

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
May 27, 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, McGreal and Michaels, Mayor Kitching, and Clerk Venhuizen. Absent: Trustee Godfrey.

MAYOR'S REPORT: Mayor Kitching will submit a list of appointments at the next Board meeting.

CLERK'S REPORT: Clerk Venhuizen reported results of the bid opening for the Laramie Avenue Reconstruction Project will be submitted by the Village Engineer.

FINANCE REPORT: Trustee Graczyk presented a list of bills dated May 27, 2008.

FIRE DEPARTMENT REPORT: No report.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval for Deputy Chief Radz to attend the FBI National Academy in Quantico, Virginia from July 7, 2008 to September 12, 2008. The FBI National Academy is recognized globally among government leaders and law enforcement agencies as the premier provider of law enforcement training and education in the United States. The National Academy is the gold standard by which law enforcement agencies measure their performance and we are honored to have Deputy Chief Radz selected for this prestigious assignment. b) Request for approval to purchase an On-Site Traffic Enforcement Speed Trailer in an amount not to exceed \$9,300. This is a budgeted item which will be purchased through Decatur Radar on an Illinois State Purchase agreement contract. The total cost will be funded using available IPRF grant monies. c) Request for approval of an Ordinance Approving an Agreement for Regulation of Parking of Motor Vehicles and Traffic.

Trustee Shapiro reported on the success of the first of several landlord training classes for the Village's Multi-Family Crime Free Housing Program held on Monday, May 19, 2008 with an estimated 85 persons in attendance.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: No report

HEALTH & POLLUTION: Trustee McGreal informed the Board a report will be given on the activities of the Health Department.

SEWER & WATER: Trustee Shapiro reported a Water & Sewer Committee meeting is scheduled for Monday, June 2, 2008 at 6:30 p.m.

LICENSE REPORT: Trustee Graczyk presented a list of licenses dated May 27, 2008.

PLANNING & ZONING REPORT: No report.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTY: No report.

INSURANCE COMMITTEE: No report.

ORDINANCE & LEGISLATION: Trustee Godfrey will present an Ordinance Authorizing the Vacation of a Certain Portion of Property Formerly Part of 117th Street for Use as a Parking Lot by the Board of Education of Alsip, Hazelgreen and Oak Lawn Elementary School District 126.

LOCAL IMPROVEMENT REPORT: No report.

BOAT LAUNCH: Trustee McGreal informed the Board a report will be given on the activities at the Boat Launch.

66 Board of Trustees Committee meeting
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70 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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72 UNFINISHED BUSINESS: None.

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74 NEW BUSINESS: None.

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76 OPEN TO THE PUBLIC: Mayor Kitching asked for input from the public; there was none.

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78 ADJOURNMENT

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80 Motion by Trustee Graczyk to adjourn; seconded by Trustee McGreal. Motion carried at
81 approximately 7:39 p.m.

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83 Respectfully submitted,

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Deborah Venhuizen

87 Village Clerk, Alsip, Illinois