

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
November 9, 2009

Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn, Mayor Kitching and Clerk Venhuizen.

MAYOR'S REPORT: Mayor Kitching reported Senate Bill 1894, the Home Foreclosure Bill, is waiting for the Governor's signature. Under SB 1894 municipalities would be sent two notices. The first notice would be the address of the property and the identity of the mortgage holder. Following the sale of the property a second notice would be sent to the municipality. This notice would list the purchaser of the property along with their contact information. SB 1894 also provides for a uniform method of filing a lien to recover the costs of removing certain nuisances that contribute to the property falling into a state of disrepair.

Mayor Kitching thanked Mary Schmidt, Chamber of Commerce, for conducting a very successful Economic Summit at the Double Tree Hotel.

CLERK'S REPORT: Clerk Venhuizen reported the Clerk's Office is promoting the collection of coats and outerwear and new toys. All items collected will be distributed through the Worth Township "Christmas Care" Program. Donation boxes will be located in the lobby of the Village Hall until December 12th.

FINANCE REPORT: Trustee Godfrey presented: a) List of bills dated November 9, 2009. 2) An Ordinance Adopting a New Section 2-7 ("Payments for Village Transactions") to Chapter 2 ("Administration"), Article I ("In General") of the Municipal Code for the Village of Alsip.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request to approve holiday pay for the fiscal year 2009/2010 in the amount of \$36,110.32. b) Request for permission for the Fire & Police Commission to begin the testing process for the position for firefighter/paramedic. The current eligibility list expires in June of 2010. c) Presentation of a letter of appreciation.

POLICE DEPARTMENT: Trustee Shapiro presented: a) The Alsip Police Department issued the following warning: When there is a snow fall of over one inch, vehicles will be ticketed and towed from primary snow routes. When there is a snow fall of over three inches, vehicles will be ticketed and towed from all streets. b) The Alsip Police Department and the Canine Officer Chad Rezny will be presenting Pet Smart with a plaque of appreciation for all of their respective donations of feed to the Alsip Police Department Canine Program. c) The Alsip Police Department has reinstated the accredited level of reporting as well as beginning the process of updating the department procedure manual. d) Alsip Police Department's October monthly report. e) Brian Massari, Technical Services employee of the Alsip Police Department will make a short presentation at the next Board meeting on crimereports.com to answer any Board questions or concerns. Funding for this program could be through seizure monies or donations.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Public Works October 2009 monthly report. b) Report the Alsip DPW hosted the Southwest Conference of Mayors held on October 27th.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Building Department October 2009 monthly report. b) Request from At Home America, 5625 West 115th Street, for approval to hold a public sale on Fridays from November 20th until December 18th 2009 from 10 am until 7pm.

HEALTH & POLLUTION: Trustee Daddona reported that Advocate Christ Medical Center and Hope Children's Hospital has launched the campus' annual linen drive to support area churches that serve as temporary PADS shelters for homeless individuals and families during the fall and winter months. Sought are donations of new and gently used flat sheets, pillowcases, washcloths towels, and white socks for adults. Many medical center associates, including health care professionals serve as volunteers for PADS – the acronym for Public Action to Deliver Shelter by staffing clinics that provide free medical care to homeless individuals and working different shifts at the various shelters. A donation box is located at the Alsip Village Hall until December 6, 2009.

Board of Trustees Committee meeting

67 November 9, 2009

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69 SEWER & WATER: Trustee Godfrey presented: a) Sewer & Water October 2009 Activity
70 Report. b) Intent to table until November 30, 2009, the request for approval of the sole bid
71 submitted by Mid-America Underground LLC, Aurora, Illinois, in the amount of \$1,399,094.00
72 for the directional boring of a 30" diameter water main under the Calumet-Sag Channel adjacent
73 to 127th Street. Trustee Godfrey reported the committee is working with the Metropolitan Water
74 Reclamation District of Chicago, and felt further delay may cause this project to be rebid.

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76 LICENSE REPORT: Trustee Quinn presented: a) List of licenses dated November 9, 2009.

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78 PLANNING/ZONING REPORT: Trustee Michaels presented: a) An Ordinance Granting a
79 Zoning Map Amendment for the Properties Located at 12245 and 12299 South Pulaski Avenue
80 in the Village of Alsip. Intent is to table indefinitely at the request of the contractor. b) Ordinance
81 Amending the Special Uses in the I-1 Industrial Medium District to Add Permitted Uses in the
82 B-2 Business District as Special Uses. c) Ordinance Granting a Special Use Permit for the
83 Property located at 5420 West 122nd Street in the Village of Alsip. In response to a question from
84 Trustee Quinn, Trustees Godfrey and Michaels confirmed this gun range is totally enclosed in
85 the building, not visible to the public and there will be no noise heard by the public.

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REPORTS OF SPECIAL COMMITTEES

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89 VILLAGE PROPERTY: Trustee Michaels presented an update from Rodger Early on boiler
90 replacement at Heritage II. Trico has completed 8 buildings all of which have been inspected by
91 the State Fire Marshall. The first two buildings were completed with boiler and water storage
92 tanks and were inspected and approved by the State Fire Marshall. Trico is scheduled to
93 complete this project prior to their deadline.

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95 INSURANCE COMMITTEE: Trustee McGreal reported results of the Insurance Committee
96 meeting will be presented at the next Board meeting.

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98 ORDINANCE & LEGISLATION: Trustee Godfrey reported all Ordinances and Legislation is
99 presented under respective committees.

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101 LOCAL IMPROVEMENT REPORT: No report.

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103 BOAT LAUNCH: No report.

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105 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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107 UNFINISHED BUSINESS: None.

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109 NEW BUSINESS: Trustee Michaels reported Applebees is providing free food for Veterans on
110 Veterans Day, November 11, 2009.

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112 Mayor Kitching reported the President of the United States has requested that all flags be
113 displayed at half mast until Veterans Day, November 11, 2009.

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115 OPEN TO PUBLIC: No one wished to address the public.

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117 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels.
118 Motion carried.

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120 Respectfully submitted,

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Deborah Venhuizen

125 Village Clerk, Alsip, Illinois

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