

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES
4 COMMITTEE MEETING
5 September 8, 2008
6

7 Mayor Kitching called the meeting to order at 7:30 p.m. Deputy Clerk McDowell called the roll
8 and the following members were present: Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal
9 and Michaels, Mayor Kitching, and Deputy Clerk McDowell. Absent: Clerk Venhuizen.
10

11 Motion by Trustee Shapiro to appoint Deputy Clerk McDowell as Clerk pro tem; seconded by
12 Trustee Graczyk. Roll #1: Voting "aye": Trustees Collins, Shapiro, Graczyk Godfrey, McGreal
13 and Michaels. Motion carried.
14

15 MAYOR'S REPORT: No report.
16

17 CLERK'S REPORT: Clerk pro tem McDowell reported there will be no meeting on September
18 22, 2008 due to five Mondays in the month of September.
19

20 FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated September 8, 2008;
21 b) Finance Committee meeting is scheduled for September 15, 2008 at 6:30 p.m.
22

23 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) request for approval to extend
24 the Firefighter/Paramedic Eligibility list from June 11, 2009 to June 11, 2010 and approval of an
25 Ordinance authorizing the extension, pending review by the Village Attorney; b) request for
26 approval to extend the Fire Lieutenant Eligibility list from July 25, 2009 to February of 2010 and
27 approval of an Ordinance authorizing the extension, pending review by the Village Attorney.
28

29 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the August, 2008 Police
30 Department Activity Report.
31

32 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented the August, 2008
33 Public Works Department Activity Report. .
34

35 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) August, 2008 Building
36 Department Activity Report; b) request for variance to build a porch into the front building line
37 at 11940 South Karlov Avenue.
38

39 HEALTH & POLLUTION: No report.

40 SEWER & WATER: No report.

41 LICENSE REPORT: No report.

42 PLANNING & ZONING REPORT: No report.
43

44 REPORTS OF SPECIAL COMMITTEES
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46 VILLAGE PROPERTY: No report.

47 INSURANCE COMMITTEE: No report.

48 ORDINANCE & LEGISLATION: No report.

49 LOCAL IMPROVEMENT REPORT: No report.

50 BOAT LAUNCH: No report.

51 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

52 UNFINISHED BUSINESS: None.

53 NEW BUSINESS: None.
54

55 Mayor Kitching asked for input from the public; there was none.
56

57 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Graczyk.
58 Motion carried at approximately 7:40 p.m.
59

60 Respectfully submitted,
61

62 _____
63 Deborah Venhuizen
64 Village Clerk, Alsip, Illinois