vince Cullen and Greg Palumbo,
34 Finance Director, their recommendation was to renew with G&K Services, who have provided
35 good service for the past 36 months with minimal complaints or service related problems. b)
36 September 2007 Public Works Department Monthly Report.
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38 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Building Department
39 Monthly Report for September, 2007; b) request for a variance from Coca Cola Enterprises,
40 12200 S. Laramie, Alsip, IL., to install an eight foot high chain link fence in a corner of the
41 building to provide security around a Nitrogen Tank. The new fence will not be visible from
42 Laramie Avenue or 122nd Street, and the fence dimensions are 18' x 30'. The Building and Fire
43 Departments have no problem with this request.
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45 HEALTH & POLLUTION: No report.
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47 SEWER & WATER: Trustee Godfrey presented the September 2007 Sewer & Water
48 Department Monthly Report.
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50 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated October 15, 2007.
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52 PLANNING & ZONING REPORT: Trustee Michaels presented; a) request for approval to refer
53 to Planning & Zoning Commission a request for re-subdivision of property located at 4737-48
54 Orchard View Court; b) request for special use for Integrity Auto; c) request for approval of a
55 variance for 12259 S. McDaniel; d) request for approval of Gallagher Re-subdivision based on
56 recommendation from Planning & Zoning.
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58 REPORTS OF SPECIAL COMMITTEES
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60 VILLAGE PROPERTY: Trustee Michaels reported the Village Hall roof supplies are scheduled
61 for delivery on Wednesday, October 9, 2007, and replacement of the roof will start on Thursday.
62

63 INSURANCE COMMITTEE: No report.
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66 Board of Trustees Committee meeting

67 October 8, 2007

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70 ORDINANCE & LEGISLATION: Trustee Godfrey will present and Ordinance Amending
71 Chapter 5 of the Village Code Concerning Vicious Animals. This will be a definition of what is
72 considered a vicious animal.

73

74 LOCAL IMPROVEMENT REPORT: No report.

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76 BOAT LAUNCH: No report.

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78 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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80 UNFINISHED BUSINESS: None.

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82 NEW BUSINESS: None.

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84 ADJOURNMENT

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86 Motion by Trustee Godfrey to adjourn; seconded by Trustee Collins. Motion carried at
87 approximately 7:35 p.m.

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Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois

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