

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
August 9, 2010

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

SWEARING IN: Mayor Kitching performed the swearing-in of Thomas Styczynski as Deputy Fire Chief.

MAYOR'S REPORT: Mayor Kitching presented and read into the record: a) Proclamation to Designate the Week of September 17 thru 23, 2010 as Constitution Week to Mark the Two Hundred Twenty-third Anniversary of the Drafting of the Constitution of the United States of America by the Constitutional Convention.

CLERK'S REPORT: Clerk Venhuizen presented: a) Request for approval for the Village Hall to be closed on Saturday, September 4, 2010 to allow the two clerks that would work Saturday to have a 3 day holiday for the Labor Day weekend.

FINANCE REPORT: Trustee Godfrey presented: a) A list of bills. b) An Ordinance Providing for the Issuance of Not to Exceed \$4,500,000 General Obligation Refunding Bonds, Series 2010 of the Village of Alsip, Cook County, Illinois and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal and Interest on Said Bonds. Trustee Godfrey reported the \$4,500,000 General Obligation Refunding Bonds will save the Village an estimated \$188,000. c) Resolution of Inducement to Develop/Redevelop Certain Property in the Village of Alsip, Cook County, Illinois and Finance the Same. Trustee Godfrey reported this is a Resolution of Intent in order to partake in the TIF.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Report on the M.D.A. Fill the Boot Fund Drive held on July 30th and August 6th, 2010.

POLICE DEPARTMENT: Trustee Shapiro presented: a) July, 2010 Police Department Monthly Report. b) An Ordinance Amending Chapter 2 ("Administration"), Article XI ("Emergency Telephone System Board"), Division 2 ("911 Emergency"), Section 2-211 ("Combined Dispatch-Joint Board") of the Municipal Code for the Village of Alsip. c) Request from the Fire and Police Commission for Board approval for the Commission to amend the Fire and Police Commission rules and regulations, "Chapter IV-Promotional Examinations, Section I-General", to strike out language; "allowing for all examinations for promotion shall be competitive among such members of the next lower rank as a desire to submit themselves to examination" and replace with; "All members with 5 or more year's seniority be allowed to test." This item previously received consensus approval of the Board at the August 2, 2010 Board meeting. d) Report from Chief Radz that National Lights Out was very successful, and extended thanks to Vince Cullen, Mike Behrens, Chuck Geraci, Jeanette Huber of the Alsip Park District, Mary Schmidt of the Chamber of Commerce, SWSRA, Hillary Ortiz and Ameira Matarlyeh and the Pillars Community Organization, Kristen Bonk with Park Lawn, A-Auto & Truck, Cook-Illinois Corporation, Alsip F.O.P. Lodge 31, Admiral Steel, Blake-Lamb Funeral Home, Kastalon, New Process Steel and Rae Products & Chemical Corporation and the members of the Alsip Police Department, and Mayor Kitching and the Trustees.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) July, 2010 Public Works Monthly Report. b) Resolution on Behalf of the Village of Alsip in Support of Submission of One (1) Project to the Illinois Department of Transportation for Consideration Under the Illinois Transportation Enhancement Program.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) July, 2010 Building Department Monthly Report. b) Request from Fun In Motion located at 4845 W. 111th Street for approval to have their annual tent sale starting this weekend. Trustee Shapiro requested and received consensus of the Board to approve this request, pending Fire Department approval.

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68
69 HEALTH & POLLUTION: No report.

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71 SEWER & WATER: Trustee Godfrey presented: a) July, 2010 Sewer & Water monthly report.
72 b) Request for approval of an emergency replacement of a variable frequency drive pump at a
73 cost not to exceed \$16,500 from Metropolitan Equipment Company. This pump was scheduled
74 for replacement as part of the bid for the overhaul of the main pumping station. Trustee Godfrey
75 requested and received consensus from the Board to proceed with the purchase and replacement
76 of the pump.

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78 LICENSE REPORT: Trustee McGreal presented: a) List of licenses dated August 9, 2010.

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80 PLANNING/ZONING REPORT: No report.

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82 REPORTS OF SPECIAL COMMITTEES

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84 VILLAGE PROPERTY: Trustee Michaels presented: a) Report on occupancy rates at Heritage I
85 and Heritage II from Zieler Management as of August 6, 2010. b) Report from Rodger Early
86 informing the Board of a broken underground tile behind 12415 Benck Drive at Heritage II
87 Complex causing basement flooding. Due to the flooding C.J. Erickson was called on an
88 emergency basis to repair at an estimated cost of \$3,000.

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90 INSURANCE COMMITTEE: No report.

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92 ORDINANCE & LEGISLATION: No report.

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94 LOCAL IMPROVEMENT REPORT: No report.

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96 BOAT LAUNCH: No report.

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98 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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100 UNFINISHED BUSINESS: Mayor Kitching presented samples of 16" flag banners for major
101 intersections in Alsip, and informed the Board the cost is estimated at \$3,700 and funds available
102 total \$2,500. Mayor Kitching requested and received Board consensus to purchase the flags and
103 proceed with collecting donations.

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105 NEW BUSINESS: None.

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107 OPEN TO PUBLIC: Mayor Kitching reported the Village applied for ITEP funding for
108 sidewalks on Cicero Avenue from 111th to 123rd Street and requested public comments; there
109 were none.

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111 Kathleen Waichulis, 11810 Rosemary, reported basement flooding and standing water causing
112 mosquitoes. Vince Cullen reported this is private property and the area has been treated for
113 mosquitoes. Mayor Kitching reported the problem can be fixed by the homeowner, and noted the
114 Village cannot spend tax money on private property. Following discussion Mayor Kitching
115 deferred this item to Trustee McGreal for review by the Public Works Committee.

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117 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Michaels. All in
118 favor; none opposed. Motion carried.

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120 Respectfully submitted,

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125 _____
126 Deborah Venhuizen
Village Clerk, Alsip, Illinois