

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 January 28, 2008
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 Shapiro, Graczyk, Godfrey, McGreal and
8 Michaels. Also present Mayor Kitching, and Clerk Venhuizen. Absent: Trustee Collins.
9

10 MAYOR'S REPORT: Mayor Kitching reported all residents of Alsip are invited to LA Fitness
11 Grand Opening Party, Saturday, February 9th, from 10:00 a.m. to 8:00 p.m. Mayor Kitching read
12 a Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact.
13

14 CLERK'S REPORT: Clerk Venhuizen reported 380 voters have participated in the Early Voting
15 Program to date, and the last day for voting in the Early Voting Program is Thursday, January
16 31, 2008.
17

18 FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated January 28, 2008: b)
19 Comcast Cable Franchise Agreement.
20

21 FIRE DEPARTMENT REPORT: Trustee Graczyk presented: a) a list of items totaling
22 \$40,100.00, previously approved by the Foreign Fire Tax insurance committee on December 20,
23 2007; b) a Resolution updating the Mutual Aid Box Alarm System (MABAS) agreement;
24 c) a request for outside training for Chief Geraci to attend Governors State University Master's
25 (MPA) Cohort Program being held at the Lansing Police Department. The cohort is specifically
26 tailored for upper management police and fire personnel, and consists of 13 work related courses.
27 The courses run consecutively for approximately 6-1/2 semesters. Classes are held one night per
28 week for the duration of the program at a cost of \$1,300.00 per semester.
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30 POLICE DEPARTMENT REPORT: No report.
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32 PUBLIC WORKS DEPARTMENT REPORT: No report.
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34 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) a request from the Alsip
35 Chamber of Commerce for authorization to place plastic signs throughout Alsip, and waiver of
36 permit fees, advertising the Community Expo and Craft Fair, Saturday, March 1st. The signs
37 would go up one week to ten days prior to the event and come down within a few days after
38 March 1st. b) Request from Alsip's LA Fitness for the following items to be used at their Grand
39 Opening Party Saturday, February 9th: (1) some high flying balloons near the outside of the main
40 entrance, (2) a Grand Opening Banner approximately 5' x 20' to hang on the outside of the
41 building, and (3) a small 5 x 10 tent to be used by a radio station for broadcasting on the day of
42 the event, weather permitting. c) request for approval to forward the request from Cricket
43 Communications for a 15 ft. extension to an existing 80 ft. AT&T Tower, at 11525 S. Ridgeland,
44 Alsip to the Planning & Zoning Commission; d) request from Harlem Irving of Quarry Plaza for
45 a height variance on a fence to 10 feet at the north end of Home Depot to help with noise
46 abatement.
47

48 HEALTH & POLLUTION: Trustee McGreal reported: a) report will be presented following a
49 Health Committee meeting; b) Health & Pollution Department Activity report will be presented;
50 c) health information will be provided on Smoking Cessation, January is National Glaucoma
51 Awareness Month, February is National Heart Health Awareness Month. Trustee McGreal
52 explained job responsibilities prevented her attendance at recent Board meetings; however,
53 changes have been implemented to prevent future absences.
54

55 Mayor Kitching reported Trustee Collins was not in attendance for medical reasons.
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57 SEWER & WATER: No report.
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59 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated January 28, 2008.
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61 PLANNING & ZONING REPORT: No report.
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66 Board of Trustees Committee meeting

67 January 28, 2008

68 REPORTS OF SPECIAL COMMITTEES

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70 VILLAGE PROPERTY: No report.

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72 INSURANCE COMMITTEE: No report.

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74 ORDINANCE & LEGISLATION: Trustee Godfrey reported an Appropriation Amendment
75 Ordinance will be presented in order to update the budget.

76

77 LOCAL IMPROVEMENT REPORT: No report.

78

79 BOAT LAUNCH: Trustee McGreal will present a report regarding upcoming season.

80

81 PRESENTATIONS, PETITIONS, COMMUNICATIONS:

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83 UNFINISHED BUSINESS: None.

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85 NEW BUSINESS: None.

86

87 OPEN TO PUBLIC: Mayor Kitching asked for public input; there was none.

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89 ADJOURNMENT

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91 Motion by Trustee Graczyk to adjourn; seconded by Trustee McGreal. Motion carried at
92 approximately 7:40 p.m.

93

94 Respectfully submitted,

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97

Deborah Venhuizen
Village Clerk, Alsip, Illinois

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