

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
October 27, 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'S REPORT: Mayor Kitching presented a thank you letter received from Meri K. Appy, the President of the Home Safety Council. Appreciation was directed toward the Alsip Fire Department and to the Fire Sprinkler Fitters Local #281 for the impressive joint presentation on the benefits of a home sprinkler system for a TODAY show segment. Ms. Appy thanked Alsip for being a model of community fire safety. Mayor Kitching complimented the Alsip Fire Dept. for protecting our citizens and for furthering fire safety in our community.

CLERK'S REPORT: Clerk Venhuizen presented: a) a note of appreciation from Pat Tellano, directed to the Mayor, Clerk and Village Trustees, for the condolence received on the loss of her husband, Bill Tellano, a former Fire & Police Commissioner; b) in regard to Early Voting Alsip has had 1084 voters over the last thirteen days, including today.

FINANCE REPORT: Trustee Graczyk presented for approval: a) list of bills dated October 27, 2008; b) an Ordinance Establishing Compensation and Rate of Pay for Elected Officials of the Village of Alsip for the year 2009. This is a 2% increase for the incoming elected officials and does not apply to seated officials.

FIRE DEPARTMENT REPORT: No report.

POLICE DEPARTMENT REPORT: No report.

PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented a recommendation to purchase a new 2009 Ford F-550 Dump Truck with snow plow and salt spreader from Sutton Ford, Matteson IL at a cost not to exceed \$71,750.00. After review of the two bids received, only Sutton Ford met the bid as proposed with no exceptions or substitutions.

BUILDING DEPARTMENT REPORT: No report.

HEALTH & POLLUTION: No report.

SEWER & WATER: Trustee Godfrey presented a recommendation to award a contract to Alsterda Construction, Alsip, sole bidder for the Lift Station Replacement at 123rd Street and Ridgeway Ave, for a total cost of \$197,492.00.

LICENSE REPORT: No report.

PLANNING & ZONING REPORT: No report.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTY: Trustee Michaels asked Village Properties Manager, Rodger Early, to present an update on the new window installation at Heritage I. Mr. Early reported that the window installation at Heritage I is expected to be complete in one week. Rodger indicated that both he and the residents are pleased with the new windows and he thanked the Mayor and the board for approving the purchase and installation of the new windows at the Heritage complex. Rodger indicated that there will be an energy savings with the new installation.

INSURANCE COMMITTEE: No report.

ORDINANCE & LEGISLATION: No report.

LOCAL IMPROVEMENT REPORT: No report.

BOAT LAUNCH: Trustee Collins reported that the Boat Launch facility will be closed Friday, October 31st for end of season.

PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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71 UNFINISHED BUSINESS: None.

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73 NEW BUSINESS: None.

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75 OPEN TO PUBLIC: Mayor Kitching asked for public input. Ted Lownik, 4608 W. 116th Place,
76 reported on various items including the Art and Craft exhibit at the Alsip Street Fair, the
77 handling of a vehicle violation he received and his views on the Village landscape design.

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79 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Graczyk.
80 Motion carried at approximately 7:50 p.m.

81
82 Respectfully submitted,

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85 _____
86 Deborah Venhuizen
Village Clerk, Alsip, Illinois