

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
July 13, 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, Michaels, Daddona and Quinn, Mayor Kitching and Clerk Venhuizen. Trustees Godfrey and McGreal absent.

MAYOR'S REPORT: Mayor Kitching updated the Board on the status of the 119th Street Sidewalk Project and pothole repairs.

Mayor Kitching will present a Resolution endorsing the concept of Lincoln County Power Company (LCPC).

Mayor Kitching reported the Alsip Industrial Association scholarships will be awarded at the July 20th Board meeting.

CLERK'S REPORT: No report.

FINANCE REPORT: Trustee Shapiro presented: a) List of bills dated July 13, 2009. b) 2009-2010 Annual Appropriation Ordinance. c) Ordinance Approving the Estimate of Revenues for the Fiscal Year 2009-2010. d) Transfer tax refund requested by Erik Kleiber, 5008 W. 122nd Street, 2B, Alsip, totaling \$413.00. d) Resolution Adopting an Identity Theft Policy Pursuant to the Fair and Accurate Credit Transactions Act of 2003. e) Request for approval of a contract from KPMG for marketing services for the 123rd and Cicero TIF. f) Public Hearing on the 2009-2010 Annual Appropriation Ordinance is scheduled for July 20, 2009 at 7:00 p.m. at the Village Hall.

FIRE DEPARTMENT REPORT: Trustee Michaels presented letters of appreciation.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented the June, 2009 Police Department Activity Report.

PUBLIC WORKS DEPARTMENT REPORT: Trustee Daddona presented an Ordinance Authorizing the Disposal of Personal Property by Public Auction/Sale, (1) 1997 F-350 Dump Truck and (1) 1997 F-350 Crew Cab, Service Body.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented the Building Department monthly report for June, 2009.

HEALTH & POLLUTION: Trustee Daddona reported: a) Review of plans for proposed restaurant. b) Health Department will be meeting on Tuesday, July 14th with food vendors for the Street Fair.

SEWER & WATER: Trustee Shapiro reported the bid opening for the sandblasting, priming and painting of fire hydrants was held on Wednesday, July 8th, and Thomas Industrial Coatings was the low bid at \$198,000.

LICENSE REPORT: Trustee Quinn presented a list of licenses dated July 13, 2009.

PLANNING/ZONING REPORT: Trustee Michaels reported the Hearing for Special Use and change in Zoning for property located at 11925 S. Cicero was held July 8, 2009. Results of the hearing will be presented at the July 27 2009 committee meeting.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTY: Trustee Michaels presented an update on the truck ordered for Heritage Apartments on June 26th.

INSURANCE COMMITTEE: No report.

ORDINANCE & LEGISLATION: No report.

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69 LOCAL IMPROVEMENT REPORT: No report.

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71 BOAT LAUNCH: No report.

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73 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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75 UNFINISHED BUSINESS: Trustee Shapiro reported the Fire and Police Chiefs met with
76 representatives involved in the fund raiser scheduled for July 25, 2009 at Southside's Bar &
77 Grill, 11860 S. Cicero, and they have no problem with this request. A representative answered
78 questions from the Board and agreed not to use golf carts on public right of way

79
80 Trustee Shapiro presented clarification of the action taken by the Board at the July 6, 2009
81 meeting regarding the promotion of Officer Miller to the rank of Sergeant and requested the
82 minutes reflect this clarification. *The additional Sergeant approved and promoted during the last*
83 *meeting on July 6th will be of great assistance to the department due to the current shortage in*
84 *the command staff and the anticipated absence of one of our current Sergeants who will be*
85 *taking Maternity Leave in the near future. To clarify, this is not intended to increase permanently*
86 *our total current staffing numbers at the Sergeant level beyond the two per shift currently*
87 *utilized. Sergeant Miller will be of great assistance to the department and help us to remain at*
88 *the required minimum staffing requirements per contract, during the absence of one of our*
89 *Sergeants, and in light of anticipated future promotions to the rank of Lieutenant.*

90
91 Trustee Quinn suggested another vote on this topic at the next Board meeting; Mayor Kitching
92 advised only on recommendation of legal council.

93
94 NEW BUSINESS: Trustee Quinn recommended the Village of Alsip assist Cook County by
95 providing water for the victims of the Burr Oak Cemetery scandal, and questioned if any
96 additional information was available. Mayor Kitching reported on May 26, 2009, a complainant
97 came into the Alsip Police Department advising of the situation with the Burr Oak Cemetery.
98 Alsip Police Department investigators immediately acted on the information contacting the
99 Medical Examiners Office, the Comptrollers Office and Cook County Sheriff's Police
100 Department to discuss regulations and jurisdictional issues. On June 3rd, 2009, the Cook County
101 Sheriff's Police Department committed to taking the lead on the investigation. Due to the
102 continuing investigation there are no further comments. See the public indictment for further
103 details.

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105 OPEN TO PUBLIC: Nick Schwaler, 2924 W. 123rd Place, questioned the new business on the
106 agenda.

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108 ADJOURNMENT: Motion by Trustee Michaels to adjourn; seconded by Trustee Shapiro.
109 Motion carried.

110
111 Respectfully submitted,

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114 _____
115 Deborah Venhuizen
Village Clerk, Alsip, Illinois