

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
March 30, 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, Shapiro, Graczyk, Godfrey, McGreal, Michaels and Mayor Kitching and Village Attorney Todd Hayden.

MAYOR'S REPORT: Mayor Kitching reported he nominated Frank Hiter for the Sheriff's Senior Medal of Honor Award, and recently received notification that Mr. Hiter will receive this distinguished award on Wednesday, April 15, 2009 at the Chicago Cultural Center.

Mayor Kitching reported at the April 6, 2009 Board meeting Deputy Chief Christopher Radz will be appointed as Acting Police Chief.

CLERK'S REPORT: No report.

FINANCE REPORT: Trustee Graczyk presented a list of bills dated March 30, 2009 for approval.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Thank you letters. b) Carl Davies will return to work on April 2, 2009.

POLICE DEPARTMENT REPORT: Trustee Shapiro reported: a) Steve Daddona has announced his retirement from the Alsip Police Department set for May 8, 2009. Steve grew up in Alsip, his career began as a Dispatcher in 1976 and was able to get promoted through the ranks to Lieutenant. The Alsip Police Department would like to thank Steve for his 32 and ½ years of dedicated service. b) The Alsip Police Department played a major role in the first ever Southside Irish Parade Impairment Project. This was initiated by the State Police where Alsip PD along with Oak Lawn, Evergreen Park, Blue Island and Merrionette Park Police joined forces with the State Police to ensure the safety of the roadways at the conclusion of the South Side Irish Parade. Lt. Paul Riggio of the State Police served as the Incident Commander while Deputy Chief Radz served as the Deputy Incident Commander and Lt. Dave Wolfe served as a Unified Commander. The Alsip Police Department served as the command post for the entire operation. Lt. Daddona, Sergeant Mikos and Officers Rezny, Tyszko, Raney, Spencer and Slawecki voluntarily adjusted their respective schedules to participate in this operation. The Alsip Police Officers involved in this program represented Alsip well as indicated by the following project percentages: Alsip - Number of Street Stops 61/27% of total; Documented IVC Violations 40/15% of total; Municipal Violations 1/5% of total; Total Arrests 8/44% of total; DUI Arrests 4/50% of total; Open Alcohol Arrests 1/33% of total; Criminal Arrests 2/50% of total and Seatbelt Violations 17/20% of total. c) Union negotiations will begin on April 28, 2009. d) Block Party Request from Scott Kleina, 11700 LeClaire, July 4, 2009, from noon to midnight with DJ and music ending by 10:00 p.m.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Building Department monthly report for February, 2009. b) Request for a variance for double fencing at 11817 South Keeler Avenue. Trustee Shapiro read a letter from Melchor R. Landeros, 11817 S. Keeler Avenue, stating that the reason for the double fence request is his neighbor has two pit bulls and the existing 3' fence is too small. His neighbor will not come to an agreement to consider replacing the fence with a taller one. Mr. Landeros requested authorization to install a taller double fence for the safety of his five, three and one year old daughters. Pictures were submitted showing the size of the dogs compared to the size of the fence. Discussion was held on possible violations of Village ordinances governing vicious animals and the Village Attorney will further review Village Ordinances. Trustee Shapiro will refer this request to Planning & Zoning. c) Trustee Shapiro read a request from Share Your Soles, 11710 South Central Avenue for permission to hold a twice yearly community shoe sale.

HEALTH & POLLUTION: Trustee Collins reported the inspector is performing inspections on a regular basis and the vehicle has been taken in for rust removal.

66 Board of Trustees Committee meeting
67 March 30, 2009

68
69 SEWER & WATER: Trustee Godfrey reported discussions are ongoing with the Park District
70 concerning the tennis courts on 117th Street and Karlov. Trustee Godfrey recently received an
71 email from the Alsip Little League suggesting construction of a multi purpose sports building
72 made up of fabric membrane structure anchored to the concrete. This building would serve
73 baseball, football, and soccer events.

74
75 LICENSE REPORT: Trustee Collins presented a list of licenses dated March 30, 2009.

76
77 PLANNING/ZONING REPORT: No report.

78
79 REPORTS OF SPECIAL COMMITTEES

80
81 VILLAGE PROPERTY: Trustee Michaels reported Phase #2 of the Window Replacement
82 Program at Heritage I starts tomorrow on the 3rd floor, west side of complex.

83
84 INSURANCE COMMITTEE: Trustee McGreal reported the committee met and a report is
85 forthcoming.

86
87 ORDINANCE & LEGISLATION: No report.

88
89 LOCAL IMPROVEMENT REPORT: No report.

90
91 BOAT LAUNCH: Trustee McGreal reported the Boat Launch opens on April 1, 2009, and will
92 be staffed on weekends through April.

93
94 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

95
96 UNFINISHED BUSINESS: None.

97
98 NEW BUSINESS: Trustee Godfrey presented a request from the Alsip Falcons, youth football
99 and cheerleading organization, for approval to place signs throughout the Village announcing
100 registration on April 11, 2009, and waive the fees. Trustee Godfrey received consensus of the
101 Board for this request.

102
103 CLOSED SESSION: Motion by Trustee Michaels to move into closed session to discuss
104 collective negotiation matters; seconded by Trustee Graczyk. Roll #1: Voting "aye": Trustees
105 Collins, Shapiro, Graczyk, Godfrey, McGreal and Michaels.

106
107 Mayor Kitching called the meeting back to order and asked for a motion to adjourn.

108
109 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Graczyk.
110 Motion carried.

111
112 Respectfully submitted,

113
114 _____
115 Deborah Venhuizen
116 Village Clerk, Alsip, Illinois