

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 February 11, 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 Collins, Shapiro, Graczyk, Godfrey,
8 McGreal and Michaels. Also present Mayor Kitching, and Clerk Venhuizen.
9

10 MAYOR'S REPORT: Mayor Kitching reported: a) the LA Fitness Grand Opening Party and
11 Ribbon Cutting Ceremony were held Saturday, February 9, 2008; b) the date received for the
12 Home Depot opening is April 3, 2008.
13

14 CLERK'S REPORT: No report.
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16 ENGINEER REPORT: Tom Lang, Village Engineer, and Vince Cullen, Public Works
17 Commissioner, presented the 2008 Road Improvement Program. Tom Lang recapped the report
18 submitted to the Board on Motor Fuel Tax Revenues, MFT Committed Funds and available MFT
19 Funds for 2008 projects. The MFT and Gas Tax Funds available for road resurfacing projects in
20 2008 totals \$867,200.
21

22 Tom Lang explained construction costs have doubled and offered the following three options:
23 1) complete Laramie at a cost of \$867,000 and possibly use the \$150,000 allocated to the County
24 for small resurfacing jobs; 2) complete Laramie, 117th Street through 119th Street, and use the
25 remaining \$250,000 for small resurfacing work; 3) skip Laramie and use \$867,000 for
26 resurfacing.
27

28 Tom Lang emphasized the need for the Village to develop and implement a 10-12 year road
29 resurfacing program and increase the funding required for this program. The estimated amount
30 required at today's costs is 1.4 million dollars annually. At today's costs the Village would need
31 the following revenues to bring the roads up to an acceptable standard: 8-1/2 miles of roadway
32 rated fair - 2.7 million dollars; 8 miles rated inferior - 2.6 million dollars; 4-1/2 miles rated poor
33 3.0 millions dollars; 131st Street 5-1/2 million dollars.
34

35 Tom Lang and Vince Cullen recommended Laramie 117th – 119th Street, 122nd Street east of
36 Cicero to 44th Place and 44th Place back to 123rd Street including small resurfacing jobs which
37 would leave a cushion in case of problems with Laramie Avenue.
38

39 FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated February 11, 2008;
40 b) Comcast Cable Franchise Agreement, pending attorney review; c) refund of \$130.00 to
41 Labriola Baking Company, 5329 W 123rd Place for overcharge of vehicle stickers.
42

43 FIRE DEPARTMENT REPORT: Trustee Collins presented: a) the resignation of Firefighter
44 Christopher Marella effective February 15, 2008; b) request for the Village Board to authorize
45 the Fire and Police Commission to hire one person from the established eligibility list.
46

47 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) January, 2008 Police
48 Department Activity Report; b) request for approval to purchase a canine dog, 240 hours of
49 training, canine transport vehicle including vehicle equipment and canine equipment to
50 supplement the patrol division of the Alsip Police Department at an estimated cost of \$46,000
51 less an estimated \$20,000 supplemented by narcotic and vehicle seizure funds. This is a budgeted
52 item. The annual anticipated costs for operation of the canine dog program is \$12,800.
53

54 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented the January, 2008
55 Public Works Activity report.
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57 BUILDING DEPARTMENT REPORT: No report.
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59 HEALTH & POLLUTION: Trustee McGreal reported the Health and Pollution Committee met
60 earlier today and continued discussion on waste removal contract.
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65

66 Board of Trustees Committee meeting

67 February 11, 2008

68

69 SEWER & WATER: Trustee Godfrey presented: a) the January, 2008 Water & Sewer
70 Department monthly report; b) a request for authorization to advertise for bid for the cleaning of
71 the 3.2 million gallon north reservoir (tennis courts); c) request for authorization to contract with
72 Metropolitan Equipment Company, lowest quote received, at a cost of \$16,626.61 for the
73 replacement of a Variable Frequency Drive at the main pumping station. This is a budgeted item.
74

75 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated February 11, 2008.

76

77 PLANNING & ZONING REPORT: No report.

78

79 REPORTS OF SPECIAL COMMITTEES

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81 VILLAGE PROPERTY: Trustee Michaels presented a request for approval of a rate adjustment
82 for the Heritage apartments.

83

84 INSURANCE COMMITTEE: No report.

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86 ORDINANCE & LEGISLATION: No report.

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88 LOCAL IMPROVEMENT REPORT: No report.

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90 BOAT LAUNCH: Trustee McGreal and Vince Cullen, Public Works Commissioner, reported
91 bids are currently being accepted for the removal of existing wooden deck material and the
92 installation of 1875 square feet of new lock dry powder coated aluminum deck material at the
93 Alsip Boat Launch facility. Bids will be received until 4:00 p.m. on Wednesday, February 20,
94 2008 in the Clerk's Office and bid opening will be February 20, 2008 at 4:30 p.m. in the Village
95 Board room

96

97 PRESENTATIONS, PETITIONS, COMMUNICATIONS:

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99 UNFINISHED BUSINESS: None.

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101 NEW BUSINESS: None.

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103 OPEN TO THE PUBLIC: Mayor Kitching requested input from the public; there was none.

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105 ADJOURNMENT

106

107 Motion by Trustee Collins to adjourn; seconded by Trustee Godfrey. Motion carried at
108 approximately 8:00 p.m.

109

110 Respectfully submitted,

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112

113 _____
Deborah Venhuizen

114 Village Clerk, Alsip, Illinois