

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
May 23, 2011

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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, McGreal, Daddona, Quinn, Dalzell, Ryan, Mayor
9 Kitching and Clerk Venhuizen.

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11 MAYOR'S REPORT: Mayor Kitching reported: a) Burning phase of the 115th Street Lighting
12 project is further delayed due to ComEd. b) 119th Street sidewalks are completed with a
13 walkthrough scheduled for Wednesday.

14
15 CLERK'S REPORT: Clerk Venhuizen presented: a) IDOT Motor Fuel Tax Allotment for April,
16 2011, totaling \$40,710.81. b) Report on the success of the E-Waste Day. A 34 foot roll off was $\frac{3}{4}$
17 full and food donations for Worth Township Food Pantry far exceeded past collections. There
18 were 11 batteries for which Interstate Batteries promised a five dollar contribution per battery to
19 the Food Pantry. Appreciation and thanks are extended to Judy DeLuise for organizing,
20 advertising and working the event, and Alsip residents and businesses for their generosity with
21 donations. Special thanks to Steve Martinez and Mike Fraider of the Public Works Department,
22 Jim Maloney and Seamus and Will Quinn who did the lion's share of unloading the contributions
23 and to Judy DeLuise, Sharon McDowell, Trustee Daddona and Joanne Oliphant for assisting in
24 the unloading. Also our appreciation goes to Joanne Oliphant from Worth Township, Trustee
25 Daddona, Steve Martinez and Sharon McDowell for treating the group to donuts and beverages.

26
27 PUBLIC FORUM: Mayor Kitching called for input from the public; there was none.

28
29 FINANCE REPORT: Trustee Ryan presented: a) A list of bills.

30
31 FIRE DEPARTMENT REPORT: Trustee Daddona: presented: a) April, 2011 National Fire
32 Incident Report. b) Letter of appreciation.

33
34 POLICE DEPARTMENT: Trustee Shapiro presented: a) Request for approval to hire two entry
35 level police officers to fill the budgeted vacancies created by a retirement and an officer that quit.
36 The screening process approved the first week of April was successfully completed. b) Letter of
37 thanks from Alsip Police Department, Crime Prevention Unit, thanking those who volunteered
38 their time to help collection donations for Special Olympics Illinois. The Alsip Cop on the
39 Rooftop event was held on May 20th and \$3,356.55 was collected. Event participants: Chief
40 Radz, Lt. Jay Miller, Lt. Zablony, Lt. Paulmeyer, Katie & Dan Paulmeyer, Sgt. Durkin and
41 Hannah Durkin, Sgt. Ralphson (Ret.), Inv. Dollear, Officer Gutierrez, Shepard H.S. sophomore
42 Alec Manzo, Southwest Special Recreation Association Executive Director, Lori Chesna and her
43 staff, Denise, Erin and Will. The Torch Run will be held June 6-10, 2011. The Alsip Police
44 Department will be participating on Tuesday, June 7th by running a portion of Leg 9 on 159th
45 Street from Central Avenue to Oak Park Avenue.

46
47 PUBLIC WORKS DEPARTMENT REPORT: Trustee Quinn presented: a) Request for
48 approval to advertise for bid for the purchase of one (1) new, 2012 six ton dump/plow truck. This
49 new equipment will replace a 1994 Ford L8000 (Unit #1) and is included in the 2011-2012
50 budget. b) Request for authorization to rehire two summer helpers to assist with seasonal labor
51 operations. Each summer helper will work 40 hours per week for 12 weeks, and these positions
52 are included in the 2011-2012 budget.

53
54 BUILDING DEPARTMENT REPORT: Trustee Dalzell presented: a) Request from the
55 Lighthouse Church, 4501 W. 127th Street, for permission to hold a yard sale on June 3rd and 4th
56 from 9:00 a.m. to 5:00 p.m. Monthly report for April, 2011. This request was approved by Board
57 consensus.

58
59 HEALTH & POLLUTION: No report. Mayor Kitching reported grass cutting of foreclosed
60 properties problems.

66 Board of Trustees Committee meeting
67 May 23, 2011

68
69 SEWER & WATER: Trustee McGreal presented: a) Request for approval to hire up to six
70 summer helpers for a period of 12 weeks. b) Meeting scheduled for Tuesday, May 31, 2011 at
71 7:30 p.m. at the Village Hall to discuss capital improvements. Mayor Kitching reported the sand
72 blasting contractor for hydrants is competing 80 hydrants left from last year's program.

73
74 LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated
75 May 23, 2011, and the addition of a second list to include any licenses requested prior to the next
76 meeting.

77
78 PLANNING/ZONING REPORT: Trustee Ryan presented: a) Request for approval to refer the
79 application for subdivision for Frank and Carol Vesely, 11707 S. Leamington Avenue to the
80 Planning & Zoning Commission for a Hearing. This request was approved by Board consensus.
81 b) Report the Plan Commission met and unanimously approved the PUD application for Cicero
82 Avenue. This item is scheduled for the June 13th Committee of the Whole meeting and June 20th
83 Board meeting. The petitioner will be making a presentation before the Board on June 13th.

84
85 REPORTS OF SPECIAL COMMITTEES

86
87 VILLAGE PROPERTY: Trustee Shapiro presented: a) Request for approval to go to bid for
88 patio doors at Heritage I and II; 170 doors at Heritage I and 49 patio doors at Heritage II.
89 b) Request for approval to go to bid for 14 flat top roofs at Heritage I.

90
91 INSURANCE COMMITTEE: No report.

92
93 ORDINANCE & LEGISLATION: Trustee Shapiro presented: a) Request for acceptance of a list
94 of committee memberships.

95
96 LOCAL IMPROVEMENT REPORT: No report.

97 BOAT LAUNCH: No report.

98 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

99 UNFINISHED BUSINESS: None.

100
101 NEW BUSINESS: Trustee Shapiro requested Board approval to start Police Department
102 employee physicals. This request was approved by Board consensus.

103
104 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee McGreal. All in
105 favor; none opposed. Motion carried.

106
107 Respectfully submitted,

108
109 _____
110 Deborah Venhuizen
111 Village Clerk, Alsip, Illinois