

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
December 27, 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, Godfrey, McGreal, Michaels, Daddona and Quinn.
9 Mayor Kitching and Clerk Venhuizen.

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11 MAYOR'S REPORT: No report.

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13 CLERK'S REPORT: No report.

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15 PUBLIC FORUM: Mayor Kitching requested public input on any item on the agenda; there was
16 none.

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18 FINANCE REPORT: Trustee Godfrey presented: a) A list of bills.

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20 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Letter of appreciation for the
21 Public Works Department.

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23 POLICE DEPARTMENT: Trustee Shapiro presented: a) Report the Alsip Police Department
24 begins end-of-the-year push to save lives on our roads by stepping up late night impaired driving
25 and safety belt enforcement now through the end of the year. The intensified late night
26 enforcement comes during the heavily traveled holiday season and underscores the
27 disproportionate number of traffic deaths occurring during late night hours. According to data
28 from the Illinois Department of Transportation and the National Highway Traffic Safety
29 Administration, the midnight to 3 a.m. timeframe is the deadliest time on Illinois roadways. Not
30 coincidentally, the data also shows this time of day has the highest percentage of alcohol
31 involvement and the lowest occupant restraint use. According to Chief Radz, late night
32 enforcement efforts will be conducted to make sure impaired drivers are off the road and
33 motorists are buckled up. If you drive impaired, you will be arrested - if you drive unbuckled,
34 you will get a safety belt citation. The law enforcement crackdown is funded by federal traffic
35 safety funds through IDOT's Division of Traffic Safety and runs concurrently with a media
36 campaign that reminds motorists, "You Drink & Drive. You Lose." and "Click it or Ticket,"
37 b) Report that on December 3-4, 2010, Illinois State Police units, Alsip Police Department,
38 Illinois Department of Corrections and the Illinois Attorney General's Office joined resources to
39 target and arrest fugitives, individuals selling counterfeit material, noncompliant IDOC parolees,
40 sex offenders, and revoked FOID card holders in the Alsip area. This multi agency, multi
41 jurisdictional operation resulted in the following police activity: 7 warrant arrests, 4 unlawful use
42 of weapon arrests; Seized 203 illegal knives, 76 throwing stars, 3 brass knuckles, 2 black jacks;
43 Seized 17 firearms and ballistic vest; 3 drug arrests/ \$713 seized; 1 theft arrest - 500 bootleg
44 movies and 5,000 bootleg music CDs; 6 sex offenders checked/compliant; 10 parolees checked,
45 4 parolees revoked, 1 parolee signed as C/S; 12 traffic citations; 26 written warnings. Thanks
46 were extended to the following Alsip Officers who participated in this effort:
47 Lt. Paulmeyer, Inv. Gutkowski, Inv. Gonzalez, Ofc. Gutierrez, Ofc. McKinney, CSO Farrar,
48 RCO Citro, RCO Herne, Lt. Zablony, Inv. Dollear, Inv. Reilly, Ofc. Pantoja, Sgt. Ralphson,
49 CSO McIntyre, RCO Bukala. Chief Radz extended special thanks to Lt. Miller of the Alsip
50 Police Department and Lt. Bertrand of the Illinois State Police District 15 for their work on this
51 successful program. c) Letter of Recognition from Chief Radz directed toward Investigator
52 Gonzalez, Investigator Reilly, Investigator Gutkowski and Officer James Brongiel for the
53 successful apprehension of a subject trying to sell a shotgun without an FOID card. The
54 investigators searched the offender and seized a Davis .38 Special on the offenders person, as
55 well as controlled substances in the offender's hotel room. d) Request from the Board of Fire and
56 Police Commissioners for Village Board approval to move forward with the Police Departments
57 Patrolmen's Eligibility List. In response to a request from the Fire and Police Commissioners for
58 Village Board consensus, it was decided to place on the next Board agenda. e) Chief Radz
59 distributed a report to Board members showing the decline in accidents where Red Light Camera
60 are installed.

66 Board of Trustees Committee meeting
67 December 27, 2010

68
69 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Request for
70 approval of the Public Works monthly report for November, 2010.

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72 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request from Mr.
73 Mobarak, American Family Insurance, 11819 S. Pulaski to erect an advertising balloon on the
74 roof of their building from January 14, 2011 through March 14, 2011. All required papers are in
75 order.

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77 HEALTH & POLLUTION: Trustee Daddona reported inspections are ongoing.

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79 SEWER & WATER: No report.

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81 LICENSE REPORT: Trustee Quinn presented: a) List of licenses dated December 27, 2010.

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83 PLANNING/ZONING REPORT: Trustee Michaels reported there are no current cases before
84 the Planning & Zoning Board.

85
86 REPORTS OF SPECIAL COMMITTEES

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88 VILLAGE PROPERTY: Trustee Michaels presented: a) An update on the roof and gutters
89 repairs at Heritage II.

90
91 INSURANCE COMMITTEE: Trustee McGreal presented: a) Report on free health screenings
92 for all employees in January, March and May of 2011 provided through MetroSouth Health
93 Care.

94
95 ORDINANCE & LEGISLATION: No report.

96 LOCAL IMPROVEMENT REPORT: No report.

97 BOAT LAUNCH: No report.

98 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

99 UNFINISHED BUSINESS: None.

100

101 NEW BUSINESS: Trustee Quinn noted that any civil action or legal action taken on behalf of
102 the Village of Alsip has to be approved by the Board before the Mayor can sign off, and
103 referenced a recent complaint filed by the Mayor with the State Board of Elections. Further
104 discussion will take place at the next Board meeting.

105

106 NEW BUSINESS: Trustee Michaels announced the Village of Alsip will be adding a job board
107 attachment to the Village website at villageofalsip.org effective January 1, 2011. The goal is to
108 help Alsip residents find local jobs within the community and help Alsip businesses find local
109 workers. Alsip businesses are asked to email your job openings to
110 HELPWANTED@Villageofalsip.org, and we will post them on our web site. Please include all
111 pertinent information that you would post in a "Help Wanted" ad. There is no charge for this
112 service; we just ask that you let us know when the job is filled or no longer available. Trustee
113 Michaels extended special thanks to Mayor Patrick Kitching, Mary Schmidt and the Alsip
114 Chamber of Commerce, the Alsip Clerk's office and Alsip data processing Manager Mike Rugar.
115 Without their help, guidance and assistance this would not be possible.

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

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120 Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois

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