

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
February 23, 2009

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

MAYOR'S REPORT: Mayor Kitching reported: a) Meeting was held today with AFSCME representatives and the union contract was signed. b) A representative from Bright Ideas Energy Solutions will give a presentation on alternative energies at the March 2, 2009 Board meeting. c) Request for Board consensus approving renewal of the Lease Agreement for property at 12200 South 45<sup>th</sup> Avenue, Alsip, for one year commencing March 1, 2009 and ending February 28, 2010. There was no objection from the Board.

CLERK'S REPORT: No report.

FINANCE REPORT: Trustee Graczyk presented a list of bills dated February 23, 2009 for approval.

FIRE DEPARTMENT REPORT: Trustee Michaels presented a request for approval of a list of items totaling \$36,300.00, previously approved for purchase by the Foreign Fire Tax Insurance Fund. The vote was held on January 29, 2009. b) Thank your letter from Martin Lindish will be read at the regular board meeting.

Mayor Kitching requested reading into the record the list of items totaling \$36,300.00. Trustee Michaels read the list as follows:

|  | <u>Total</u> |
|--|--------------|
| 1. Training Fund                           | \$2,000      |
| 2. Public Education Fund                   | \$1,500      |
| 3. EMS Fund                                | \$2,000      |
| 4. Elliptical Machines (2)                 | \$8,300      |
| 5. Village Map Book                        | \$7,500      |
| 6. Beds (both stations)                    | \$7,500      |
| 7. Marquee sign for Station #2             | \$4,000      |
| 8. Personal Escape Rope Bag (38)           | \$2,000      |
| 9. Personal multi-purpose small tools (38) | \$1,500      |

Mayor Kitching explained the Foreign Fire Tax Insurance Committee receives funds from the State of Illinois that are collected from insurance companies located outside of Illinois that conduct business in Illinois. It is mandated this money be turned over to Fire Departments and Fire Departments determine how the money is spent. Mayor Kitching commended the Alsip Fire Department for making the right choices when spending these funds.

POLICE DEPARTMENT REPORT: Trustee Godfrey presented and read a Press Release dated February 23, 2009, as follows; On Friday, February 20, 2009, detectives from the Alsip Police Department, in conjunction with the FBI's Crimes against Children Unit, made a total of six separate arrests for prostitution and solicitation as part of a three day enforcement program called Operation Cross Country. This criminal enforcement initiative targets the domestic trafficking of children in major urban areas and nationally has resulted in the arrest of 570 criminals on a combination of state and federal charges. The FBI would like to thank the Alsip police Department and all of the state and local agencies who participated in Operation Cross Country and its continuing enforcement program. The two detectives that participated are Jay Miller and Todd Gutkowski.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: Trustee Graczyk presented a request from Jewel Food Store, 12001 Pulaski, to erect a temporary greenhouse in their parking lot from March 22, 2009 – June 27, 2009. Mayor Kitching reported that Jewel is spending millions of dollars to upgrade certain stores, and the Alsip Jewel was selected as one of these stores.

Board of Trustees Committee meeting

67 February 23, 2009

68

69 HEALTH & POLLUTION: Trustee Collins presented: a) Request for approval of \$80.00  
70 registration fee for Linda Calvillo to attend Pest Solution Class. b) Request for approval of bill  
71 from S. Danihel Collision, Inc, totaling \$736.00 for repairs to 2000 Ford Taurus LX, submitted  
72 by Linda Calvillo. c) Smoking Cessation seven-week program to be held at Advocate Christ  
73 Medical Center, Room 0614, from March 10 through April 21, 2009. There is a \$60.00 cost for  
74 this program with \$30.00 refund if all sessions are attended. d) Linda Calvillo is close to  
75 complete recovery from her injury.

76

77 SEWER & WATER: No report.

78

79 LICENSE REPORT: Trustee Collins presented a list of licenses dated February 23, 2009.

80

81 PLANNING/ZONING REPORT: No report.

82

#### 83 REPORTS OF SPECIAL COMMITTEES

84

85 VILLAGE PROPERTY: No report.

86

87 INSURANCE COMMITTEE: No report.

88

89 ORDINANCE & LEGISLATION: No report.

90

91 LOCAL IMPROVEMENT REPORT: No report.

92

93 BOAT LAUNCH: Trustee McGreal reported applications are still being accepted.

94

95 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

96

97 UNFINISHED BUSINESS: None.

98

99 NEW BUSINESS: None.

100

101 OPEN TO PUBLIC: Richard Dalzell, 4522 W.124<sup>th</sup> Street, questioned if there was any increase  
102 in the rental fee for the property approved by Board consensus this evening; Mayor Kitching  
103 reported the rent remains at \$1,000 monthly. Mr. Dalzell questioned road elevations on the  
104 entranceways to Jewel and Home Depot. Mayor Kitching responded the final detailed plans have  
105 not been submitted by Jewel and Cicero Avenue is an IDOT road.

106

107 Nick Schwaller, 4924 W. 123<sup>rd</sup> Place, asked if a rental permit is required for Village-owned  
108 property; Mayor Kitching responded no rental permit is required for single family property.

109

110 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Graczyk.  
111 Motion carried at approximately 7:50 p.m.

112

113 Respectfully submitted,

114

115

116

\_\_\_\_\_  
Deborah Venhuizen  
Village Clerk, Alsip, Illinois

117