

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
January 11, 2010

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, McGreal, Michaels, Daddona, Quinn, Mayor Kitching and Clerk Venhuizen.

MAYOR'S REPORT: Mayor Kitching reported a workshop is scheduled for the Board on January 20, 2010 at 7:00 p.m. at the Village Hall to review the Pulaski Avenue Corridor Project.

CLERK'S REPORT: Clerk Venhuizen reported: a) Early Voting is currently taking place at the Village Hall, Monday-Friday, 9am – 5pm, and two Saturdays January 16th and January 23rd from 9am – 5pm. b) The Village Engineer will present an IDOT Obligation Retirement Resolution.

FINANCE REPORT: Trustee Godfrey presented: a) A list of bills dated January 11, 2010. b) Request for approval of a 6b application for Worth Steel & Machinery, Inc., 4001 West 123rd Street, for an addition to their building. c) Summary of recent Finance Committee meeting.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request for an ambulance billing rate increase of \$100.00 on all base rates. Basic Life Support services (BLS) resident rates increase from \$350.00 to \$450.00 and non-resident rates increase from \$400.00 to \$500.00. Oxygen increases from \$35.00 to \$50.00. Advanced Life Support services (ALS) resident rates increase from \$450.00 to \$550.00 and non-resident rates increase from \$500.00 to \$600.00. IV Monitoring increases from \$30.00 to \$50.00. b) Thank you letters.

POLICE DEPARTMENT: Trustee Shapiro presented: a) Monthly Report for December of 2009.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Monthly Report for December of 2009. b) Report that plans have been received from IDOT for the improvement of Route 83 at 127th Street. The work is tentatively scheduled to begin on March 5, 2010, and will include traffic signal modification, extending the southeast-bound left turn lane, curb repair and pavement resurfacing.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented the Monthly Report for December of 2009.

HEALTH & POLLUTION: No report.

SEWER & WATER: No report.

LICENSE REPORT: Trustee Quinn presented a list of licenses dated January 11, 2010.

PLANNING/ZONING REPORT: No report.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTY: Trustee Michaels presented: a) Request for approval to re-bid the roofing project at Heritage II.

INSURANCE COMMITTEE: No report.

ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of an Ordinance Amending Certain Sections of Article XV Flea Markets. The following fees shall be increased: food vendor daily fee increased from \$2.00 to \$4.00, every other vendor daily fee increased from \$1.00 to \$3.00. Each seller of meats, cheeses, fowl, and fish daily vendor fee increased from \$2.00 to \$4.00. All other permit and license fees remain the same.

Board of Trustees Committee meeting

66 January 11, 2010

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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: None.

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77 NEW BUSINESS: None.

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79 OPEN TO PUBLIC: No one wished to address the Board.

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81 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Shapiro.
82 Motion carried.

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84 Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois