

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
March 9, 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.

MAYOR'S REPORT: Mayor Kitching reported: a) Request for approval of the 2009 Road Program presented by the Village Engineer. b) Presentation of the 2009 Road Bond Program. c) Village is sponsoring an Electronics Recycling Event for residents only – No businesses or commercial – on Saturday, April 18, 2009 at the Alsip Village Garage, 4500 W. 123rd Street, from 8:00 a.m. – 2:00 p.m. Residents can drop off the following items for recycling: computers and monitors, televisions, printers, copiers and fax machines, phones and cell phones, microwaves, batteries (no car batteries), light bulbs, data storage media, coax and other cables, stereos, VCRs, DVD players, etc. The Village is working in conjunction with COM2 Recycling Solutions, an environment friendly company, at no cost.

CLERK'S REPORT: At the Village Board meeting next week the announcement and award presentation will take place for the winner of the 2009-2010 Vehicle Sticker Contest.

FINANCE REPORT: Trustee Graczyk presented: a) List of bills dated March 9, 2009 for approval. b) Request for approval of proposal from Kane, McKenna Capital, Inc., to provide Financial Advisor services related to the issuance of the Village's General Obligation Bonds, Series 2009A, and General Obligation Refunding Bonds Series 2009B. Proceeds from the 2009A Bonds will be used to construct certain road improvements and to fund certain costs for the issuance of the 2009A Bonds. The proceeds from the 2009B Bonds will be used to provide current refunding of the Village's General Obligation and Refunding Bonds Series 1997, and to fund certain costs for the issuance of the series 2009B Bonds. c) Board has received information on the five year capital plan being prepared by the Finance Committee and the Finance Department for the 2009-2010 budget. Trustee Shapiro pointed out that refinancing bonds will save the Village \$70,000.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Deputy Chief Schmitt has officially submitted his letter of retirement to be effective on May 2, 2009. b) Thank you letter to be read at the regular board meeting.

POLICE DEPARTMENT REPORT: No report.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) 2008 Annual Mosquito Control Report; b) February Monthly Activity Report. c) 2009 Road Program.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented a request for a temporary A-frame sign from Integrity Auto Sales, 11100 South Cicero Avenue. Trustee Shapiro recommended the sign be authorized for sixty days.

HEALTH & POLLUTION: Trustee Collins reported inspections are ongoing.

SEWER & WATER: Trustee Godfrey presented: a) Water Department reports for November and December of 2008, and January and February of 2009.

LICENSE REPORT: Trustee Collins presented a list of licenses dated March 9, 2009.

PLANNING/ZONING REPORT: Trustee Michaels presented: a) Ordinance Amending the Special Uses in the I-2 Industrial-Medium District Regarding Wind Energy Systems to be referred to the Planning and Zoning Commission for public hearing. b) Ordinance Granting a Zoning Map Amendment for the Property Located at 12055 South Cicero Avenue in the Village of Alsip, Cook County, Illinois, which is recommended for approval by the Planning and Zoning Commission. c) Ordinance Amending the Permitted Uses in the I-1 Industrial – Light District to Add Passenger Car and Light Truck Rental and Leasing as a Permitted Use, which is recommended for approval by the Planning and Zoning Commission. d) Consideration of a Special Use application at 11515-27 South Pulaski Avenue.

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REPORTS OF SPECIAL COMMITTEES

72 VILLAGE PROPERTY: Trustee Michaels reported the Village Properties Committee
73 recommends moving ahead with Phase #2 of the Window Replacement Program at Heritage I.
74 The tentative date was moved up at the request of the contractor Gilkey Window Company. The
75 moving of the start date will not affect the contract with Gilkey, and will not cost the Village any
76 additional funds. The new start date is tentatively March 30, 2009. The old start date was May 1,
77 2009.

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79 INSURANCE COMMITTEE: No report.

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81 ORDINANCE & LEGISLATION: Trustee Godfrey reported all Ordinances are covered under
82 Special Committees.

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84 LOCAL IMPROVEMENT REPORT: No report.

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86 BOAT LAUNCH: Trustee McGreal reported the Committee met prior to the meeting this
87 evening and 19 applications were received for employment at the Boat Launch. Applications will
88 be reviewed and a recommendation will be made at the next Board meeting for the hiring of 3-4
89 seasonal employees at the same salary as last year.

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91 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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93 UNFINISHED BUSINESS: None.

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95 NEW BUSINESS: None.

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97 OPEN TO PUBLIC: Stan Marek, 3759 W. 120th Street, requested installation of sidewalks on
98 119th Street east of Pulaski.

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

102
103 Respectfully submitted,

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105 _____
106 Deborah Venhuizen
107 Village Clerk, Alsip, Illinois