

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
February 8, 2010

Clerk Venhuizen called the meeting to order at 7:30 p.m. and called the roll with the following in attendance: Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona, Quinn. Mayor Kitching absent. Clerk Venhuizen called for a motion appointing a Mayor pro tem for the purpose of presiding over the meeting.

Motion by Trustee Michaels to appoint John Shapiro as Mayor pro tem; seconded by Trustee Godfrey. All in favor; none opposed. Motion carried.

MAYOR'S REPORT: Mayor pro tem Shapiro presented a Lease Agreement for 12204 S. 45th Avenue at \$900 a month.

CLERK'S REPORT: Clerk Venhuizen reported: a) The Vehicle Sticker Art Contest winner will be announced at a future Board meeting.

FINANCE REPORT: Trustee Godfrey presented for approval: a) A list of bills dated February 8, 2010.

FIRE DEPARTMENT REPORT: Trustee Michaels reported: a) The Illinois Fire Service Institute will be conducting the Command and General Staff Course at the Alsip Village Hall from July 19 through July 23, 2010. The course will be paid for by a grant funded through the Illinois Terrorism Task Force (ITTF). This course meets the National Incident Management System (NIMS) 300 and 400 level requirements. Contact Chief Geraci with any questions.

POLICE DEPARTMENT: Trustee Godfrey presented: a) The Police Department January, 2010 Monthly Report. b) For informational purposes the Alsip Police Department continues to upgrade the records area and will be purchasing rolling files at a cost not to exceed \$50,000. Revenues for this project will be taken from the seizure funds not corporate funds. c) Request for approval of the Fraternal Order of Police Collective Bargaining Agreement following discussion at an Executive Session next Monday.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) The Public Works January, 2010 Monthly Report. b) Request for approval of the State of Illinois Emerald Ash Borer Compliance Agreement. c) Notification of ComEd Tree Trimming.

BUILDING DEPARTMENT REPORT: Trustee Quinn presented: a) Building Department monthly report for January 2010. b) Request for an advertising balloon from Cash City Jewelry & Loan at 12213 South Cicero Avenue. c) Request for a permit refund from the Alsip Park District of \$450.00 for construction at Sears Park.

HEALTH & POLLUTION: Trustee Daddona reported Metro South Medical Center at 12246 Pulaski, will be conducting a free heart health screening on February 23rd from 9am to 11am, and at 4pm to 7pm. If interested, please call ahead.

SEWER & WATER: Trustee Godfrey presented: a) The Water Department monthly reports for December 2009 and January 2010.

LICENSE REPORT: Trustee Quinn presented: a) A list of licenses dated February 8, 2010. For information purposes there is a license for Players Choice and Billiards for the restaurant part of the business only.

PLANNING/ZONING REPORT: Trustee Michaels presented: a) Planning and Zoning Commission recommendation for adoption of An Ordinance Amending the Prohibited Uses in the B-1 Business District and the Special Uses in the B-2 Business District. All Board members should have the report from Planning & Zoning Commission in their packets.

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REPORTS OF SPECIAL COMMITTEES

71 VILLAGE PROPERTY: No report.

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73 INSURANCE COMMITTEE: No report.

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75 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Recommendation to amend
76 Ordinance 2010-2-2, An Ordinance Amending Article XV, (“Flea Markets”), Chapter 12 Section
77 12-328 (“Fees”) and Section 12-337 (“Character of Produce and Other Foodstuffs”) of the
78 Municipal Code for the Village of Alsip, Illinois to reflect a May 1, 2010 effective date.

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80 LOCAL IMPROVEMENT REPORT: No report.

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82 BOAT LAUNCH: No report.

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84 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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86 UNFINISHED BUSINESS: None.

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88 NEW BUSINESS: Trustee Daddona reported Thursday night at 7pm at Prairie Jr. High the
89 School Board is going to acknowledge a crossing guard.

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91 OPEN TO THE PUBLIC: Mayor pro tem Shapiro called for input from the audience; there was
92 none.

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94 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Michaels.
95 Motion carried.

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97 Respectfully submitted,

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101 Deborah Venhuizen
Village Clerk, Alsip, Illinois