

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
May 12, 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, and Michaels, Mayor Kitching, and Clerk Venhuizen. Absent: Trustees Godfrey and McGreal.

MAYOR'S REPORT: Mayor Kitching reported submitting a grant application to the State of Illinois totaling \$20,000, and a grant application to Commonwealth Edison for an Economic Development Grant, and felt both were promising.

Mayor Kitching read the following Proclamation and Resolutions into the record:

- a) Proclamation Declaring May 19, 2008 as Crossing Guard Appreciation Day in Alsip, Illinois recognizing those individuals who brave extreme weather conditions and often encounter dangerous situations while diligently performing their duties to ensure a safe journey to and from school for Alsip children.
- b) Resolution in Support of Community Health Care Access Through the Sale and Continued Operation of St. Francis Hospital and Health Center, Blue Island, Illinois, endorsing the resolution made by the Members of the Southwest Conference of Mayors.
- c) Resolution Recognizing the Exceptional Contribution of the Bravo 2-122 FA Illinois National Guard Military Battalion, commending and extending gratitude to the members for their devotion to secure and ensure peace and to protect and preserve freedom for all, and to the family and friends who support them.

Mayor Kitching reported he was approached by CGI Communications, Inc. wishing to set up screening video for the Village's website at no cost to the Village of Alsip, and requested their contract be placed on the agenda for approval.

CLERK'S REPORT: Clerk Venhuizen presented: a) reminder that the fourth meeting in May is scheduled to be held on Tuesday, May 27, 2008 due to Memorial Day; b) request to close the Village Hall on the following Saturdays: Saturday, May 24th, Memorial Day weekend, Saturday, July 5th, 4th of July weekend, and Saturday, August 30th, Labor Day weekend. This would allow the two clerks scheduled to work Saturday a three day holiday; c) announcement that the bid opening for the Laramie Avenue Reconstruction, from 117th Street to 119th Street, is scheduled for Wednesday, May 21, 2008 at 3:30 p.m. in the Village Board Room. d) IDOT April, 2008 report allocating \$44,155.57 MFT funds to the Village of Alsip.

FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated May 12, 2008.

FIRE DEPARTMENT REPORT: No report.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) announcement that the first of several landlord training classes for the Village's Multi-Family Crime Free Housing Program will be held on Monday, May 19th, from 8:00 a.m. to 4:00 p.m. in the Village Board room. Any member of the Village Board who would like to attend or speak at the meeting should contact Chief Troy at their earliest convenience. b) April 2008 Police Department Monthly Productivity Report; c) In recognition of the services that our dedicated crossing guards perform on a daily basis in keeping our school children safe, the Village of Alsip will be acknowledging our crossing guards at the May 19, 2008 Village Board meeting. d) block party request from Donna Citro, 12200 block of Avers Avenue on August 23, 2008, from 3:00 p.m. to 10:00 p.m. with a DJ from 3:00 p.m. to 10:00 p.m.; e) block party request from Scott Kleina, 11700 LeClaire, on July 4, 2008, from noon to midnight, no DJ or live band and any music must end by 10:00 p.m.

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

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) April, 2008 Building Department Monthly Report; b) Building Department Annual Report for the period 4/1/07-5/30/08; c) request from Mr. Kobel for permission to hold a graduation party with a DJ at 11546 South LeClaire Avenue on June 20, 2008 until 11:00 p.m., and music must end by 10:00 p.m. d) request from New Hope Church, 11500 West 115th Street, for permission to hold a yard sale on Saturday, May 31, 2008, from 9:00 a.m. to 1:00 p.m.

66
67 Board of Trustees Committee meeting
68 May 12, 2008
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70 e) request from New Hope Church, 5100 West 115th Street for permission to hold a car wash
71 with a small concession stand on Saturday, June 14th, from 8:00 a.m. to 1:00 p.m., to raise funds
72 to send a group of high school students on a trip to do service projects; f) request from
73 Lighthouse Church, 4501 West 127th Street, for permission to hold its annual International
74 Festival on Sunday, June 29, 2008.

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76 HEALTH & POLLUTION: No report.

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78 SEWER & WATER: Trustee Shapiro presented: a) report from Michael Behrens, Water
79 Commissioner that while in the process of working on evaluating the water system for the
80 Reliable Fire addition, it was determined there is a severe lack of water supply on that water
81 main. This deficiency is caused by the dead end main on that street, that was cut off when the
82 motel was built. The job is estimated at \$50,000 to \$55,000 and is based on connecting to the
83 water main that was brought across for Reliable. The cost for the Village to auger a new line
84 would be an additional \$20,000 to \$100,000 depending on ground conditions. Reliable's addition
85 has stopped until this can be resolved. Mr. Behrens requested Board authorization to solicit bids
86 for presentation at the next meeting. b) request to replace the Water Department's aging vehicles.
87 Ford has vehicles available through the State Purchase Agreement with a cutoff date of May 15th.
88 Mr. Behrens requested Board consensus in order to place the order through Terry's Automotive
89 Group, and if the Board does not give approval the order can be cancelled. The Board gave
90 consensus for Mr. Behrens to order a Ford S450 4x4 super cab at a cost of \$68,558.00, which is
91 budgeted item. c) a Water Committee meeting is scheduled for May 19, 2008 at 6:30 p.m., prior
92 to the Village Board meeting.

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94 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated May 12, 2008.

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96 PLANNING & ZONING REPORT: Trustee Michaels presented: a) request for application for
97 subdivision for Russell Spataro, 11603 Leamington, for the subdivision of one 110 foot lot into
98 two 55 foot lots to be referred to the Planning and Zoning for a hearing.

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100 REPORTS OF SPECIAL COMMITTEES

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102 VILLAGE PROPERTY: No report.

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104 INSURANCE COMMITTEE: No report.

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106 ORDINANCE & LEGISLATION: No report.

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108 LOCAL IMPROVEMENT REPORT: No report.

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110 BOAT LAUNCH: No report.

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112 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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114 UNFINISHED BUSINESS: None.

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116 NEW BUSINESS: None.

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118 ADJOURNMENT

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120 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. Motion carried at
121 approximately 7:55 p.m.

122
123 Respectfully submitted,

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125 _____
126 Deborah Venhuizen
127 Village Clerk, Alsip, Illinois