

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
June 14, 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 and 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 Godfrey to appoint Trustee Daddona as Mayor pro tem; seconded by Trustee Michaels. All in favor; none opposed. Motion carried.

Mayor pro tem Daddona reported the Fire & Police Commission promotion of Thomas Styczynski to Lieutenant, the next eligible candidate on the list. The swearing in services were performed; followed by a five minute recess.

MAYOR'S REPORT: Mayor pro tem Daddona reported/presented: a) The revised Annual List of Appointments will be presented with copies to Trustees beforehand. b) Resolution Supporting the Installation of Blue Hospitality Logo Signs Along the Entire Illinois State Toll Highway Authority System.

CLERK'S REPORT: Clerk Venhuizen presented: a) IDOT Motor Fuel Tax Allotment for May 2010, in the amount of \$41,396.84.

FINANCE REPORT: Trustee Godfrey presented: a) A list of bills dated June 14, 2010. b) Request for a property tax appeal from Griffith Labs and additional information from the Village Attorney next week. c) Request from Liston & Tsantilis for the Village's support of a 6b application for the property located at 12635 Hamlin Court. The property is owned by a Land Trust and request is made on the basis of the property being vacant for more than 24 months. c) Report the Public Hearing on the budget is scheduled for July 6, 2010 at 7:00 p.m. at the Village Board room. Trustee Quinn reported the School District in the 6b application should read 126 not 128.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) List of items approved for purchase by the Foreign Fire Tax Insurance Fund. b) Request for a proposed Ordinance amending the Village of Alsip Municipal Code Book by the addition of a new section 9-46 titled Outdoor Strobe Lights. c) Letter of appreciation. d) The final list of firefighter candidates submitted by the Police & Fire Commission. Trustee Michaels thanked the Police & Fire Commission. e) Report the Fire Department has a new map that locates every building in the Village. This map will benefit new firefighters as well as firefighters moving up on a box alarm. Trustee Michaels thanked the Fire Department personnel for the map and especially Sean McIneney and his committee.

POLICE DEPARTMENT: Trustee Shapiro presented: a) Request for approval of a Block Party to be held on August 14, 2010 from 12 p.m. to 12 a.m. with a DJ until 10 pm. b) Police Department Monthly Report for May, 2010.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Report that Phase One of the 2010 Road Program is complete and restorations will be performed within the next two weeks. Alpha Construction performed well and completed the project with no problems. A pre-construction meeting was held on June 10, 2010 with Superintendent Cullen, Robinson Engineering and representatives from Crowley Sheppard to discuss Phase Two of the 2010 Road Program. The anticipated start date for Phase Two is June 21, 2010. b) Report that the Public Works Department completed treating rear yard storm sewers with 150 day mosquito dunks. The South Cook County Mosquito Abatement District will be treating the storm sewers located in Village streets throughout the season. The ongoing efforts of these two departments continue to protect Alsip residents from the threat of West Niles Virus.

66 Board of Trustees Committee meeting  
67 June 14, 2010

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69 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Building Department  
70 Monthly Report for May, 2010. b) Request for permission to put up 6-8 temporary advertising  
71 flags from Brother's Leal Company, 12007 S. Cicero Avenue, for a period of 60 to 90 days. c)  
72 Request from Lighthouse Church, 4501 West 127<sup>th</sup> Street to hold their 7<sup>th</sup> Annual International  
73 Festival on July 4, 2010, including fire and building inspections and associated fees.

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75 HEALTH & POLLUTION: Trustee Godfrey reported: a) Inspections are ongoing. b) Report on  
76 Cook County Health Department class attended by the Health Inspector.

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78 SEWER & WATER: Trustee Godfrey presented: a) Sewer & Water May, 2010 Monthly Report.

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80 LICENSE REPORT: Trustee Quinn presented: a) List of licenses dated June 14, 2010.  
81 b) Request for approval of a refund for a license renewal totaling \$430 from Anixter, 11939 S.  
82 Central. Anixter moved from that location on November 26, 2009.

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84 PLANNING/ZONING REPORT: Trustee Michaels reported: a) The Planning & Zoning  
85 meeting scheduled for June 9, 2010 has been postponed until June 23, 2010 at 7:30 p.m. at the  
86 Village Board room.

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#### 88 REPORTS OF SPECIAL COMMITTEES

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90 VILLAGE PROPERTY: Trustee Michaels reported: a) JRK Landscaping has mulched six out of  
91 seven properties and the Boat Launch is scheduled for this week.

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93 INSURANCE COMMITTEE: No report.

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95 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) A revised Ordinance  
96 Amending Chapter 15 ½ ("Personnel"), Article II ("Employee Requirements"), Section 15 ½-16  
97 ("Residence Requirements") of the Municipal Code for the Village of Alsip. Trustee Godfrey  
98 reported the revised Ordinance is under attorney review. Revisions to Section 15 ½ -16  
99 ("Residence Requirements") first paragraph will not change and (f) and (g) will stay.

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101 LOCAL IMPROVEMENT REPORT: No report.

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103 BOAT LAUNCH: No report.

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105 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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107 UNFINISHED BUSINESS: Trustee Shapiro reported the Trustees will receive information on  
108 discussions held in closed session by Wednesday or Thursday of this week.

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110 NEW BUSINESS: Trustee Quinn thanked all the departments that participated in Saturday's  
111 funeral procession for Mayor Andrews which was a tribute to the former Mayor and appreciated  
112 by the family.

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

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117 Respectfully submitted,

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Deborah Venhuizen  
123 Village Clerk, Alsip, Illinois