

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
October 13, 2008

Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll and the following members were present: Trustees Collins, Shapiro, Graczyk, Godfrey, and Michaels, Mayor Kitching, and Clerk Venhuizen. Trustee McGreal absent.

Mayor Kitching introduced Alice Goncher of Prepaid Legal Services, Inc. Ms. Goncher explained the privacy and security laws and the benefits of becoming a member of Prepaid Legal Services at a cost of \$28.90 per employee per month with a minimum enrollment of five employees.

MAYOR'S REPORT: No report.

CLERK'S REPORT: Clerk Venhuizen presented: a) September 2008 IDOT MFT allotment totaling \$36,143.02. b) Early voting began today and continues through October 30th. Voters may cast their ballots for the 2008 Presidential Election at the Alsip Village Hall and at 43 other locations throughout Suburban Cook County, Monday-Friday, 8:30 a.m. - 5:00 p.m., and Saturday, 9:00 a.m. to 5:00 p.m. You do not need an excuse to vote early. A government issued photo ID is required for Early Voting.

FINANCE REPORT: Trustee Graczyk presented for approval: a) list of bills dated October 13, 2008; b) an Ordinance Establishing Compensation and Rate of Pay for Elected Officials and Appointed Officers starting with the Fiscal Year 2009; c) an Ordinance Amending Ordinance 2008-7-1, 2008-2009 Annual Appropriation Ordinance; d) phone system upgrade from AT&T, Nortel, for an amount not to exceed \$75,000.00, and to waive the bidding requirements for this purchase as this purchase is an upgrade to our current system and not a replacement of the phone system, and we could not solicit other vendors to supply comparable components to the existing AT&T Nortel Propriety System.

FIRE DEPARTMENT REPORT: No report.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented for approval: a) Renewal of the one year Warning Siren System Annual Preventative Maintenance Agreement which expires October 31, 2008. The Agreement with Braniff Communications Incorporated, covers a preventative maintenance inspection for the two siren system, a no charge call out for any malfunction or system failure with corrective measures, and a no charge for any part needed to restore function and performance such as belts, fuses and the back-up batteries which take over if there is a power failure. The cost is \$525.00 per siren, \$1,050.00 total. b) September, 2008 Police Department Activity Report. c) An Ordinance Suspending the Operations of the Village of Alsip Emergency Telephone System Board. The Illinois Commerce Commission requires that upon the Combined Dispatch and Joint Board becoming operational and providing enhanced emergency fire and police dispatching to the Villages of Alsip and Crestwood, each of the Villages of Alsip and Crestwood shall suspend the operations of their respective emergency telephone system boards. d) Letter of Appreciation from Coca-Cola Enterprises commending Officer James Brongiel and Sergeant Kevin Mikos for their professionalism and dedication displayed recently in solving internal thefts of considerable amount of product.

PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented the September, 2008 Public Works Activity Report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented the September, 2008 Building Department Report.

HEALTH & POLLUTION: No report.

SEWER & WATER: No report.

LICENSE REPORT: Trustee Collins presented a list of licenses dated October 13, 2008.

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70 PLANNING & ZONING REPORT: Trustee Michaels presented for approval: a) an Ordinance
71 Amending the Prohibited and Special Uses Sections in the B-1 Business District. b) an
72 Ordinance Amending the Village of Alsip's Zoning Ordinance Regarding Spacing Requirements
73 for Group Homes, Sanitariums and Mental Health Centers.

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75 REPORTS OF SPECIAL COMMITTEES

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77 VILLAGE PROPERTY: No report.
78 INSURANCE COMMITTEE: No report.
79 ORDINANCE & LEGISLATION: No report.
80 LOCAL IMPROVEMENT REPORT: No report.
81 BOAT LAUNCH: No report.

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83 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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85 UNFINISHED BUSINESS: None.

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87 NEW BUSINESS: None.

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89 Mayor Kitching requested an executive session to discuss the appointment, employment,
90 compensation, performance or dismissal of specific employees of the public body.

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92 Motion by Trustee Godfrey to move into executive session to discuss the appointment,
93 employment, compensation, performance or dismissal of specific employees of the public body;
94 seconded by Trustee Michaels. Roll Call #1: Voting "aye": Trustees Collins, Shapiro, Graczyk,
95 Godfrey and Michaels. Motion carried.

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97 Mayor Kitching reported the Board was going into closed session and there would be no further
98 business conducted this evening other than adjournment.

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100 Mayor Kitching and the Board of Trustees returned from executive session and Mayor Kitching
101 called for a motion to adjourn. In response to a request from a resident in attendance Mayor
102 Kitching delayed adjournment and opened the floor for public comments.

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104 James Quinn, 4947 W. 118th Street, Alsip, addressed the Board and requested further
105 clarification of three ordinances presented at this meeting. First, the revised salary ordinance for
106 elected officials; Mayor Kitching explained this ordinance is not complete and still under review.
107 Question was raised as to whether this ordinance could be discussed in closed session. The
108 second was a Planning and Zoning Ordinance amending prohibited and special uses in the B-1
109 Business District and the third was a Planning and Zoning Ordinance regarding spacing
110 requirements for group homes, sanitariums and mental health centers. In response to Mr. Quinn's
111 request for a copy of the Planning and Zoning ordinances, Mayor Kitching explained copies will
112 be available following Village Board approval, and requested Clerk Venhuizen read the changes
113 made in both ordinances; which was done.

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115 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Graczyk.
116 Motion carried at approximately 9:04 p.m.

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118 Respectfully submitted,

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121 _____
122 Deborah Venhuizen
Village Clerk, Alsip, Illinois