

1 VILLAGE OF ALSIP  
2 MINUTES OF  
3 BOARD OF TRUSTEES COMMITTEE MEETING  
4 June 11, 2007  
5

6 Mayor Kitching called the Committee meeting to order at 7:35 p.m. Clerk Venhuizen called the  
7 roll as follows: Present: Trustees Shapiro, Graczyk, Godfrey, McGreal and Michaels. Also  
8 present Mayor Kitching, and Clerk Venhuizen. Trustee Collins absent.  
9

10 MAYOR'S REPORT: Mayor Kitching reported the Hitchcock Group will be conducting  
11 interviews of business and key people on Wednesday.  
12

13 CLERK'S REPORT: Clerk Venhuizen presented: a) the May, 2007 MFT report allocating  
14 \$51,414.84 motor fuel tax funds to the Village; b) correspondence from Thomas Lang, Robinson  
15 Engineering, recommending the low bid of Crowley Sheppard Asphalt, for the Laramie Avenue  
16 Reconstruction project. Bids were opened June 6, 2007, with the following results:

<u>Company</u>	<u>Bid Amount</u>
Crowley Sheppard Asphalt	\$473,489.50
Alpha Construction Company	\$525,273.80
Gallagher Asphalt Corporation	\$530,385.20

21  
22 FINANCE REPORT: Trustee Graczyk presented: a) a list of bills dated June 11, 2007; b) a  
23 request for vehicle sticker refund for Ruth Kolar, 12008 S. Kildare for \$26.00, senior sticker  
24 refund; c) request for approval of the 2007-2008 Appropriation Ordinance; d) request for  
25 approval of the 2007-2008 Estimate of Revenues Ordinance.  
26

27 FIRE DEPARTMENT REPORT: no report.  
28

29 POLICE DEPARTMENT REPORT: Trustee Shapiro presented a) the May 2007 Police  
30 Department Monthly Productivity Report; b) block party request from Bruce Weller, 4300 block  
31 of 118<sup>th</sup> Street, from 10:00 a.m. to midnight, with a DJ from 1:00 p.m. to 10:00 p.m. on July 21,  
32 2007; c) graduation party request from Steve Martinez, 12751 Spencer, on June 9, 2007, from  
33 7:00 p.m. to midnight, with a D.J. until 10:00 p.m.(Board consensus at meeting of 6/4/07); d)  
34 graduation party request from John and Susan Chew, 4332 Linecrest Drive, June 16, 2007, from  
35 5:00 p.m. – 10:00 p.m. with a D.J.(Board consensus at meeting of 6/4/07); e) request for a  
36 wedding reception party from William Love, 12217 S. Springfield on July 21, 2007, from 5:00  
37 p.m. – 10:00 p.m., with D.J.  
38

39 PUBLIC WORKS DEPARTMENT REPORT: no report  
40

41 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) a request for a refund of  
42 Permit #07-6482, totaling \$540.00, due to overpayment from Air-Rite HVAC for work to be  
43 done at Aetna Engineering, 12560 S. Holiday Drive; b) request from Avalanche Soccer Club for  
44 permission to place signs throughout the Village advertising for tryouts on June 23, 2007, with  
45 pickup of signs one week after tryouts; c) request from the Lighthouse Church, 4501 West 127<sup>th</sup>  
46 Street, for permission to hold their Fourth Annual International Festival on July 1, 2007 (copies  
47 of this request were forwarded to the Building and Fire Departments for inspections; d) request  
48 from Munchies Restaurant, 12217 S. Cicero Avenue, for permission to put a temporary sign at  
49 their location (not to exceed 60 days). Mayor Kitching asked the number and location of signs  
50 requested by Avalanche Soccer Club. Trustee Shapiro will follow up.  
51

52 HEALTH & POLLUTION: Trustee McGreal will present a report.  
53

54 SEWER & WATER: Trustee Godfrey presented: a) the water supply contract between the  
55 Village of Alsip and the Village of Palos Heights.  
56

57 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated 06/11/07.  
58

59 PLANNING & ZONING REPORT: Trustee Michaels presented: a) Plan Commission Hearing  
60 application from George Solum & Rolf Schwarz, for subdivision of property located at 11512  
61 S. Karlov, to be referred to the Planning & Zoning Commission; b) recommendations from  
62 Planning & Zoning meeting of June 13, 2007.  
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64  
65  
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70  
71 REPORTS OF SPECIAL COMMITTEES

72  
73 VILLAGE PROPERTY: Trustee Michaels reported the 35 ton air conditioning unit that supplies  
74 air conditioning for the Police Department lost one compressor. Currently, staff is requesting  
75 proposals for replacement of the compressor. After the proposals are received and evaluated, the  
76 recommendation will be to purchase the compressor on an emergency basis, because of the hot  
77 weather and once the order is placed it will take a minimum of 3-4 weeks for delivery.

78  
79 INSURANCE COMMITTEE: Trustee McGreal will present the Quarterly Loss Prevention  
80 Report.

81  
82 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) an Ordinance adopting the  
83 2007 Prevailing Wage; b) a Salary Ordinance; c) an Ordinance regarding prohibited noise in the  
84 Village of Alsip.

85  
86 LOCAL IMPROVEMENT REPORT: No report.

87  
88 BOAT LAUNCH – Trustee McGreal reported a signage request from Boat Launch employees  
89 was forwarded to the Public Works Department concerning truck traffic that has caused damage  
90 to the fence, posts and asphalt.

91  
92 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

93  
94 UNFINISHED BUSINESS: None.

95  
96 NEW BUSINESS: None.

97  
98 OPEN TO PUBLIC: No one addressed the Board.

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100 ADJOURNMENT

101  
102 Motion by Trustee Godfrey to adjourn; seconded by Trustee Graczyk. Motion carried at  
103 approximately 7:45 p.m.

104  
105 Respectfully submitted,

106  
107  
108 \_\_\_\_\_  
109 Deborah Venhuizen  
110 Village Clerk, Alsip, Illinois