

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 September 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,
8 McGreal and Michaels. Also present Mayor Kitching, and Clerk Venhuizen.
9

10 MAYOR'S REPORT: Mayor Kitching reported repairs to the CSX Railroad tracks at 122nd &
11 Kostner Avenue should be completed by the end of the week.
12

13 CLERK'S REPORT: No report.
14

15 FINANCE REPORT: Trustee Graczyk presented: a) a list of bills dated September 10, 2007; b)
16 vehicle sticker refund totaling \$26.00 for Jennifer Humphrey, 5100 W. 122nd Street, for a sticker
17 mailed to wrong address, repurchased, and then original returned. c) Resolution Authorizing
18 Intervention in Property Tax Assessment Appeals.
19

20 FIRE DEPARTMENT REPORT: No report.
21

22 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) request for approval of an
23 ordinance to amend the current Section 13.23.1 of the Noise Abatement Ordinance, which
24 currently limits enforcement of noise violations to the public way only. This amendment is to
25 allow enforcement on private property and broaden the scope of the ordinance to reflect the
26 original intent of the Village Board; b) request for approval of an Ordinance Authorizing the
27 Disposal of Personal Property by Public Auction/Sale and participation in the October 6, 2007
28 Joint Municipal Vehicle Auction sponsored by the Southwest Conference of Mayors for disposal
29 of surplus and seized property; c) August 2007 Police Department Activity Report.
30

31 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented the August 2007
32 Public Works Department Activity Report.
33

34 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) request from Mary
35 Schmidt, Alsip Chamber of Commerce, for permission to place plastic ground signs on wire
36 stakes around the Village of Alsip announcing the Chamber's 21st Annual Auction on Tuesday,
37 October 16, 2007 at Greater Chicago Auction, 121st & Central, and to place a portable sign in
38 front of the Auction from October 9 – 16, 2007, and waiver of associated fees. The plastic signs
39 will be placed around the Village about 10 days prior to the event and signs will be removed
40 within a few days after the auction.
41

42 Trustee Shapiro reported the Ordinance for the new building and fire codes is near completion.
43 All Trustees will be getting a copy shortly and the next few weeks will be spent reviewing and
44 discussing. A meeting is scheduled for October 10, 2007, with Mary Schmidt, Chamber of
45 Commerce and the Alsip Industrial Association, and Joe Schmitt and Mike Spongberg will make
46 a presentation and answer questions.
47

48 HEALTH & POLLUTION: Trustee McGreal will present the minutes of the September 4, 2007
49 Quarterly Loss Prevention meeting for approval.
50

51 SEWER & WATER: Trustee Godfrey presented the August 2007 Sewer & Water Department
52 Activity Report.
53

54 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated September 10, 2007.
55

56 PLANNING & ZONING REPORT: No report.
57

58 REPORTS OF SPECIAL COMMITTEES
59

60 VILLAGE PROPERTY: Trustee Michaels presented: a) request for approval to waive the
61 bidding process due to the emergency nature of this project (received consensus of the Board at
62 the August 27, 2007 meeting) and award a contract for a new roof for the Village Hall; b) request
63 to retain Sheila Klinker as a part-time custodial worker at Heritage II, at a salary of \$10.50 per
64 hour.
65

66 Board of Trustees Committee meeting
67 September 10, 2007

68
69

70 INSURANCE COMMITTEE: Trustee McGreal reported the Insurance Committee met and
71 discussed a plan change and introduced Thomas P. English, Boyle Flagg & Seaman. Mr. English
72 reported a request was received by Boyle Flagg & Seaman from a Village of Alsip employee for
73 additional Mental and Nervous Illness coverage, specifically for increased outpatient day's
74 benefits. Following review of the request and a comparison of Blue Cross Blue Shield's benefits,
75 Boyle Flagg & Seaman's recommendation is to add a Serious Mental Illness Treatment benefit
76 similar to Blue Cross Blue Shield, as follows: "Upon the exhaustion of the Mental and Nervous
77 Illness's calendar year, and or lifetime maximums, this plan allows an additional 60 days for
78 outpatient and 45 days for inpatient each calendar year based on review of medical necessity."
79

80 ORDINANCE & LEGISLATION: No report.

81
82

LOCAL IMPROVEMENT REPORT: No report.

83
84

BOAT LAUNCH: No report.

85
86

PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

87
88

UNFINISHED BUSINESS: None.

89
90

NEW BUSINESS: None.

91
92

ADJOURNMENT

93
94

Motion by Trustee Collins to adjourn; seconded by Trustee McGreal. Motion carried at
95 approximately 7:40 p.m.

96
97

Respectfully submitted,

98
99

100 _____
101 Deborah Venhuizen
Village Clerk, Alsip, Illinois