

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
August 25, 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 School District 130's Annual Golf Outing is scheduled for September 12, 2008, at Alsip's Golf Facility. School District 130 has invited everyone to attend as funds from this event are used to support the Middle Schools Sports Program.

Mayor Kitching presented and read a Proclamation proclaiming the month of September, 2008 as National Alcohol and Drug Addiction Recovery Month. Mayor Kitching called upon all citizens and civic organizations to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "Join the Voices for Recovery: Real People, Real Recovery."

CLERK'S REPORT: Clerk Venhuizen reported: a) Bid opening was held on 08/25/08 for the Sidewalk Replacement Program and the five bids were referred to committee for review and recommendation. b) Bid opening is scheduled on 08/28/08 for the purchase of a Fire and Rescue Vehicle.

FINANCE REPORT: Trustee Godfrey presented list of bills dated August 25, 2008.

FIRE DEPARTMENT REPORT: No report.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented a request to hire one replacement officer from the current eligibility list due to an unexpected resignation. Trustee Shapiro requested and received Board consensus for this request at the August 18, 2008 Board meeting.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: No report.

HEALTH & POLLUTION: No report.

SEWER & WATER: No report.

LICENSE REPORT: Trustee Collins presented a list of licenses dated August 25, 2008.

PLANNING & ZONING REPORT: No report.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTY: No report.

INSURANCE COMMITTEE: No report.

ORDINANCE & LEGISLATION: No report.

LOCAL IMPROVEMENT REPORT: No report.

BOAT LAUNCH: No report. Mayor Kitching reported the replacement decks are coated aluminum and the work is close to completion.

PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT

Motion by Trustee Graczyk to adjourn; seconded by Trustee Shapiro. Motion carried at approximately 7:40 p.m.

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois