

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES
4 COMMITTEE MEETING
5 July 26, 2010
6

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

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11 MAYOR'S REPORT: Mayor Kitching presented: a) The appointment of Thomas Styczynski as
12 Deputy Fire Chief. b) The appointment of Terry Vrshek to the Fire & Police Commission. This
13 item was approved by consensus at the July 19, 2010 Board meeting.

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15 CLERK'S REPORT: No report.

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17 FINANCE REPORT: Trustee Godfrey presented: a) A list of bills.

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19 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Report regarding the
20 Command and General Staff Course held by the Illinois Fire Service Institute at the Village Hall
21 from July 19 through July 23, 2010.

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23 POLICE DEPARTMENT: Trustee Shapiro presented: a) Certificates of Commendation from
24 the Crestwood Police Department for Telecommunicators Terri Lyskawa and Veronica Hejna for
25 their professionalism in calming and directing an offender with a gun in addition to handling the
26 dispatch center. b) Letter of appreciation from the Alsip Park District directed toward Chief Radz
27 and officers for their involvement in "Heroes Day" on July 6th. c) Report that National Night Out
28 is scheduled for August 3, 2010.

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30 PUBLIC WORKS DEPARTMENT REPORT: No report.

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32 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request from Christ
33 United Methodist Church, 3730 West 119th Street for permission to hold a tent revival in their
34 parking lot July 30th and 31st, 2010 from 5:30 p.m. to 9:00 p.m., pending Police and Fire
35 Department review and approval. Trustee Shapiro requested and received consensus of the Board
36 on this request.

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38 HEALTH & POLLUTION: Trustee Daddona reported: a) Health inspections are ongoing.

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40 SEWER & WATER: No report.

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42 LICENSE REPORT: Trustee Quinn presented: a) List of licenses dated July 26, 2010.

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44 PLANNING/ZONING REPORT: No report.

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46 REPORTS OF SPECIAL COMMITTEES

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48 VILLAGE PROPERTY: Trustee Michaels presented: a) Request for approval to send two
49 employees to an EPA mandated course on lead based paint abatement on September 23, 2010, at
50 a cost of \$125.00 each.

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52 INSURANCE COMMITTEE: No report.

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54 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) An Ordinance Providing for
55 and Requiring the Submission of the Question of Increasing the Monthly Surcharge on Billed
56 Subscribers of Network Connections Provided by Telecommunication Carriers To Fund an
57 Emergency Telephone System to the Electors of the Village of Alsip, Cook County, Illinois by
58 Referendum at the General Election be Held on the 2nd Day of November, 2010. Trustee
59 Godfrey reported this Ordinance provides for a 50 cent increase on the 911 surcharge. Chief
60 Radz will provide information on the number of lines included.

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66 Board of Trustees Committee meeting

67 July 26, 2010

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69 LOCAL IMPROVEMENT REPORT: No report.

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71 BOAT LAUNCH: No report.

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73 Mayor Kitching reported the Coca Cola contacted the Village and requested permission to send
74 volunteers to clean up the Boat Launch.

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76 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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78 UNFINISHED BUSINESS: None.

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80 NEW BUSINESS: None.

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82 OPEN TO PUBLIC: No one wished to address the Board.

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84 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee McGreal. All in
85 favor; none opposed. Motion carried.

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87 Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois