

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
July 28, 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 reported the \$20,000 grant money has been received for development of an assembly area outside the Village Hall.

CLERK'S REPORT: Clerk Venhuizen reported the Village Engineer will present: a) an IDOT Resolution for 119<sup>th</sup> Street Sidewalks – Kostner to Pulaski; b) an IDOT Resolution for 115<sup>th</sup> Street Lighting – Central to Ridgeland.

FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated July 28, 2008; b) a resolution authorizing payment of certain health care related expenses from either the Village's insurance fund or the Village's corporate fund.

FIRE DEPARTMENT REPORT: No report.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) block party request for Crystal Court Townhomes, 4402-4430 West 127<sup>th</sup> Street, on August 23, 2008, from 9:00 a.m. to midnight, with a DJ from noon to 10:00 p.m., and a request for permission to park on 127<sup>th</sup> Place and on Kostner Avenue.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) request from Chicago Backflow, 12607 South Laramie Avenue to have Laramie Avenue closed off to traffic on August 2, 2008 for their company picnic. Trustee Shapiro forwarded this request to police and fire for further review. b) request from At Home America, 5625 West 115 Street to erect a tent for a private event August 5 – August 8, 2008; c) request from Mr. Kamberos, Chicago Bagman, Inc. to have a tent to sell bean bag games in the parking lot at 12001 South Cicero, in front of his property All About Windows and Doors for two weekends August 9 – August 10, and August 16 – August 17, 2008. d) letter of thanks from Fred Forest, FBG Corporation, commending the excellence of staff and inspectors in the Department of Community Development. Mr. Forest specifically mentioned Mike Spongberg, Melanie and Julie, John and Dan Tryban, Water Department Foreman for their professional attitudes and assistance.

HEALTH & POLLUTION: No report.

SEWER & WATER: Trustee Godfrey presented request authorizing Drikow Engineering to prepare plans and specifications to be published for bid for the Palos/Crestwood water supply under the Cal-Sag Channel.

LICENSE REPORT: No report.

PLANNING & ZONING REPORT: No report.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTY: No report.

INSURANCE COMMITTEE: No report.

ORDINANCE & LEGISLATION: Trustee Godfrey presented an Ordinance Limiting The Number of Coin Operated Automatic Amusement Devices Which Are Permitted in Business Establishments. This Ordinance was tabled and a change was made in the fees.

66 Board of Trustees Committee meeting  
67 July 28, 2008

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69 LOCAL IMPROVEMENT REPORT: No report.

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71 BOAT LAUNCH: Trustee McGreal reported that weather permitting the replacement of the  
72 docks with aluminum planks will be completed by Wednesday. We are still awaiting delivery on  
73 the boat dock bumpers and cleats. Mayor Kitching reported on complaints that the deck is  
74 slippery when wet, and recommended the installation of non-skid strips.

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76 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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78 UNFINISHED BUSINESS: None.

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80 NEW BUSINESS: None.

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82 Motion by Trustee Michaels to move into closed session to discuss collective bargaining matters;  
83 seconded by Trustee McGreal. Roll #1: Voting "aye": Trustee Collins, Shapiro, Graczyk,  
84 Godfrey, McGreal and Michaels. Motion carried.

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86 Mayor Kitching reconvened the meeting at 9:05 p.m.

87  
88 ADJOURNMENT

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90 Motion by Trustee Michaels to adjourn; seconded by Trustee Godfrey. Motion carried at  
91 approximately 9:07 p.m.

92  
93 Respectfully submitted,

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95 \_\_\_\_\_  
96 Deborah Venhuizen  
97 Village Clerk, Alsip, Illinois