

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
May 10, 2010

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

MAYOR'S REPORT: No report.

CLERK'S REPORT: Clerk Venhuizen presented: a) Memorandum received from Trustee McGreal that read as follows; please be advised that I will be unable to attend the May 10, 2010 Committee Meeting as I will be with my family at the Downers Grove Police Department's Commendation Awards Ceremony at 1900 hours. My son, Officer James McGreal, is to receive the Downers Grove Police Department's 2009 Officer of the Year Award and an Award of Merit for an armed robbery investigation and arrest. b) Request for approval of minutes of Special Board of Trustees meeting of April 13, 2010. c) Meeting schedule for the 2010-2011 fiscal year was presented. Following discussion the May 31st meeting was changed to May 24th and September 6th changed to September 7th. Trustee Godfrey made a correction to the minutes of May 3, 2010, line 28, should read Trustee Godfrey not Trustee Shapiro.

FINANCE REPORT: Trustee Godfrey presented: a) A list of bills dated May 10, 2010. b) Lease agreement for 12200 S. 45th Avenue.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request for approval to scrap the vessel (Marine 1), with further explanation at next Monday's meeting. Final recommendations regarding the trailer will come at a later date. b) Annual Report for the Board of Fire and Police Commissioners for the fiscal year ending April 30, 2010.

POLICE DEPARTMENT: Trustee Shapiro presented: a) Police Department Monthly Report for April, 2010. b) Annual Report for the Board of Police and Fire Commissioners for the fiscal year ending April 30, 2010.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Building Department Monthly Report for April, 2010. b) Building Department Annual Report for the period May 1, 2009 through April 30, 2010.

HEALTH & POLLUTION: Trustee Daddona reported: a) The Health Inspector will be attending the South Suburban Health Council meeting on Tuesday, May 11, 2010. b) The Health Inspector has been writing tickets for homes and businesses that have not been cutting their grass.

SEWER & WATER: Trustee Godfrey presented: a) Water Department Monthly Report for April, 2010. b) Request for approval to accept the Bid from Spectrum Contracting Corporation, Addison, Illinois, the lowest responsible bidder for the restoration of the 3.2 million gallon water tank, Alternate I, at a cost of \$461,930.00. b) Request for approval to go to bid for painting the south tower riser pipe.

LICENSE REPORT: Trustee Quinn presented: a) List of licenses dated May 10, 2010.

PLANNING/ZONING REPORT: No report.

REPORTS OF SPECIAL COMMITTEES

VILLAGE PROPERTY: Trustee Michaels presented: a) Request for approval of a 3-year contract with JRK Landscaping at a cost of \$43,360.00 for the first year of service, \$43,680.00 for the second year of service and \$45,720.00 for the third year of service. These prices include all seven properties that were included on the bid.

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69 The reasons for accepting the third bidder are: 1. Compliance with the bid instructions and
70 bidding of all items requested, including the provision of mulch (some bidders excluded the
71 mulch). 2. The sufficiency of insurance submitted compared to other bidders. 3. The experience
72 and references submitted compared to other bidders. 4. The much larger crew size available
73 compared to other bidders. b) Request for approval of two contracts for pool maintenance at
74 Heritage I and Heritage II with Diamond Pool & Spa, for a period of 21 weeks. Heritage I
75 contract cost is \$5,195.00, plus chemicals. Heritage II contract cost is \$7,212.00, plus chemicals.
76 Diamond Pool & Spa has serviced both pools in the past and have done a great job. Brief
77 discussion followed on the acceptance of the third landscape bidder and Trustee Michaels
78 advised the decision was made following review and advice of the Village attorney.

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80 INSURANCE COMMITTEE: No report.

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82 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Report that all Board
83 members received a copy of an Ordinance for review and discussion at a later date. b) Request
84 for approval of an Ordinance Waiving and Suspending Future Building Permit Fees, Except for
85 Inspection Fees, for the Alsip Park District Project at Sears Park, located at 123rd and Trumbull.

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87 LOCAL IMPROVEMENT REPORT: No report.

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89 BOAT LAUNCH: No report.

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91 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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93 UNFINISHED BUSINESS: None.

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95 NEW BUSINESS: None.

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97 EXECUTIVE SESSION: Mayor Kitching reported there will be no closed session this evening.
98 Another offer was received today from the FOP, but receipt was too late for attorney and Board
99 review. There will be an executive session next week

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

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104 Respectfully submitted,

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109 _____
110 Deborah Venhuizen
Village Clerk, Alsip, Illinois