

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
November 30, 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: a) Representatives from CEDA will be making a presentation at the December 4, 2009 Board meeting to explain programs currently offered for homeowner energy and weatherization assistance. For the convenience of Alsip residents CEDA will be taking applications at the Village Hall every Tuesday through the month of December.

CLERK'S REPORT: Clerk Venhuizen presented: a) Report that Early Voting for the February Primary election will take place at the Village Hall from January 11, 2010 through January 28, 2010. b) Request for approval to close the Village Hall from 1:00pm – 4:30pm on December 11, 2009 for a Christmas Party.

FINANCE REPORT: Trustee Godfrey presented: a) A list of bills dated November 30, 2009. b) Resolution Determining the Amounts of Money Necessary To Be Raised by the Tax Levy (2009). c) A Resolution of Inducement to Develop/Redevelop Certain Property in the Village of Alsip, Cook County, Illinois and Finance the Same. Trustee Godfrey explained the property is located west and south of 123rd & Cicero and no expenditures are required.

FIRE DEPARTMENT REPORT: Trustee Michaels reported: a) The Fire Chief was recently informed that the Alsip Fire Department is the recipient of a grant totaling \$45,107.00 for the purchase of three new heart monitors. The Blue Island Community Grant Foundation awarded the grant to the Village of Alsip and at least four other communities. In an effort to provide better quality care for patients, the medical staff at Metro South Medical Center spearheaded a campaign to provide new monitors with 12-lead EKG capabilities in the field. According to Ingalls guidelines, all ALS ambulances are required to include 12-lead EKG capability in the purchase of new monitors. In the current 5-year capital plan, the Village's monitors are scheduled for replacement in FY 2012. The Zoll M Series heart monitors will be traded in and replaced with the newer Zoll E Series model. b) Thank you letter will be read.

POLICE DEPARTMENT: Trustee Shapiro presented: a) Congratulations to Officer Jon Kane for successful completion of his probationary period. Officer Kane's probation was extended due to his deployment to serve our country, and since re-employment he has become a valuable asset to the Alsip Police Department. Officer Kane is already an active member of the South Suburban S.S.E.R.T. team. b) Report that the current Community Service Officer Program has been very productive and Public Works has expressed an interest in using CSO's during snow season.

Chief Radz and Lt. Paulmeyer presented Certificates of Appreciation to the following Village of Alsip Crossing Guards: Walter Danzac, 46-year resident, 4 years of service, 3 children, 4 grandchildren; Carol Chancey, 42-year resident, 9 years of service, 3 children, 6 grandchildren, 2 great grandchildren, Laura Paczesny, 46-year resident, 8 years of service, 3 children, 6 grandchildren, 1 great grandchild; Margaret NueHaus, 22-year resident, 14 years of service, 2 children; Evelyn Fertwagner, 51-year resident, 42 years of service, 3 children, 5 grandchildren, 1 great grandchild. The Alsip Police Department will be celebrating the appreciation of the Crossing Guards November 30th, 2009 through December 4th, 2009. This celebration will consist of distribution of letters to schools offering the Alsip students as well as all residents the opportunity to express their appreciation on the department website.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented a request for a building permit refund for permit No. 09-8609 for 11821 South LaPorte Avenue. The job was cancelled.

HEALTH & POLLUTION: No report.

Board of Trustees Committee meeting

67 November 30, 2009

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69 SEWER & WATER: No report. Trustee Quinn requested the Board reconsider the previously
70 approved Cal Sag water main contract totaling 1.4 million dollars because only one bid was
71 received. Trustee Quinn pointed out the recent street light bid received 16 bids, and the Water
72 Department habitually receives only one bid on their projects. Trustee Godfrey reported the
73 water main bid was advertised in accordance with Village policy, five bidders picked up
74 specifications, the company responding is qualified, and the cost is less than estimated.
75 Discussion followed. Trustee Godfrey offered to work on changing the Village's bidding policy
76 if needed.

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78 LICENSE REPORT: Trustee Quinn presented a list of licenses dated November 30, 2009, with
79 the Riddles Comedy Club previously signed by the Mayor.

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81 PLANNING/ZONING REPORT: No report.

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84 REPORTS OF SPECIAL COMMITTEES

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86 VILLAGE PROPERTY: Trustee Michaels presented: a) Update on the boilers and water tanks at
87 Heritage II. b) Letter of appreciation.

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89 INSURANCE COMMITTEE: No report.

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91 ORDINANCE & LEGISLATION: Trustee Godfrey reported all Ordinances and Legislation are
92 covered under respective committees.

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94 LOCAL IMPROVEMENT REPORT: No report.

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96 BOAT LAUNCH: Trustee Daddona presented a letter of appreciation.

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98 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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100 UNFINISHED BUSINESS: None.

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102 NEW BUSINESS: On behalf of the Falcon Cheerleading Association, Trustee Godfrey invited
103 the Board to the year end banquet on December 6, 2009, from noon to 4:00 pm. Anyone
104 interested in attending should contact Trustee Godfrey.

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106 Mayor Kitching reported Santa Claus is landing at Apollo Park on Saturday.

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108 Trustee Quinn recognized Marist High School Red Hawks Football Team for placing second in
109 the State of Illinois.

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111 OPEN TO PUBLIC: No one wished to address the Board.

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113 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels.
114 Motion carried.

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116 Respectfully submitted,

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Deborah Venhuizen

120 Village Clerk, Alsip, Illinois