

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

10 MAYOR'S REPORT: Mayor Kitching reported an Ordinance will be presented to increase the  
11 number of Class A liquor licenses by one for use by Red Shoe Billiards. In response to a  
12 question from Trustee Graczyk, Mayor Kitching reported it will be a 2:00 a.m. license.  
13

14 Mayor Kitching requested approval for a one day Village-wide garage sale on September 8, 2007  
15 from 8:00 a.m. 3:30 p.m., and waiver of license fees. In response to a question from Trustee  
16 Collins, Mayor Kitching reported residents can have additional garage sales throughout the year  
17 in accordance with Village ordinance, but must pay for the license. Trustee Collins also voiced  
18 concern with traffic control.  
19

20 CLERK'S REPORT: Clerk Venhuizen presented: a) MFT June 2007 report; b) bid opening for  
21 the purchase and insulation of windows at Heritage I will be held Wednesday, July 11, 2007 at  
22 3:30 p.m. in the Village Board room.  
23

24 FINANCE REPORT: Trustee Graczyk presented: a) a list of bills dated July 9, 2007; b) vehicle  
25 sticker refund totaling \$26.00 payable to Valarie Marrin, 12839 Orchard Lane, which was  
26 purchased in error; c) transfer tax refund totaling \$640.50, payable to Anne Durkin, 5331 Mint  
27 Julip Drive, Alsip, Illinois; d) transfer tax refund totaling \$357.00, payable to Lori Harris, 12631  
28 S. Keeler, Alsip, Illinois; e) transfer tax refund totaling \$1032.50, payable to Ozinga, Lepore,  
29 Campbell & Lord, Attorney's at Law for property located at 11511 S. Leamington, Alsip,  
30 Illinois.  
31

32 Trustee Graczyk reported the Village has received an A-1 rating from Moodys. The Village of  
33 Alsip is one of only four Village's in the Southland to receive this rating. Trustee Graczyk  
34 thanked Greg Palumbo, Finance Director, the Finance Committee and Finance Department for  
35 their assistance in receiving this rating, which will help the Village when securing 2007 Water  
36 Sewer Bonds.  
37

38 FIRE DEPARTMENT REPORT: Trustee Collins presented a letter from Kathleen Doyle,  
39 Tinley Park, thanking Firefighter/Paramedics McNamee, Brenza, Bodoni, and Patterson for their  
40 professional and courteous, kind and caring way of handling her mother when they responded to  
41 a call after her mother fell at her Alsip apartment.  
42

43 POLICE DEPARTMENT REPORT: Trustee Shapiro presented a) block party request for Jamie  
44 Berten, 115<sup>th</sup> & 116<sup>th</sup> Kolin, August 11, 2007, noon to midnight, with DJ from noon to 10:00  
45 p.m.; b) block party request for Mari Koughirou, 126<sup>th</sup> & Keeler, July 28, 2007, from 11:00 a.m.  
46 to midnight, with a DJ from 3:00 p.m. to 10:00 p.m.; c) block party request from Sue Bruesch,  
47 120<sup>th</sup> Van Beveran, July 21, 2007, noon – midnight, with DJ from 5:00 p.m. to 10:00 p.m.; d)  
48 June 2007 Police Department Activity Report.  
49

50 Trustee Shapiro reported on Tuesday, June 26, 2007, at approximately 7:00 p.m., an armed felon  
51 robbed the Aldi Food Store, 120<sup>th</sup> & Pulaski. Responding officers attempted to take the offender  
52 into custody and a shoot out ensued. In an attempt to ambush an Alsip Police Officer, the  
53 offender, a parolee recently released from prison, hid behind a residential garbage can waiting  
54 for officers to approach him. A neighbor, seeing the offender, warned the officer and prevented a  
55 potentially fatal encounter with this armed subject. After a short pursuit, two offenders were  
56 taken into custody and charged with armed robbery and attempted murder of a police officer. I  
57 am pleased to announce that the individual an Alsip resident, who alerted police to the actions of  
58 the offender will be recognized for her actions at the July 30, 2007 Committee meeting, and will  
59 be presented with the "Distinguished Community Service Award."  
60

61 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented May and June 2007  
62 Public Works Monthly Reports.  
63  
64  
65

66 Board of Trustees Committee meeting

67 July 9, 2007

68

69 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) request from Mona Purdy,  
70 Executive Director, Share Your Soles, for a one day permit to hold a shoe sale on Saturday,  
71 August 4, 2007, 8:00 a.m. to 2:00 p.m.; b) request from Worth Township, 11601 S. Pulaski Road  
72 to waive fees for building permits for handicap doors and a lawn sprinkler system.

73

74 HEALTH & POLLUTION: Trustee McGreal will present a report on the activities of the Health  
75 Department and an update on the Bronze Award Application which was submitted on July 3<sup>rd</sup>.

76

77 SEWER & WATER: no report.

78

79 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated July 9, 2007.

80

81 PLANNING & ZONING REPORT: Trustee Michaels presented a Plan Commission Hearing  
82 Application for Interra Development Partners, LLC, requesting development and construction of  
83 an automated car wash for property located at 11500 S. Crawford Avenue, to be referred to the  
84 Planning & Zoning Commission.

85

#### 86 REPORTS OF SPECIAL COMMITTEES

87

88 VILLAGE PROPERTY: no report.

89

90 INSURANCE COMMITTEE: Trustee McGreal reported copies of the Loss Prevention meeting  
91 minutes were presented to the Board; seven meetings since March, 2004 have not been approved.  
92 The recent meeting minutes will be voted on at a later date.

93

94 ORDINANCE & LEGISLATION: Trustee Godfrey tabled the Ordinance restricting electronic  
95 attendance by Trustees at Board meetings to August 13, 2007 Committee meeting in order to  
96 allow time to clarify some issues with the ordinance.

97

98 LOCAL IMPROVEMENT REPORT: No report.

99

100 BOAT LAUNCH: Trustee McGreal will present an update on the sign request.

101

102 PRESENTATIONS, PETITIONS, COMMUNICATIONS: Mayor Kitching informed the Board  
103 a meeting is scheduled this week with representatives of the City of Oak Forest and their  
104 engineers to discuss the possibility of the Village of Alsip selling water to the City of Oak Forest.  
105 The City of Oak Forest is under contract with the Village of Oak Lawn until 2011.

106

107 UNFINISHED BUSINESS: None.

108

109 NEW BUSINESS: None.

110

111 OPEN TO PUBLIC: Nick Schwaller, 4924 W. 123<sup>rd</sup> Place, reported on receipt of a complaint  
112 from the DNR Conservation Police about the rotting wood on the dock at the Boat Launch which  
113 needs rubber strips.

114

115 Jim Lawler, 12030 S. Lawler, asked questions on a previous request concerning building a house  
116 and was referred to the Planning & Zoning Commission.

117

#### 118 ADJOURNMENT

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120 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. Motion carried at  
121 approximately 7:45 p.m.

122

123 Respectfully submitted,

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125

126

127

128 \_\_\_\_\_  
Deborah Venhuizen  
Village Clerk, Alsip, Illinois