

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
August 11, 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, Godfrey, McGreal and Michaels, Mayor Kitching, and Clerk Venhuizen. Trustee Graczyk absent.

MAYOR'S REPORT: Mayor Kitching presented a 5 year contract with Health Concepts, LLC for the annual maintenance insurance policy for a new water cooler in the Village Hall lunchroom.

CLERK'S REPORT: No report.

FINANCE REPORT: Trustee Godfrey presented: a) list of bills dated August 11, 2008; b) an Ordinance Authorizing the Issuance of a Promissory Note and Establishing a Line of Credit in the Amount of One Million Dollars.

FIRE DEPARTMENT REPORT: Deputy Chief Schmitt reported Rosemarie Rung, Public Affairs Leader of The Dow Chemical Company is planning an event to dedicate the new Alsip Fire Department Confined Space Training Facility, made possible through an \$80,000 grant from The Dow Chemical Company Foundation. The ribbon cutting ceremony is scheduled for Wednesday, September 10, 2008 from 9:30 a.m. to 11:00 a.m., followed by a luncheon at Fire Station One. Mayor Kitching reported Ozinga Concrete donated the cement and a Kastalon, Inc., donated a crane and time.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval to enter into a participatory agreement with Cook County (Project Gold Shield) as well as a corresponding resolution authorizing the Village of Alsip to install video surveillance equipment, wireless hotspot, and real time video monitoring applications as part of the Department of Homeland Security's Urban Area Security Grant. The cost to the Village of Alsip would be approximately \$50.00 per month cellular access fee. b) Request approval to hire two full time Radio Communications Officers as required per our agreement to provide dispatch duties for the Village of Crestwood. Salaries and benefits for both communications officers would be paid for as part of the monthly fee charged to Crestwood. c) July, 2008 Police Department Activity Report.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented the July, 2008 Public Works Activity Report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) June, 2008 and July, 2008 Building Department Activity Reports; b) request from FIM, 4845 West 111th Street for permission to conduct a tent sale from August 20, 2008 to September 10, 2008. Trustee Shapiro reported this is the same tent sale held last year and the request is under review by Deputy Chief Schmitt.

HEALTH & POLLUTION: No report.

SEWER & WATER: No report.

LICENSE REPORT: Trustee Collins presented a list of licenses dated August 11, 2008.

PLANNING & ZONING REPORT: No report.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTY: No report.

INSURANCE COMMITTEE: No report.

66 Board of Trustees Committee meeting
67 August 11, 2008

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70 ORDINANCE & LEGISLATION: Trustee Godfrey presented an Ordinance Amending Chapter
71 19 (“Traffic and Motor Vehicles”), Article VIII (“Seizure and Impoundment”) of the Municipal
72 Code for the Village of Alsip, Illinois.

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LOCAL IMPROVEMENT REPORT: No report.

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BOAT LAUNCH: Trustee McGreal reported the committee met this evening and a report will be
77 presented at the Board meeting. Trustee McGreal requested and received consensus of the Board
78 for \$1,500.00 for labor and materials in the completion of the boat docks. This is a budgeted
79 item.

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PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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UNFINISHED BUSINESS: None.

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NEW BUSINESS: None.

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ADJOURNMENT

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Motion by Trustee Godfrey to adjourn; seconded by Trustee McGreal. Motion carried at
90 approximately 8:40 p.m.

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Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois