

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
August 10, 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, Michaels, Daddona and Quinn, Mayor Kitching and Clerk Venhuizen. Trustee McGreal absent.

MAYOR'S REPORT: Mayor Kitching updated the Board on the Pulaski Road project and the new Chase Bank building.

CLERK'S REPORT: Clerk Venhuizen presented: a) July 2009 MFT Report allotment totaling \$47,485.25. b) Registration forms for the Illinois Municipal League 96<sup>th</sup> Annual Conference to be returned to the Clerk's office by Friday, August 14, 2009. c) Since there are five Mondays in August there will be no meeting on August 24<sup>th</sup>.

FINANCE REPORT: Trustee Godfrey presented a list of bills dated August 10, 2009.

FIRE DEPARTMENT REPORT: Trustee Michaels will update the Board on the status of the sale of Engine 2013 (1990 FMC Navistar Pumper).

POLICE DEPARTMENT: Trustee Shapiro presented: a) Heart felt gratitude from the Alsip Police Department to Village Officials, members of the Public Works and Fire Departments, the Alsip Park District and Southwest Special Recreation Association (SWSRA) and the Alsip Chamber of Commerce for working so well together to put on a wonderful demonstration; making the 2009 National Night Out an outstanding success. b) Note of Commendation from Chief Chris Radz to Sergeant Mikos and the Alsip Police Department range officers for their respective upkeep of the gun range. The Illinois Law Enforcement Training Standards Board made an on-site inspection and the Alsip Police Department received an excellent rating. c) Report that Alsip Police Candidate Edward Kociolek is scheduled to graduate from the Chicago Police Academy on August 19, 2009. d) Request to amend the request previously approved by the Board at the July 6<sup>th</sup> Board meeting from "to hire two CSO's @ \$12/hr. for 20 hours per week for a total of 40 hours" to hire six CSO's @\$12/hr for a total of 40 hours per week. Chief Radz explained the additional CSO's will give the Police Department more flexibility without adding any additional costs. Trustee Quinn expressed concern with finding and keeping six persons interested in being a CSO with such limited hours of work. Discussion followed. e) Alsip Police Department July, 2009 monthly report.

PUBLIC WORKS DEPARTMENT REPORT: Trustee Daddona reported the Village was contacted by Mike Columbo with the Indiana Harbor Belt Railroad Company that the IHB will be repairing the crossing at 5300 W. 115<sup>th</sup> Street. The project is scheduled to begin on Monday, August 24, 2009, and will require a complete closure of the crossing for up to 14 days in order to make the necessary track, road and crossing repairs. Trustee Shapiro recommended contacting the school districts.

BUILDING DEPARTMENT REPORT: No report.

HEALTH & POLLUTION: Trustee Daddona reported numerous medical facilities and government agencies will join District 218 on Friday, August 14<sup>th</sup> in hosting a Back to School Health Fair at Shepard high School, 13049 S. Ridgeland Avenue, Palos Heights. The event will run from 2 to 7 p.m., will feature school physicals for \$40; immunizations for \$10; and, comprehensive eye exams for \$40. Admission is free to the fair, which is designed for families of elementary, middle and high school students living in District 218 communities.

SEWER & WATER: Trustee Godfrey presented: a) Request for approval to go out to bid to repair the 3.2 gallon underground water tank at 117<sup>th</sup> and Karlov. b) Request for approval to go out to bid for the Cal/Sag water main crossing project.

LICENSE REPORT: Trustee Quinn presented a list of licenses dated August 10, 2009.

PLANNING/ZONING REPORT: No report.

66 Board of Trustees Committee meeting  
67 August 10, 2009

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69 REPORTS OF SPECIAL COMMITTEES  
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71 VILLAGE PROPERTY: Trustee Michaels will present an update on the truck for Heritage I.  
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73 INSURANCE COMMITTEE: No report.  
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75 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Resolution Authorizing  
76 Attendance at Illinois Municipal League's Annual Conference. b) Resolution Commending the  
77 Village of Alsip 11-Year Old All Star Team.  
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79 LOCAL IMPROVEMENT REPORT: No report.  
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81 BOAT LAUNCH: No report.  
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83 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.  
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85 UNFINISHED BUSINESS: In response to a question from Trustee Quinn, Trustee Godfrey  
86 reported at the August 3, 2009 Board meeting Attorney Grover advised that KPMGCF, the firm  
87 previously approved by the Board pending approval of the Village Attorney has withdrawn the  
88 agreement. KPMGCF would not accept the change to the agreement recommended by the Board  
89 that "if any legal action arises out of the agreement, both sides would pay for their own costs."  
90 Additionally, the attorney advised that TIF funds must be used on TIF property as previously  
91 noted by Trustee Quinn.  
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93 NEW BUSINESS: None.  
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95 OPEN TO PUBLIC: No one wished to address the Board.  
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97 ADJOURNMENT: Motion by Trustee Michaels to adjourn; seconded by Trustee Godfrey.  
98 Motion carried.  
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100 Respectfully submitted,  
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102 \_\_\_\_\_  
103 Deborah Venhuizen  
104 Village Clerk, Alsip, Illinois