

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
June 30, 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 presented an Intergovernmental Combined Dispatch and Communication System Agreement between the Village of Alsip and the Village of Crestwood.

Mayor Kitching reported the newly formed Police Department Honor Guard will have a flag presentation ceremony at the July 7, 2008 Board meeting.

CLERK'S REPORT: Clerk Venhuizen thanked the office staff for their hard work during the final days for sale of vehicle stickers, and thanked Trustee Michaels for volunteering his time on Saturday to assist.

FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated June 30, 2008; b) request for reissue of the Transfer Tax Refund for 5029 W. 120<sup>th</sup> Place, Alsip. Original check was approved and issued to Joseph and Dorian Mathis. The reissue of \$672.00 should be made to Applebrook Realty. c) Appropriation Ordinance and Revenue Projections for 2008-2009; a 6B application for Prologis.

FIRE DEPARTMENT REPORT: No report.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) block party request for 5954 W. 124<sup>th</sup> Street (124<sup>th</sup> & Austin and 124<sup>th</sup> & Mansfield), on August 9, 2008, from noon to 11:00 p.m., with DJ from 4:00 p.m. to 10:00 p.m.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal will present the monthly May 2008 Public Works Activity report. b) Com Ed Tree Trimming Notice.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request from Pennant Foods Company, 11746 South Austin Avenue for permission to start work prior to the MWRD permit being issued. They have submitted a hold harmless agreement.

HEALTH & POLLUTION: No report.

SEWER & WATER: No report.

LICENSE REPORT: Trustee Collins presented a list of licenses dated June 30, 2008. It was a consensus of the Board to approve the business license for George Gatsios, owner of Eggman's Restaurant, 12701 South Pulaski, so he can open his business on Wednesday, July 2, 2008.

PLANNING & ZONING REPORT: Trustee Michaels presented: a) an Ordinance Granting a Special Use Permit for Property Located at 11818 S. Cicero Avenue; b) an Ordinance amending the prohibited special uses in the B-1 Business District to be referred to Planning & Zoning.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTY: Trustee Michaels presented: a) a one year full service vending agreement between the Village of Alsip and Autofrost Corporation, 9717 Spring Street, Highland, Indiana to place an ice cream vending machine in the Village Hall, with no cost to the Village. Autofrost agrees to pay the Village of Alsip a monthly commission on the net sales (10% for net sales volume up to \$499.99). b) Request for approval to advertise for bid for seal coating project at Village Hall and Heritage II. This project will consist of patching, seal coating, and restriping the parking lots and walkways. This project has been appropriated in the 2008/2009 budget. c) Request for approval to advertise for bid for re-roofing at Heritage II. This project includes tear off of two roofs, re-deck and re-shingle both roofs. These roofs are in poor shape, the decking is heaving and causing leaks into the apartments. This project has been appropriated in the 2008/2009 budget.

Board of Trustees Committee meeting

67 June 30, 2008

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69 d) Request for approval to advertise for bid for the replacement of two boilers at Heritage II. This  
70 project will consist of the removal of the old boilers and replacement of two boilers per building.  
71 One boiler is ready to give out and is flooding the basements. This unit is as old as the building.  
72 The other unit was replaced about 5-6 years ago, but is undersized and does not heat the building  
73 properly. This project has been appropriated in the 2008/2009 budget.

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75 Clerk Venhuizen reported the bid opening for windows is scheduled for Wednesday, July 2,  
76 2008 at 3:30 p.m.

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78 INSURANCE COMMITTEE: No report.

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80 ORDINANCE & LEGISLATION: No report.

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82 LOCAL IMPROVEMENT REPORT: No report.

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84 BOAT LAUNCH: Trustee McGreal will present and update on the activities of the Boat Launch  
85 and the status of the repairs.

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87 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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89 UNFINISHED BUSINESS: Trustee McGreal reminded everyone that the date of the First  
90 Annual Alsip Street Fair is Sunday, August 3, 2008.

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92 Trustee McGreal requested the Board to reconsider the approval granted on June 16, 2008 for  
93 T.C. Inc., 5055 W. 111<sup>th</sup> Street, to install certain machines to conduct business as a sports bar.  
94 The Village Attorney is still researching the matter and there are many questions that still need to  
95 be answered.

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97 Trustee Graczyk reported the Public Hearing for the 2008/2009 the Budget is scheduled for 7:00  
98 p.m., July 7, 2008 in the Village Board room.

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100 NEW BUSINESS: Trustee McGreal request an Executive Session for July 7, 2008, immediately  
101 following the Board meeting to discuss contract negotiations and personnel issues.

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103 ADJOURNMENT

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105 Motion by Trustee Graczyk to adjourn; seconded by Trustee Michaels. Motion carried at  
106 approximately 7:45 p.m.

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Respectfully submitted,

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Deborah Venhuizen  
Village Clerk, Alsip, Illinois

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