

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES
4 SPECIAL MEETING - COMMITTEE FORMATION
5 May 31, 2011
6

7 Clerk Venhuizen called the meeting to order at approximately 8:10 p.m., and called the roll with
8 the following in attendance: Trustees Daddona, Quinn, Dalzell, Ryan, and Clerk Venhuizen.
9 Absent: Trustees Shapiro, McGreal and Mayor Kitching.

10
11 Clerk Venhuizen called for a motion appointing a Mayor pro tem for the purpose of presiding at
12 this meeting. Motion by Trustee Dalzell to appoint Trustee Daddona as Mayor pro tem; seconded
13 by Trustee Quinn. All in favor; none opposed. Motion carried.

14
15 Mayor pro tem Daddona stated the purpose of this meeting is to discuss committee
16 appointments.

17
18 Trustee Quinn distributed a revised Standing Committee Schedule dated 5/31/2011, and
19 explained proposed changes; Trustee McGreal, IT, Trustee Quinn, Health & Pollution and
20 Trustee Dalzell Police. Trustees Dalzell and Quinn chair three committees and are members of
21 four committees. All other Board members chair two committees and are members of five
22 committees. Mayor pro tem Daddona reported the committee assignment list submitted by
23 Trustee McGreal is very similar to Trustee Quinn's list.

24
25 Trustee Quinn reported the committee schedule was prepared from information provided in the
26 survey completed by all board members.

27
28 Trustee Dalzell was in favor of Trustee Quinn's revised committee schedule dated 5/31/2011,
29 disagreed with Trustee Shapiro's conflict of interest theory, and felt it was a fair balance of
30 responsibility based on desire of each Trustee.

31
32 Trustee Ryan was in favor of Trustee Quinn's revised committee schedule dated 5/31/2011, and
33 felt Board members with experience and good knowledge should chair the larger committees
34 such as Trustee Quinn chairing Finance. Trustee Ryan did not feel there was coercion when it
35 comes to Trustee Daddona sitting on the Police Department Committee. Trustee McGreal did a
36 good job with both Public Works and as a civilian in the audience thought she brought up a lot of
37 good points on Insurance. Trustee Shapiro has a good working knowledge of the Village and
38 should serve well on Planning & Zoning. Trustee Ryan looked forward to working with
39 Water/Sewer as well as the Senior Citizens associated with Village Properties Committees.

40
41 Mayor pro tem Daddona was in favor of Trustee Quinn's revised committee schedule dated
42 5/31/2011, and felt the responsibility was distributed equally with everyone having their fair
43 share. Also felt with Trustee Dalzell's background that chairing the Fire, Ordinance and
44 Legislation and IT Committees is a good pick.

45
46 Clerk Venhuizen reported Ordinance 2011-5-2 will not take effect until June 6, 2011. Trustee
47 Quinn requested the Revised Standing Committee Schedule dated 5/31/2011 be placed on the
48 Board meeting Agenda on June 6, 2011.

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50 ADJOURNMENT: Motion by Trustee Quinn to adjourn; seconded by Trustee Dalzell. All in
51 favor; none opposed. Motion carried.

52
53 Respectfully submitted,

54
55 _____
56 Deborah Venhuizen
57 Village Clerk, Alsip, Illinois