

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
January 26, 2009

Clerk Venhuizen called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the following members present: Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and Michaels. Mayor Kitching absent.

Clerk Venhuizen called for a motion appointing a Trustee as Mayor pro tem in the absence of Mayor Kitching. Motion by Trustee Graczyk to appoint Trustee Michaels as Mayor pro tem; seconded by Trustee Godfrey. All in favor; none opposed. Motion carried.

MAYOR'S REPORT: Mayor pro tem Michaels reported that at the February 2, 2009 Board meeting, School District 126 Superintendent Robert Berger will be making a special presentation regarding school expansions.

CLERK'S REPORT: No report.

FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated January 26, 2009; b) an Ordinance Amending Ordinance 2008-7-1, The 2008-2009 Annual Appropriation Ordinance.

FIRE DEPARTMENT REPORT: No report.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented a request to hire one replacement Radio Communications Officer to fill an unexpected vacancy. Hiring will be contingent upon successful completion of the required background investigation and medical examination. This request was previously approved by consensus of the Board at the January 19, 2009 Board meeting.

Trustee Shapiro reported on Friday, January 23, 2009, Lieutenant Dave Wolfe graduated from Northwestern University's School of Police Staff and Command. This intensive ten week instructional program prepares law enforcement managers for senior positions within their agency by focusing on organizational and personal development. Trustee Shapiro congratulated Lt. Dave Wolfe on this distinguished accomplishment.

Trustee Shapiro extended congratulations to Officers Michael Saele, Star #86, and Brent Dreger, Star #85, for successfully completing their required probationary period, which now confirms their appointments as patrol officers with the Village of Alsip.

Trustee Shapiro read a letter of recognition directed toward Investigators Jerald Miller, Star #67 and Todd Gutkowski, Star #54, from Robert Troy, Chief of Police, for their initiative and keen observation that resulted in a potential criminal act being averted. By their self-initiated actions, criminal activity within our community was stopped before it occurred.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) December, 2008 Building Department Activity Report.

HEALTH & POLLUTION: No report.

SEWER & WATER: Trustee Godfrey reported the Water Committee met today for an update on Capital Projects from Commissioner Behrens. Trustee Godfrey reported that in order to repair the underground water tank, the tennis courts have to be removed. Trustee Godfrey requested consensus of the Board authorizing contact with the Park District to work on a possible agreement to share in the cost of replacing the tennis courts or developing the site for other recreational use. There was no objection from the Board.

Board of Trustees Committee meeting

67 January 26, 2009

68  
69 Trustee Godfrey reported the Public Works AFSCME contract has been ratified by its members  
70 and scheduled for Board approval at the next Board meeting. Trustee Collins asked for further  
71 Board review of the contract in Closed Session. Trustee Godfrey reported a Closed Session  
72 will be scheduled for the next Board meeting.

73  
74 LICENSE REPORT: Trustee Collins presented a list of licenses dated January 26, 2009.

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76 PLANNING/ZONING REPORT: Trustee Graczyk presented an application from Enterprise  
77 Rental Car requesting a Zoning Map Amendment for property located at 12055 S. Cicero, to be  
78 referred to the Planning and Zoning Commission for a hearing.

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80 REPORTS OF SPECIAL COMMITTEES

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82 VILLAGE PROPERTY: No report.

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84 INSURANCE COMMITTEE: Trustee McGreal presented: a) The Loss Prevention minutes for  
85 March 4, 2008, June 3, 2008 and September 2, 2008 have been reviewed and are presented for  
86 approval.

87  
88 Trustee McGreal reported an informational letter from the Insurance Committee will be  
89 distributed this week to all employees and retirees covered by the Health Insurance Benefit. The  
90 letter contains information and suggestions to assist members to better utilize and maximize their  
91 benefits. Copy given to all Trustees and Mayor.

92  
93 ORDINANCE & LEGISLATION: No report.

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95 LOCAL IMPROVEMENT REPORT: No report.

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97 BOAT LAUNCH: No report.

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99 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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101 UNFINISHED BUSINESS: None.

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103 NEW BUSINESS: None.

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105 OPEN TO PUBLIC: Mayor pro tem Michaels asked if there was any input from the public; there  
106 was none.

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108 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Graczyk.  
109 Motion carried at approximately 7:40 p.m.

110  
111 Respectfully submitted,

112  
113 \_\_\_\_\_  
114 Deborah Venhuizen  
115 Village Clerk, Alsip, Illinois