

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
July 12, 2010

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

Motion by Trustee Michaels to appoint Deputy Clerk McDowell as Clerk pro tem; seconded by Trustee Shapiro. Roll #1: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.

Motion by Trustee Michaels to appoint Trustee Shapiro Mayor pro tem; seconded by Trustee Godfrey. Roll #2: Voting "aye": Trustees Shapiro, Godfrey, McGreal, Michaels, Daddona and Quinn. Motion carried.

MAYOR'S REPORT: Mayor pro tem Shapiro called for a moment of silence in honor of Diana McCoy, commended Ms. McCoy for many years of service to the Village, and extended condolences to her family.

Mayor pro tem Shapiro presented: a) Ordinance amending Chapter 4 ("Alcoholic Beverages and Liquor Control") Article I ("In General"), Section 4-2 ("Penalties"), and Article II, ("Administration and Enforcement"), Division 2, ("License") Section 4-75, ("Suspension or Revocation") of the Municipal Code for the Village of Alsip. Mayor pro tem Shapiro explained this Ordinance increases the fees charged for violations. b) Information that the 2010 Vintage Car Show is scheduled for Saturday, July 24, 2010 at Chapel Hills Garden South Cemetery.

CLERK'S REPORT: Clerk pro tem presented: a) IDOT Motor Fuel allotment for June, 2010.

FINANCE REPORT: Trustee Godfrey presented: a) A list of bills. b) IDOT Resolution Authorizing a Portion of the Debt Payment for the 2009A Bonds from Motor Fuel Tax Funds. c) An Ordinance Proposing Approval of a Redevelopment Plan and Project for the Pulaski Road Corridor TIF Redevelopment District, the Designation of the Redevelopment Project Area, the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith. Trustee Godfrey reported the first meeting of the Joint Review Board is scheduled for August 10, 2010 and a Public Hearing is scheduled for September 20, 2010. d) An Ordinance Repealing Ordinance Repealing Ordinance Number 2009-12-8 and establishing the correct amounts for the 2009 tax levy for the 2005B bonds. The wrong figures were used for the 2009 taxes

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Letter of appreciation.

POLICE DEPARTMENT: Trustee Godfrey presented: a) The monthly report for June, 2010. b) Request for approval of a Block Party request for 4352 W. 118<sup>th</sup> Street, on August 7, 2010, from 7 a.m. to midnight with a DJ until 10:00 p.m.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) The monthly Report for June, 2010. b) Request for approval to allow Crowley Sheppard to grind and resurface the access road leading to the west water tower at a cost not to exceed \$19,000.00. Crowley Sheppard is currently on contract with the Village for Phase Two of the 2010 Road Program and will be working in the area. The cost of this project is covered under the Road & Maintenance Bond.

BUILDING DEPARTMENT REPORT: Trustee Michaels presented: a) The Building Department Monthly Report for June, 2010. b) Request from At Home America, 5625 W. 115<sup>th</sup> Street, for a three day event from noon on Thursday, July 29<sup>th</sup> to 5:00 p.m. on Saturday, July 31, 2010. c) Request from the Bedding Experts, 12274 S. Pulaski, to hold a truckload sale on July 24, 2010 and July 25, 2010. d) Request from Car Mark Plus, 11501 S. Ridgeland, to hold a tent sale the last two weekends of July through the first two weekends of September, 2010. e) Request for approval of an Ordinance Granting a Fence Variance for the Property Located at 11354 South Lamont Avenue.

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67 Board of Trustees Committee meeting  
68 July 12, 2010  
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70 Trustee Godfrey reported visiting the site and did not see any problem with approving this  
71 request. Trustee Michaels measured the distance between the sidewalk and fence and it is 19  
72 feet, and did not observe any safety concerns. Trustee Shapiro reported Commissioner Graczyk  
73 of the Planning & Zoning Commission also visited the site and did not see a problem.  
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75 HEALTH & POLLUTION: Trustee Daddona reported: a) Health Department continues to write  
76 tickets for code violations. b) Presentation of a letter of appreciation.  
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78 SEWER & WATER: Trustee Godfrey presented: a) The Water Monthly Report for June, 2010.  
79 b) Request for authorization to allow Crowley Sheppard to blacktop 990 sq. yd. at the west tower  
80 parking area at a cost not to exceed \$19,000. Crowley Sheppard is currently on contract with the  
81 Village.  
82

83 LICENSE REPORT: Trustee Quinn presented: a) List of licenses dated July 10, 2010.  
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85 PLANNING/ZONING REPORT: Trustee Michaels reported: a) The Planning & Zoning  
86 Hearing for Charity Caldwell for a zoning map amendment from the current zoning of R-2  
87 Residence District to R-3 Residence District for the purpose of providing three rental units in the  
88 building located at 12748 S. LaCrosse, has been rescheduled from June 9, 2010 and June 23,  
89 2010 to July 28, 2010 at 7:30 p.m.  
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91  
92 REPORTS OF SPECIAL COMMITTEES  
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94 VILLAGE PROPERTY: Trustee Michaels presented: a) Letters of commendation.  
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96 INSURANCE COMMITTEE: No report.  
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98 ORDINANCE & LEGISLATION: No report.  
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100 LOCAL IMPROVEMENT REPORT: No report.  
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102 BOAT LAUNCH: No report.  
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104 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.  
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106 UNFINISHED BUSINESS: None.  
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108 NEW BUSINESS: None.  
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110 OPEN TO PUBLIC: No one wished to address the Board.  
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112 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee McGreal. All in  
113 favor; none opposed. Motion carried.  
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115 Respectfully submitted,  
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120 Deborah Venhuizen  
121 Village Clerk, Alsip, Illinois