

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
October 25, 2010

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7 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the
8 following in attendance: Trustees Shapiro, McGreal, Michaels, Daddona and Quinn. Mayor
9 Kitching and Clerk Venhuizen. Absent: Trustee Godfrey.

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11 MAYOR'S REPORT: No report.

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13 CLERK'S REPORT: Clerk Venhuizen presented the following reports: a) Early Voting at the
14 Village Hall ends October 28th. This week the Village Hall is open for voting from 9 am to 5 pm,
15 Monday through Thursday. Anyone from South Suburban Cook County may participate in Early
16 Voting. b) The Clerk's Office will be placing a box in the lobby of the Village Hall to collect
17 new (not used), unwrapped toys for infants to age 10 years. The box will be in the Village Hall
18 lobby from Monday, November 1st until Friday, December 10th. This collection is in support of
19 the Worth Township Youth Commission Christmas Care Program and will be used for families
20 in our community who are experiencing financial difficulty. c) The Clerk's Office also placed a
21 box in the lobby of the Village Hall for the collection of new or clean, gently used coats, hats,
22 gloves and scarves for all ages. This collection is in support of the Worth Township Youth
23 Commission Christmas Care Program and will continue through December. d) Employees of the
24 Village of Alsip participated in Lee National Denim Day on October 8, 2010 and raised \$140.
25 Contributions from this annual event support some of the nation's leading research institutions
26 doing groundbreaking work to fight breast cancer.

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28 FINANCE REPORT: Trustee Daddona presented: a) A list of bills.

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30 FIRE DEPARTMENT REPORT: Trustee Michaels presented the following reports: a) An
31 update on the Fire Inspection Program for businesses.

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33 POLICE DEPARTMENT: Trustee Shapiro presented: a) Report that the Finance Committee
34 met and reviewed the finances necessary for the filling of the Records Clerk position. The funds
35 are available and Trustee Shapiro requested and received consensus of the Board to post this
36 position.

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38 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for
39 authorization to award Uniform Contract. The contract is a fixed rate, three year contract for the
40 Public Works and Water Department employees. The current contract with G&K Services, Inc.
41 expires 10/30/10. The proposals received are as follows: Unifirst - \$101.93 per week; Arrow
42 Uniform - \$102.39 per week; Cintas - \$109.11 per week; G&K Services - \$114.36 per week;
43 Roscoe Uniforms - \$187.45 per week. Trustee McGreal requested and received consensus of the
44 Board to award the three year Uniform Contract to Unifirst at \$101.93 per week.
45 October 11, 2010

46
47 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for a waiver of
48 the fire sprinkler system at Pro Trailer Repair located at 3843 West 128th Place on their 800
49 square foot building addition. Chief Geraci will investigate further prior to approval.

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51 HEALTH & POLLUTION: No report.

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53 SEWER & WATER: No report.

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55 LICENSE REPORT: Trustee Quinn presented: a) List of licenses dated October 25, 2010.

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57 PLANNING/ZONING REPORT: Trustee Michaels presented: Report the Planning and Zoning
58 Commission will be having a special use hearing on November 17, 2010, for the sale of used
59 trucks for applicant Jason DeSanto of Windy City Jay Truck Sales, 5250 W. Plattner Drive.

66 Board of Trustees Committee meeting
67 October 25, 2010

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REPORTS OF SPECIAL COMMITTEES

71 VILLAGE PROPERTY: Trustee Michaels presented: a) Letter of appreciation. b) Request for
72 approval to accept the proposal totaling \$9,784.00, from Pavement Systems for various asphalt
73 parking lot repairs at Heritage II, 3715 W. 123rd Place.

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75 INSURANCE COMMITTEE: No report.

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77 ORDINANCE & LEGISLATION: No report.

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79 LOCAL IMPROVEMENT REPORT: No report.

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81 BOAT LAUNCH: Trustee Daddona reported that due to bad weather Coca Cola Company
82 Clean Up Service Project has been rescheduled to October 30th.

83

84 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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86 UNFINISHED BUSINESS: Trustee Shapiro thanked Trustee Michaels for the success of the
87 Foreclosure Prevention Workshop on Saturday, October 23, 2010. Trustee Michaels thanked
88 Sharon McDowell and Judy DeLuise of the Village Clerk's office, Rodger Early and the Village
89 Properties employees that helped set up, Jairo Gutierrez and Brian Massari of the Police Dept.,
90 Mike Rupar and the many other employees that helped to make this project possible.

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92 NEW BUSINESS: None.

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94 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Michaels. All in
95 favor; none opposed. Motion carried.

96

97 Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois