

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 January 8, 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 Castaldo, Quinn, Collins, Shapiro and Graczyk. Also present
8 Mayor Kitching, and Clerk Venhuizen.
9

10 Mayor Kitching performed the swearing-in of Police Chief Robert J. Troy. Police Chief Troy
11 thanked the Mayor and Board of Trustees for the appointment and expressed his desire to work
12 with all the members of the Board, to meet with residents and business owners of the community
13 and improve on the operations of the Police Department.
14

15 The Police & Fire Commission members performed the swearing-in of the following Police
16 Officers: Jonathon Kane, Hector Puente, Lemuel McKinney, Ross Potter and Mike Pantoja.
17

18 MAYOR'S REPORT: Mayor Kitching reported the groundbreaking ceremony for Home Depot
19 will be on January 30, 2007 at 2:00 pm, and all Trustees will receive invitations. In response to a
20 question from Trustee Quinn, Mayor Kitching reported the closing for the Home Depot project is
21 scheduled for January 15, 2006. Trustee Quinn reported the agreement signed in May of 2006
22 had a six month time span, referencing article 4.1 of the agreement. Mayor Kitching will
23 investigate.
24

25 Mayor Kitching reported Daniel Godfrey will be appointed to fill the vacated Trustee position.
26 Trustee Quinn disagreed with making this appointment during the typical 30-day mourning
27 period, and recommended waiting until the April 2007 election. Mayor Kitching responded that
28 no disrespect is intended, but a timely appointment is required in order to relieve Trustees of the
29 additional work caused by this position being empty for months.
30

31 CLERK'S REPORT: Clerk Venhuizen reported: a) in the coming week the Clerk's office will
32 prepare and send information about the Vehicle Sticker contest to the schools; b) supplements to
33 the code book are in the Clerk's office and can be picked up; c) a reminder for everyone to check
34 their mailbox for a memo from the Clerk's office.
35

36 FINANCE REPORT: Trustee Graczyk will present: a) a list of bills; b) an Ordinance
37 establishing the salary for the position of Police Chief; c) an Ordinance amending the 2006-2007
38 Annual Appropriation Ordinance; d) a Resolution authorizing application for a grant under the
39 infrastructure maintenance fee litigation; e) tentative budget schedule for the 2007-2008 budget
40 will be distributed to all Department Heads. Trustee Quinn reported that according to the Village
41 Attorney, any grant monies received for 9-1-1 are turned over to the 9-1-1 Board, and the Village
42 Board has no say in how they are spent.
43

44 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) a request to authorize the Fire &
45 Police Commission to start the testing process to establish a new eligibility list for Fire
46 Department candidates; b) two letters of thanks.
47

48 POLICE DEPARTMENT REPORT: no report.
49

50 PUBLIC WORKS DEPARTMENT REPORT: no report.
51

52 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Building Department
53 monthly report for December 2006; b) variance request for PVC piping from Doralco, Inc. at
54 6000 West 118th Street.
55

56 HEALTH & POLLUTION: No report.
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58 SEWER & WATER: No report.
59

60 LICENSE REPORT: Trustee Graczyk will present a list of licenses dated 01/08/07.
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62 PLANNING & ZONING REPORT: No report.
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64
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66

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70 REPORTS OF SPECIAL COMMITTEES

71
72 VILLAGE PROPERTY: In response to a question from Trustee Castaldo regarding the status of
73 the Village-owned house that experienced water damage, Mayor Kitching reported the Village is
74 waiting for word from the insurance adjuster.

75
76 INSURANCE COMMITTEE: no report.

77
78 ORDINANCE & LEGISLATION: Trustee Collins reported a meeting is scheduled for January
79 10, 2007 at 7:00 p.m. regarding the smoking ordinance.

80
81 LOCAL IMPROVEMENT REPORT – no report.

82
83 BOAT LAUNCH – no report.

84
85 PRESENTATIONS, PETITIONS, COMMUNICATIONS - none.

86
87 UNFINISHED BUSINESS: Trustee Quinn requested input from the Industrial Association and
88 Chamber of Commerce on the proposed new building code.

89
90 NEW BUSINESS: None.

91
92 PUBLIC PORTION: Jack Carlson, 4506 W. 117th Street, asked what action was taken to allow
93 ATT Broadband, Yahoo DSL and WOW to compete with Comcast. Discussion followed.

94
95 Ray Chamberlain, 4322 W. 117 Street, reported he contacted AT&T Broadband, Yahoo DSL
96 and WOW and they reported lines in area do not support it.

97
98 ADJOURNMENT

99
100 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. Motion carried at
101 approximately 7:50 p.m.

102
103 Respectfully submitted,

104
105
106
107 _____
108 Deborah Venhuizen
Village Clerk, Alsip, Illinois