

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
October 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 and Quinn. Mayor Kitching and Clerk Venhuizen.

MAYOR'S REPORT: Mayor Kitching reported the trip to the National World War II Memorial in Washington by two Alsip World War II veterans was a great success and thanked all involved.

CLERK'S REPORT: Clerk Venhuizen presented the following reports: a) Early Voting for the November General Election will take place at the Village Hall beginning October 12, and ending October 28, Monday through Saturday, 9 a.m. to 5 p.m., and registered voters from South Suburban Cook County may participate. b) The Clerk's Office placed a box in the lobby of the Village Hall for the collection of new or clean, gently used coats, hats, gloves and scarves for all ages. This collection is in support of the Worth Township Youth Commission Christmas Care Program and will continue through December.

FINANCE REPORT: Trustee Godfrey presented: a) A list of bills. b) An Ordinance of the Village of Alsip, Cook County, Illinois Designating the Pulaski Road Corridor TIF Redevelopment Project Area of Said Village a Redevelopment Area Pursuant to the Tax Increment Allocation Redevelopment Act. b) An Ordinance of the Village of Alsip, Cook County, Illinois Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Pulaski Road Corridor TIF Redevelopment Project Area. c) An Ordinance of the Village of Alsip, Cook County, Illinois Adopting Tax Increment Allocation Financing for the Pulaski Road Corridor TIF Redevelopment Project Area. d) An Ordinance Approving an Intergovernmental Agreement Concerning the Village of Alsip's Pulaski Road Corridor TIF. Trustee Godfrey reported the Intergovernmental Agreement needs the approval of several school districts, the Park District and the Library. e) Request for approval of a transfer tax refund totaling \$524.65 requested by Illinois Real Estate Partners (Frank Scibior) for a home at 12401 S. 45<sup>th</sup> Avenue, because the sale did not go through. f) Request for approval of a transfer tax refund totaling \$224.00, requested by N.A. Burza Realty Company, 4018 Joliet Avenue, Lyons, IL, for a home at 11512 S. Karlov, because the sale did not go through. Trustee Quinn asked for the current balance in the TIF fund; Trustee Godfrey will provide answer.

FIRE DEPARTMENT REPORT: Trustee Michaels presented the following reports: a) The Chamber Luncheon held October 6, 2010 was a great success and thanked Mary Schmidt for hosting. b) The Fire Prevention Week Annual Open House held Saturday, October 9, 2010 at Station #1 went very well with a demonstration in the training tower. c) The names of the Fire Prevention Week poster contest grand prize winners: K-2 Grade – Jaclyn Waclawik, 2<sup>nd</sup> grade, Hazelgreen School; 3-4 Grade – Estera Laba, 3<sup>rd</sup> grade, Stoney Creek School; 5-6 grade – Kaitlin Cabel, 6<sup>th</sup> grade, Stoney Creek School. The grand prize winners received a plaque, \$100 savings bond, and a free meal. The room winners received a ribbon and a free meal. All participants received a coupon for free ice cream. This year the traveling trophy award went to Lane School for having 100% student participation in the poster contest.

POLICE DEPARTMENT: Trustee Shapiro presented: a) Request for approval to start the hiring process for a Records Clerk to replace a retiring employee. b) September, 2010 Police Department Monthly Report.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented the following reports: a) Phase II of the 115<sup>th</sup> Street Light Project - this project is currently waiting for ComEd to relocate its utility poles on the north side of 115<sup>th</sup> Street to begin on 10/18/10, with a tentative completion date of 11/2/10. Following completion of the pole relocation, construction is tentatively set for 11/16/10. ComEd is waiting for approval of air rights from one business before relocating the poles on the south side of 115<sup>th</sup> Street, and have set a tentative construction date of 11/16/10. Once all poles have been relocated, Hecker Electric will resume street light installation. There is a strong possibility that the turn-on of the lights will not be completed until early Spring of 2011. b) September, 2010 Public Works Monthly Activity Report. c) The Public Works Department successfully completed installation of the latex elastomeric roof coating.

Board of Trustees Committee meeting

67 October 11, 2010

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69 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) September, 2010 Building  
70 Department Monthly Report. b) Request for refund for a building permit totaling \$80.00 for roof  
71 repair for property located at 12312 S. Loveland Avenue, because work was not done.

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73 HEALTH & POLLUTION: Trustee Daddona presented the following reports: a) The Health  
74 Inspector will be attending the South Suburban Environmental Health Council meeting on  
75 Tuesday, October 12, 2010. b) A new restaurant opened in town, The Poor Dog Fast Foods, 4047  
76 W. 115<sup>th</sup> Street. c) Congratulations to Village resident, Kristin Graczyk for completing the  
77 Chicago Marathon in a little over four hours.

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79 SEWER & WATER: Trustee Godfrey presented: a) The September, 2010 Water Department  
80 Monthly Report.

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82 LICENSE REPORT: Trustee Quinn presented: a) List of licenses dated October 11, 2010.

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84 PLANNING/ZONING REPORT: Trustee Michaels reported there is nothing currently before  
85 the Planning & Zoning Board at this time.

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87 REPORTS OF SPECIAL COMMITTEES

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89 VILLAGE PROPERTY: Trustee Michaels presented: a) Letter of appreciation.

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91 INSURANCE COMMITTEE: Trustee McGreal reported the Insurance Committee meeting was  
92 rescheduled to Monday, October 18, 2010 at 6:30 p.m.

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94 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) An Ordinance Correcting the  
95 Number of Authorized Liquor Licenses. This is a correction of several typos that were  
96 discovered in Ordinance 2010-1-1, and does not amend the current number of Liquor Licenses.

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98 LOCAL IMPROVEMENT REPORT: No report.

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100 BOAT LAUNCH: Trustee Daddona presented the following reports: a) The South Suburban  
101 Emergency Response Team will be conducting a training exercise at the Boat Launch, October  
102 11<sup>th</sup> through October 15<sup>th</sup>. b) Volunteers from Coca Cola Company will be doing a Clean Up  
103 Service Project at the Boat Launch on October 23<sup>rd</sup>.

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105 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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107 UNFINISHED BUSINESS: None.

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109 NEW BUSINESS: Trustee Michaels reported the Village of Alsip is hosting a Foreclosure  
110 Prevention Workshop free to Alsip residents on Saturday, October 23, 2010, at the Alsip Village  
111 Hall, 4500 W. 123<sup>rd</sup> Street in the Board room from 10:00 a.m. 1:00 p.m. Housing Counselors  
112 from various agencies will be available to speak privately with any Alsip homeowner seeking  
113 information to stay in their home. It is important that you recognize that you are in trouble early  
114 on and get the necessary options and assistance. Call the Village Clerk's office with any  
115 questions at (708) 385-6902, ext. 313. The goal is to keep Alsip residents in their homes.

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117 ADJOURNMENT: Motion by Trustee Michaels to adjourn; seconded by Trustee Godfrey. All  
118 in favor; none opposed. Motion carried.

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120 Respectfully submitted,

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Deborah Venhuizen  
Village Clerk, Alsip, Illinois