

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 March 10, 2008
5

6 Mayor Kitching called the Committee meeting to order at 7:30 p.m. Deputy Clerk McDowell
7 called the roll and the following members were present: Trustees Collins, Shapiro, Graczyk,
8 Godfrey, McGreal and Michaels. Also present Mayor Kitching, and Deputy Clerk McDowell.
9 Absent: Clerk Venhuizen.

10
11 Motion by Trustee Godfrey to appoint Deputy Clerk McDowell as Clerk pro tem; seconded by
12 Trustee Collins. All in favor; none opposed. Motion carried.
13

14 MAYOR'S REPORT: No report.
15

16 CLERK'S REPORT: Clerk pro tem McDowell reported: a) the Board meeting next week will be
17 held on Tuesday, March 18, 2008; b) the Village Engineer will present an IDOT Resolution for
18 Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
19 appropriating \$280,000.0 of Motor Fuel Tax funds for the purpose of maintaining streets and
20 highways under the applicable provisions of the Illinois Highway Code from January 1, 2008 to
21 December 31, 2008; c) IDOT Motor Fuel Tax Allotment for February, 2008 totaling \$42,427.86.
22

23 FINANCE REPORT: Trustee Graczyk presented a list of bills dated March 10, 2008.
24

25 FIRE DEPARTMENT REPORT: No report.
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27 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the Police Department
28 February, 2008 Monthly Activity Report.
29

30 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented the Public Works
31 February, 2008 Monthly Activity Report.
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33 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) the Building Department
34 February, 2008 Monthly Activity Report; b) request from Southside's, located at 11860 S. Cicero
35 Avenue for permission to have a special event permit on June 14, 2008, for a party in their
36 parking lot, benefiting the "Make a Wish" Foundation, to include a band, food, alcohol sales and
37 consumption in parking lot for duration of the event beginning at noon. This request was
38 forwarded to the Police and Fire Departments for review.
39

40 HEALTH & POLLUTION: Trustee McGreal reported: a) the Committee scheduled a meeting
41 on Monday, March 17, 2008 at 6:30 p.m. in the Village Board room to finalize their
42 recommendation to the Board regarding the waste removal contract; b) presentation of a letter of
43 thanks to Health Inspector Linda Calvillo from a resident of the Kenneth Avenue Townhomes; c)
44 acknowledgement of a Certificate of Achievement to Linda Calvillo from the Department of
45 Homeland Security for a course she recently completed.
46

47 SEWER & WATER: Trustee Godfrey presented the Water Department February, 2008 Monthly
48 Activity Report.
49

50 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated March 10, 2008.
51

52 PLANNING & ZONING REPORT: Trustee Michaels presented: a) a request to be referred to
53 Planning and Zoning from Sheldon Aberman for a special use for "auto storage" at 12642-48 S.
54 Kroll Drive.
55

56 REPORTS OF SPECIAL COMMITTEES
57

58 VILLAGE PROPERTY: No report
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60 INSURANCE COMMITTEE: No report.
61

62 ORDINANCE & LEGISLATION: Trustee Godfrey will present an Ordinance increasing the
63 Village's vehicle sticker fees for trucks and rv's, and increasing the allotment of senior vehicle
64 stickers to one per each senior per residence.
65

66 Board of Trustees Committee meeting
67 March 10, 2008

68
69 LOCAL IMPROVEMENT REPORT: No report.

70
71 BOAT LAUNCH: Trustee McGreal reported following committee and staff review of the bids
72 received on February 20, 2008, for the removal of existing wooded deck material and the
73 installation of 1,875 square feet of new lock dry powder coated aluminum deck material at the
74 Alsip Boat Launch the recommendation is to accept the low bid from TMO Construction in the
75 amount of \$33,530.00.

76
77 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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79 UNFINISHED BUSINESS: None.

80
81 NEW BUSINESS: None.

82
83 OPEN TO THE PUBLIC: Mayor Kitching requested input from the public; there was none.

84
85 ADJOURNMENT

86
87 Motion by Trustee Collins to adjourn; seconded by Trustee Godfrey. Motion carried at
88 approximately 7:40 p.m.

89
90 Respectfully submitted,

91
92
93 _____
94 Deborah Venhuizen
Village Clerk, Alsip, Illinois