

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
January 31, 2011

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, Michaels, Daddona and Quinn. Mayor Kitching and Clerk Venhuizen.

MAYOR'S REPORT: Mayor Kitching reported the Village is prepared for the forecasted snow storm with plenty of salt and plow trucks ready for use. Allied Waste received authorization to pickup refuse an hour early.

CLERK'S REPORT: Clerk Venhuizen presented: a) Report that the winner of the Vehicle Sticker Contest was decided today. Thirty-six students participated in the contest from School Districts 125, 126, 130, 218 and Mother McCauley High School. The new vehicle sticker and the winner will be presented at the Village Hall in mid-March. b) IDOT Motor Fuel Tax Allotment for December, 2010. c) Robinson Engineering's recommendation for bid award for miscellaneous resurfacing of various streets. Bids for this IDOT project were opened Wednesday, January 12, 2011. d) IDOT Maintenance Resolution appropriating \$100,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways from January 1, 2011 to December 31, 2011.

PUBLIC FORUM: Mayor Kitching requested public input on any item on the agenda; there was none.

FINANCE REPORT: Trustee Godfrey presented: a) A list of bills. b) Request for approval to pay the Cook County Treasurer, Property Tax Repayment for taxes paid to the Village for Special Service Area 13, totaling \$78,808.02. c) Request for approval of an IDOT Obligation Retirement Resolution. d) Request for approval of a proposal from Kane, McKenna Capital, Inc., to provide "Financial Advisor" services related to the Pulaski Road Corridor TIF district project. Costs for these services will be payable from the TIF increment funds and will not require any money from the Village general fund. e) Request from the Finance Director for approval of payment for unused vacation days for fiscal year 2010, totaling \$2,740.20, in accordance with the terms of his employment agreement. Trustee Quinn questioned payment for unused vacation and the "use it or lose it" agreement made during budget discussions. Discussion followed.

FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Report the Fire and Crime Prevention Seminar presented by the Alsip Chamber of Commerce on January 25, 2011 was a great success with over 40 business people in attendance. This event was hosted by Reliable Fire Equipment at their Alsip headquarters. Deputy Chief Pickar and the Crime Prevention Officer Jairo Gutierrez made presentations, provided handouts and answered questions for the business group.

POLICE DEPARTMENT: Trustee Shapiro presented: a) Request for authorization to hire a fill-in Crossing Guard with no new budget expenditure other than uniform and physical. b) Recognition of a job well done for employees of the Clerk's office and particularly, Sharon McDowell and Violet Regan for processing over 200 job applications for the police eligibility list. Trustee Quinn questioned limiting the number of applicants to 200, which he thought was ridiculously low. Trustee Godfrey explained the Police and Fire Commission made the decision based on the amount of funds budgeted for testing. Chief Radz explained the last time applications were accepted there was no limit and the Village distributed 219 applications and 192 were returned, and this was a factor taken into consideration by the Police & Fire Commission. Trustee Quinn recommended limiting the number tested rather than the number of applications. Discussion followed.

PUBLIC WORKS DEPARTMENT REPORT: No report.

BUILDING DEPARTMENT REPORT: No report.

HEALTH & POLLUTION: Trustee Daddona reported: a) The Health Department will be attending a seminar on bed bugs at Indian Prairie Public Library in Darien, Illinois on Wednesday, February 2, 2011. Speakers are from the Illinois sub-committee on bed bugs.

66 Board of Trustees Committee meeting  
67 January 31, 2011

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69 SEWER & WATER: Trustee Godfrey presented: a) Report a judgment will be made on  
70 employee 2011-1. b) Request for authorization to advertise in a newspaper for a part-time clerk  
71 for the Water and Building Divisions. c) Request for authorization to advertise in-house for a  
72 Class II Operator for the Water Department. d) Report of Water Department Committee meeting  
73 held this evening: 1. Fire Hydrant Program, the 70 hydrants not completed will be done in early  
74 May. 2. Waiting for itemized bill from Cook County for the 123<sup>rd</sup> Street Project. 3. Review of  
75 capital projects. 4. Possible development of long-term maintenance program. 5. IEPA project  
76 report. e) Water Department report for December, 2010.

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78 LICENSE REPORT: Trustee Quinn presented: a) List of licenses dated January 31, 2011.

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80 PLANNING/ZONING REPORT: Trustee Michaels reported nothing is before the Planning &  
81 Zoning Commission at this time.

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83 REPORTS OF SPECIAL COMMITTEES

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85 VILLAGE PROPERTY: Trustee Michaels presented: a) Letter of appreciation.

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87 INSURANCE COMMITTEE: No report.

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89 ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) Request for approval of  
90 An Ordinance Amending Chapter 3 (“Advertising”) Article II (“Signs”), Section 3-17  
91 (“Definitions”) and Section 3-25 (“Signs Allowed In Any District Without a Permit”) of the  
92 Municipal Code for the Village of Alsip.

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94 LOCAL IMPROVEMENT REPORT: No report.

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96 BOAT LAUNCH: Trustee Daddona presented: a) Request for approval of a proposal for the  
97 lease of Metropolitan Water Reclamation District parcels for use by the Village of Alsip and the  
98 Alsip Park District.

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100 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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102 UNFINISHED BUSINESS: Trustee Michaels reported the Village of Alsip job posting website  
103 is available with job postings, and MetroSouth Medical Center posted 74 job postings.

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105 Mayor Kitching updated the Board on the 115<sup>th</sup> Street Central to Ridgeland Street Lighting  
106 Project. Vince Cullen is working with ComEd and the contractor and will return with a schedule  
107 and costs.

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109 NEW BUSINESS: None.

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111 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Shapiro. All in  
112 favor; none opposed. Motion carried.

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114 Respectfully submitted,

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120 Deborah Venhuizen  
Village Clerk, Alsip, Illinois