

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
April 14, 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, McGreal and Michaels, Mayor Kitching, and Clerk Venhuizen.

MAYOR'S REPORT: Mayor Kitching presented: a) Proclamation Proclaiming the Month of May, 2008, to be Motorcycle Awareness Month; b) RESOLUTION IN SUPPORT AND RECOGNITION OF THE PALOS BANK SOUTHWEST HALF MARATHON RACE BEING HELD ON MAY 4, 2008.

CLERK'S REPORT: Clerk Venhuizen reported: a) the Village Engineer will present results of the bid opening held Wednesday, April 10, 2008 for the Street Resurfacing Project, and a recommendation for award of contract. b) Board members were given a schedule of Village Board meetings for the fiscal year May 1, 2008 through April 30, 2009 for review.

FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated April 14, 2008; b) an ORDINANCE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS. Trustee Graczyk reported the Village receives a yearly volume cap allocation from the State based on a per resident amount which can be used for certain tax exempt private activity bonds. Previously, the Village has transferred their allocation to Stern Brothers & Company for specific projects. This year David Rasch of Stern Brothers proposed the Village consider participation in the Assist 2008 Program with this year's volume cap. This program assists first time home buyers in Alsip, with payment of certain items such as origination fee, discount fee and closing costs up to a maximum of 4.25%. Passage of this ordinance allows the Village to direct how the volume cap will be used; otherwise this volume cap reverts back to the State. There is no cost to the Village to reserve this cap and the Village is not committed to issuing any bonds. All administrative functions are handled by Stern Brothers and qualified participating financial institutions.

FIRE DEPARTMENT REPORT: Trustee Collins presented: a) request to approve incentive pay in the amount of \$24,920.81 for the period 5/1/07 to 4/30/08; b) request to approve holiday pay for the fiscal year 5/1/07-4/30/08; c) an ORDINANCE AMENDING CHAPTER 9 (FIRE PREVENTION AND PROTECTION) ARTICLE IV (HAZARDOUS MATERIALS DISCHARGES) SECTION 9-69 (COSTS AND PENALTIES) OF THE MUNICIPAL CODE OF THE VILLAGE OF ALSIP.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented the March, 2008, Police Department Activity Report.

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

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) the March, 2008, Building Department Activity Report; b) request from the Alsip Park District for a waiver of permit fees for tents and a fireworks display to be held on Saturday, June 14, 2008; c) recommendation to renew a three-year contract with Integrys Energy, the Village's current supplier for pump station electricity.

HEALTH & POLLUTION: Trustee McGreal presented: a) a public hearing was held on March 31, 2008 regarding our current waste hauling service contract that expires at the end of May. A comprehensive update was presented at the public hearing with information provided on all available options. Following consideration of the available options as well as discussion at the public hearing, the Committee recommends entering into a new five-year contract with Allied Waste Services, with no monthly cost charged to the single-family homeowner at this time.

SEWER & WATER: Trustee Godfrey presented: a) request for approval of an emergency purchase of two replacement sodium hypochlorite generator cells from Chemical Pump at a cost not-to-exceed \$23,000, including shipping. The current cells are malfunctioning, and the chlorine generators are not operating.

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69 The normal life span for these cells is five to seven years, and the Village's units are eight years  
70 old. Only one of the new replacement cells will be installed and the second will be used as a  
71 backup. Trustee Godfrey asked for and received consensus of the Board for this emergency  
72 purchase. b) request to hire six summer helpers for 12-14 weeks starting the week of June 2,  
73 2008, to perform hydrant maintenance, valve locating, valve marking, reservoir and building and  
74 grounds maintenance and GIS mapping.

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76 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated April 14, 2008.

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78 PLANNING & ZONING REPORT: Trustee Michaels presented: a) recommendation from the  
79 Planning and Zoning Commission to approve the request from Sheldon Z. Aberman for a special  
80 use permit in an I-1 Industrial Light District to operate an automobile storage facility at 12600-  
81 50 South Kroll Drive, Alsip, Illinois, Case 2008-3-S-100.

#### 82 83 REPORTS OF SPECIAL COMMITTEES

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85 VILLAGE PROPERTY: Trustee Michaels presented: a) request to hire two summer employees  
86 for Heritage I and Heritage II; b) request to hire a replacement employee for the cleaning crew at  
87 the Village Hall; c) request for approval to go to bid for 336 replacement windows for Heritage I;  
88 d) request for emergency approval to contract for the repair of two sewer basins at Heritage II.  
89 The pits are open creating a dangerous situation.

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91 INSURANCE COMMITTEE: Trustee McGreal presented: a) the committee met last Monday,  
92 and again prior to this meeting; a report will be presented; b) recommendation to renew with  
93 Scottsdale & ESIP for property and casualty insurance; c) recommendation to renew the  
94 Village's health insurance with Reliance Life Insurance and AIG.

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96 ORDINANCE & LEGISLATION: No report.

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98 LOCAL IMPROVEMENT REPORT: No report.

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100 BOAT LAUNCH: Trustee McGreal will present a report on activities at the Boat Launch.

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102 PRESENTATIONS, PETITIONS, COMMUNICATIONS:

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104 UNFINISHED BUSINESS: None.

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106 NEW BUSINESS: None.

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108 OPEN TO THE PUBLIC: Mr. Jim Waclawik, 11115 S. LeClaire Avenue, was concerned with  
109 the surveying marks in the parking lot of B.G. Fellows and future use of the property.

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111 ADJOURNMENT

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113 Motion by Trustee Collins to adjourn; seconded by Trustee McGreal. Motion carried at  
114 approximately 7:50 p.m.

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116 Respectfully submitted,

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119 Deborah Venhuizen  
120 Village Clerk, Alsip, Illinois