

1 VILLAGE OF ALSIP  
2 MINUTES OF  
3 BOARD OF TRUSTEES  
4 COMMITTEE MEETING  
5 November 24, 2008  
6

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

10  
11 MAYOR'S REPORT: No report.  
12

13 CLERK'S REPORT: Clerk Venhuizen presented: a) thank you to Trustee Michaels and Police  
14 Department for conducting the Self Defense Class for Village female employees; b) request to  
15 close the Village Hall at 1:30 p.m. on December 12, 2008 for Christmas party; c) request to close  
16 the Village Hall on Saturday, December 27, 2008; d) IDOT October, 2008 report allocating  
17 \$49,138.93 MFT funds to the Village.  
18

19 FINANCE REPORT: Trustee Graczyk presented a list of bills dated November 24, 2008.  
20

21 To comply with statutory requirement 35 ILCS 200/18-80, Trustee Graczyk requested a vote on  
22 the draft ordinance of the estimated tax levy. Motion by Trustee Graczyk to approve An  
23 Ordinance Levying Taxes for General Corporate and Special Purposes for the Fiscal Year  
24 Beginning May 1, 2008 and ending April 30, 2009, for the Village of Alsip, Cook County,  
25 Illinois; seconded by Trustee Shapiro. Voting "aye": Trustees: Collins, Shapiro, Graczyk,  
26 Godfrey, McGreal and Michaels. Motion carried.  
27

28 Trustee Graczyk reported Finance Committee meetings will be held on December 1<sup>st</sup> and  
29 December 8<sup>th</sup>, to review the Levy Ordinance and a Public Hearing on the Levy Ordinance will be  
30 held on December 15, 2008.  
31

32 FIRE DEPARTMENT REPORT: No report.  
33

34 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval for the  
35 Police & Fire Commission to conduct the entry level testing process for the position of patrol  
36 officer within the Village of Alsip. b) Request for approval to hire one radio communications  
37 officer to replace a recent vacancy.  
38

39 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal will present updates on the  
40 2008 Road Program, 2008 Sidewalk Program and the Village salt supplies.  
41

42 BUILDING DEPARTMENT REPORT: No report.  
43

44 HEALTH & POLLUTION: No report.  
45

46 SEWER & WATER: Trustee Godfrey presented: a) Request to award a contract to the sole  
47 bidder, Thomas Industrial Coatings, Pevly, Missouri, for the cleaning of the interior of the 3.2  
48 MG underground concrete potable water tank located near the intersection of West 117<sup>th</sup> Street  
49 and South Kedvale Avenue, for a total cost of \$77,240.00. Mayor Kitching pointed out that this  
50 is the first time this water tank has been cleaned.  
51

52 LICENSE REPORT: Trustee Collins presented a list of licenses dated November 24, 2008.  
53

54 PLANNING & ZONING REPORT: No report.  
55

56 REPORTS OF SPECIAL COMMITTEES  
57

58 VILLAGE PROPERTY: No report.  
59

60 INSURANCE COMMITTEE: No report.  
61

62 ORDINANCE & LEGISLATION: No report.  
63

64 LOCAL IMPROVEMENT REPORT: No report.  
65

66 Board of Trustees Committee meeting  
67 November 24, 2008

68  
69

70 BOAT LAUNCH: No report.

71

72 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

73

74 UNFINISHED BUSINESS: None.

75

76 NEW BUSINESS: None.

77

78 OPEN TO PUBLIC: Mayor Kitching asked if there was any input from the public; there was  
79 none.

80

81 ADJOURNMENT: Motion by Trustee Graczyk to adjourn; seconded by Trustee Godfrey.  
82 Motion carried at approximately 7:45 p.m.

83

84 Respectfully submitted,

85

86

87

88

---

Deborah Venhuizen  
Village Clerk, Alsip, Illinois