

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 December 10, 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 at the Village Board meeting on December
11 17, 2007, it will be an honor to promote Sergeant David Wolfe to the position of Lieutenant and
12 that the Board of Fire and Police Commissioners will promote Officer Valarie Emich to the
13 position of Sergeant.
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15 CLERK'S REPORT: Clerk Venhuizen presented: a) update on the Vehicle Sticker Art Contest -
16 forms have been sent to area schools and are available in the lobby of the Village Hall. Contest
17 information has been posted on the Village web site and Village cable station; b) IDOT MFT
18 November 2007 report totaling \$43,073.64.
19

20 FINANCE REPORT: Trustee Graczyk presented: a) the December 10, 2007 list of bills; b) AN
21 ORDINANCE TO ABATE THE SERIES 1994A BOND FOR THE 2007 REAL ESTATE TAX
22 LEVY; c) AN ORDINANCE TO ABATE THE SERIES 1996 BOND FOR THE 2007 REAL
23 ESTATE TAX LEVY; d) AN ORDINANCE TO ABATE THE SERIES 1997A BOND FOR
24 THE 2007 REAL ESTATE TAX LEVY; e) AN ORDINANCE TO ABATE THE SERIES 1998
25 BOND FOR THE 2007 REAL ESTATE TAX LEVY; f) AN ORDINANCE TO ABATE THE
26 SERIES 1999 BOND FOR THE 2007 REAL ESTATE TAX LEVY; g) AN ORDINANCE TO
27 ABATE THE SERIES 2000 BOND FOR THE 2007 REAL ESTATE TAX LEVY; h) AN
28 ORDINANCE TO ABATE THE SERIES 2002 BOND FOR THE 2007 REAL ESTATE TAX
29 LEVY; i) AN ORDINANCE TO ABATE THE SERIES 2003A BOND FOR THE 2007 REAL
30 ESTATE TAX LEVY; j) AN ORDINANCE TO ABATE THE SERIES 2005A BOND FOR
31 THE 2007 REAL ESTATE TAX LEVY; k) AN ORDINANCE TO ABATE THE SERIES
32 2005B BOND FOR THE 2007 REAL ESTATE TAX LEVY; l) AN ORDINANCE TO ABATE
33 THE SERIES 2007 BOND FOR THE 2007 REAL ESTATE TAX LEVY; m) PROPERTY TAX
34 LEVY ORDINANCE. Trustee Graczyk reported a Public Hearing will be held Monday,
35 December 17, 2007 at 7:00 p.m. at the Village Hall Conference Room for public input on the
36 Property Tax Levy Ordinance; n) request for a transfer tax refund totaling \$840.00 for Mildred
37 Gaydos, 11449 Laramie; o) request for vehicle sticker refund totaling \$62.00 for Miguel Herrera,
38 3805 W. 116th Street.
39

40 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) request to purchase an initial
41 supply of uniforms from JCM Uniforms at a cost not to exceed \$14,300. The Fire Department is
42 returning to the quartermaster system for the purchase of department uniforms. This change will
43 save the Village approximately \$15,000 in the first year. This request has been discussed with
44 the Finance Director and is included in the current budget. b) letter from Donald E. Peloquin,
45 Mayor of the City of Blue Island, reflecting gratitude to the Alsip Fire Department Marine Unit,
46 Firefighters Robert Ricker, Robert McEvelly and Mike Rachan, for helping to make the
47 waterway safe and secure during the November 4th, Southland Regatta at Fay's Point collegiate
48 women's rowing event.
49

50 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) A RESOLUTION
51 AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT
52 EQUIPMENT ATTACHED TO IDOT FACILITIES. Elizabeth Marcus, Redflex, was in
53 attendance and reported the photo enforcement equipment is planned for the intersections of
54 127th & Cicero, southbound, and 127th & Pulaski, westbound. Redflex is currently working with
55 IDOT, and the tentative schedule for installation is Spring of 2008. b) November 2007 Police
56 Department Monthly Report.
57

58 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented: a) November 2007
59 Public Works Department Monthly Report; b) request for authorization to hire two driver/laborer
60 replacement employees. These positions have been vacant for 20 months, and both positions
61 have been appropriated in the 2007/08 fiscal budget. There are currently 37 applications on file
62 and upon Board approval the interview process can start.
63

64 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) October 2007 Building
65 Department Monthly report; b) November 2007 Building Department Monthly report.
66 Board of Trustees Committee meeting

67 December 10, 2007

68

69 HEALTH & POLLUTION: The committee is looking into sponsoring a session to assist persons
70 interested in stopping smoking.

71

72 SEWER & WATER: Trustee Godfrey presented a request for authorization to increase the
73 Village water/sewer rates effective January of 2008. This increase is caused by a 15% increase
74 from the City of Chicago. Mayor Kitching reported the City of Chicago increased the Village's
75 water rates by 15% with little notice and plan another increase of 15% next year and an increase
76 of 14% for the following year.

77

78 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated December 10, 2007.

79

80 PLANNING & ZONING REPORT: Trustee Michaels presented: a) Planning & Zoning Case
81 2007-11-R-100, request by Zeiler Management for resubdivision of property located at 4738-48
82 Orchardview Ct.

83

84 REPORTS OF SPECIAL COMMITTEES

85

86 VILLAGE PROPERTY: Trustee Michaels thanked Superintendent Vince Cullen and the Public
87 Works crews for salting Heritage I and Heritage II parking lots.

88

89 INSURANCE COMMITTEE: No report.

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91 ORDINANCE & LEGISLATION: No report.

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93 LOCAL IMPROVEMENT REPORT: No report.

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95 BOAT LAUNCH: No report.

96

97 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

98

99 UNFINISHED BUSINESS: None.

100

101 NEW BUSINESS: None.

102

103 OPEN TO THE PUBLIC: No one wished to address the Board.

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105 ADJOURNMENT

106

107 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. Motion carried at
108 approximately 7:50 p.m.

109

110 Respectfully submitted,

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112

113 _____
Deborah Venhuizen

114 Village Clerk, Alsip, Illinois