

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
September 29, 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 Kitching introduced new Police Officer Jason Slawecki, and turned the meeting over to members of the Police & Fire Commission for the swearing-in ceremony.

MAYOR'S REPORT: Mayor Kitching reported the Pre-Paid Legal Services, Inc., representative scheduled to make a presentation to the Board was not in attendance.

CLERK'S REPORT: No report.

FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated September 29, 2008; b) Request for approval to direct the Finance Director to leave the position of Payroll Clerk vacant because of budgetary constraints. The duties of this position will be redistributed among current department personnel. The net effect of these changes will result in a saving of \$20,000. c) Request for approval of a 3% general wage pool increase for the Village of Alsip's non-union salaried employees retroactive to May 1, 2008.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Fire Prevention Week. The Annual Chamber luncheon will be held on Wednesday, October 8, 2008, at Station #1, 126th & Pulaski, from noon to 1:30 p.m. All Village employees are invited to attend the luncheon. The Fire Department will host their annual Open House on Saturday, October 11, 2008, at Station #1 from 1:00 p.m. to 4:00 p.m. All Village employees and residents are encouraged to attend this special event.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for consensus approval of a Separation Agreement and Release with an employee previously discussed with the Board. b) Request for approval of an Ordinance to amend the current collective bargaining contract for dispatch personnel. This is in preparation of additional duties required to provide emergency dispatching duties for the Village of Crestwood. c) Announcement that two Alsip Police Officers have been selected to receive the Cook County Sheriff's Award of Merit for 2008. Officer Chad Rezny and Officer Shawn Schuldt will be honored on October 15, 2008 during an award presentation at the Chicago Cultural Center. Congratulations to both officers! d) Announcement of new probationary Police Officer Jason Slawecki sworn in tonight by the Fire and Police Commission. Officer Slawecki will begin his academy training on October 6, 2008. Trustee Collins and Trustee Godfrey requested an Executive Session next week to discuss the amendment to the collective bargaining unit and the Separation Agreement.

On behalf of the Board Trustee Shapiro congratulated Deputy Chief Chris Radz for successfully completing a 10-week instruction course with the FBI National Academy.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request from the Alsip Chamber of Commerce to place plastic ground signs on wire stakes around the Village of Alsip announcing their 22nd Annual Auction on Tuesday, October 14th at Manheim Metro Chicago Auction, 121st & Central, and a request to place a portable sign in front of the Auction from October 6th – 14th, to announce the event and a request to waive any associated fees. Trustee Shapiro requested and received consensus of the Board on this request. b) Request from Alsip Chamber of Commerce to place similar signs around the Village on or about November 1st to advertise their Christmas Craft Fair on November 9th at Apollo Park. c) Request for approval of an Ordinance Amending Chapter 6 ("Buildings and Building Regulations") of the Municipal Code of the Village of Alsip, Illinois by Adding a New Article XVIII ("Vacant Buildings"). d) Request from Mission Covenant Church, Blue Island, to hold a car wash in the back portion of the parking lot at Eggman, 127th & Pulaski, on October 4, 2008 from 1:00 p.m. – 5:00 p.m., to raise monies for 2009 summer camps and conferences for children.

66 Board of Trustees Committee meeting
67 September 29, 2008

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69 HEALTH & POLLUTION: No report.

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71 SEWER & WATER: Trustee Godfrey presented: a) Request for approval to reimburse a Water
72 Department employee Bryan Juricek a total of \$452.05 for tuition and books for attendance in a
73 Triton College Water Works Operation class as a pre-requisite for obtaining his Water Plant
74 Operating License. This is a budgeted item.

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76 LICENSE REPORT: Trustee Collins presented a list of licenses dated September 29, 2008.

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78 PLANNING & ZONING REPORT: Trustee Michaels presented a Planning Application from
79 WMI Alsip, LLC, regarding subdivision of property at 3750 W. 131st Street to be referred to the
80 Planning & Zoning Commission for review and a hearing.

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82 REPORTS OF SPECIAL COMMITTEES

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84 VILLAGE PROPERTY: Trustee Michaels presented a request to post/advertise and hire one
85 replacement employee at Heritage I. This request was previously approved by consensus at the
86 September 15, 2008 Board meeting.

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88 INSURANCE COMMITTEE: No report.

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90 ORDINANCE & LEGISLATION: No report.

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92 LOCAL IMPROVEMENT REPORT: No report.

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94 BOAT LAUNCH: No report.

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96 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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98 UNFINISHED BUSINESS: None.

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100 NEW BUSINESS: Mayor Kitching confirmed an Executive Session will be scheduled for next
101 week to discuss contract negotiations and separation agreement.

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103 Mayor Kitching asked for input from the public; there was none.

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

107
108 Respectfully submitted,

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111 _____
112 Deborah Venhuizen
Village Clerk, Alsip, Illinois