

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
February 22, 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 the Southwest Conference of Mayors Expo was very informative and thanked the Trustees that participated.

CLERK'S REPORT: Clerk Venhuizen presented: a) An IDOT Resolution appropriating \$100,000 of Motor Fuel Tax Funds for maintenance of streets and highways under applicable provisions of the Illinois Highway Code from January 1, 2010 to December 31, 2010. b) Report that the Clerk's Office will be participating at the Chamber of Commerce Annual Community Expo on Saturday, February 27, 2010 and will be assisting in the distribution of information regarding the 2010 Census and the Village of Alsip. c) Report that Supplement 4 of the Code of Ordinance revisions is completed and available.

FINANCE REPORT: Trustee Godfrey presented: a) A list of bills dated February 22, 2010. b) Request for a Transfer Tax Refund by Applebrook Realty for \$528.50. The sale of property at 11725 S. Rosemary did not go through and the stamp was returned.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Report regarding the Firefighter/Paramedic testing process.

POLICE DEPARTMENT: No report.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request from the Alsip Falcons Football Cheerleading Association to place signs throughout the Village advertising registration for the upcoming football season. The first of three registrations will be held on Saturday, April 17, 2010 at Apollo Park. A waiver of fees is requested.

HEALTH & POLLUTION: Trustee Daddona reported: a) Metro South Medical Center, 12246 Pulaski, is conducting a free heart health screening on February 23rd. b) Health Department will be participating with the Police Department on Saturday, February 20, 2010 for the Crime Free Housing class.

SEWER & WATER: Trustee Godfrey presented: a) Request for authorization to bid refinish the surface of the 3.2 gallon water tower at 117th & Kedvale.

LICENSE REPORT: Trustee Quinn presented: a) Two lists of licenses for 2009 and 2010 dated February 22, 2010. Trustee Quinn requested a meeting with the Village Attorney to discuss whether to renew the Burr Oak Cemetery license, and voiced opposition to issuing a license with no regulations. Discuss followed.

PLANNING/ZONING REPORT: Trustee Michaels reported there is a Planning & Zoning Commission meeting on Wednesday, March 3, 2010 at 7:30 p.m. at the Village Hall and the public is invited.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTY: Trustee Michaels presented: a) Request for approval to bid 168 patio doors at Heritage I. Funds for this project are available through the bonds issued for the Heritage Complexes last year.

INSURANCE COMMITTEE: No report.

Board of Trustees Committee meeting

67 February 22, 2010

68

69 ORDINANCE & LEGISLATION: No report.

70

71 LOCAL IMPROVEMENT REPORT: No report.

72

73 BOAT LAUNCH: No report.

74

75 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

76

77 UNFINISHED BUSINESS: None.

78

79 NEW BUSINESS: None.

80

81 OPEN TO PUBLIC: Mayor Kitching called for comments from the public; there were none.

82

83 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels.
84 Motion carried.

85

86 Respectfully submitted,

87

88

89

90

Deborah Venhuizen
Village Clerk, Alsip, Illinois