

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
May 9, 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, Quinn, Daddona, Trustee elect Dalzell, and Trustee elect Ryan. Mayor Kitching and Clerk Venhuizen. Trustee McGreal absent.

INAUGURATION: Mayor Kitching introduced Justice David Sterba who performed the swearing in of Richard S. Dalzell and John D. Ryan as Trustees. Following a twenty minute recess Clerk Venhuizen again called the roll with the following responding: Trustees Shapiro, Quinn, Daddona, Dalzell and Ryan. Mayor Kitching and Clerk Venhuizen. Trustee McGreal absent.

MAYOR'S REPORT: Mayor Kitching reported: a) Burning phase of the 115th Street Lighting project should take place by the end of the week. b) Concrete pouring on Kostner should start Friday.

CLERK'S REPORT: Clerk Venhuizen presented: a) The ABC Committee Flower Sale is Saturday, May 14, 2011, from 9:00 a.m. to 2:00 p.m. at the Village Hall. b) The 2011-2012 Schedule of Village Board Meetings; Board consensus included October 31st as a Committee meeting. c) Request for approval to close the Village Hall on the following Saturdays to allow the two clerks scheduled to work on Saturday to have a 3-day holiday: Saturday, May 28th - Memorial holiday is Monday, May 30th; Saturday, July 2nd, July 4th is Monday; Saturday, September 3rd, Labor Day is Monday, September 5th. d) April FOIA Report.

PUBLIC FORUM: Mayor Kitching called for input from the public on agenda items; there was none.

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

FIRE DEPARTMENT REPORT: Trustee Daddona: presented: a) Letter of appreciation.

POLICE DEPARTMENT: Trustee Shapiro presented: a) Report the Alsip Police Department will be participating in the Fund Raising effort referred to as the Cop on Top for Special Olympics. This event will be on May 20, 2011, 5:00 a.m. through 2:00 p.m., with off duty Police officers collecting money at the Dunkin Donut located at 12150 South Cicero Avenue.

PUBLIC WORKS DEPARTMENT REPORT: Trustee Quinn presented: a) Monthly report for April, 2011. Trustee Quinn scheduled a Public Works Committee meeting for Thursday, May 12, 2011 at 7:00 p.m. to discuss possible employee disciplinary action, with the possibility of an Executive Session.

BUILDING DEPARTMENT REPORT: Trustee Dalzell presented: a) Monthly report for April, 2011. b) Yearly report for May 1, 2010 through April 30, 2011. c) Trustee Dalzell requested and received consensus of the Board authorizing the request for the Alsip Park District to host a Grand Garage Sale on Saturday, May 14th from 8:00 a.m. to 1:00 p.m. at the Apollo Recreation Center Park Lot, 12521 S. Kostner Avenue.

HEALTH & POLLUTION: Trustee Dalzell presented: a) Report the Health Inspector will be attending the South Suburban Health Council meeting on Tuesday, May 10, 2011. b) A new business opened at L.A. Fitness, Pure Energy (a juice bar).

SEWER & WATER: No report.

LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated May 9, 2011.

PLANNING/ZONING REPORT: No report.

66 Board of Trustees Committee meeting
67 May 9, 2011

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69 REPORTS OF SPECIAL COMMITTEES
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71 VILLAGE PROPERTY: Trustee Shapiro presented: a) Request to extend the proposal with
72 M&R Landscape for cleanup of seven sites and mowing for the next four weeks. The cost is the
73 same as M&R contracted price for 2009. Bid specs are ready to go out for advertisement.
74 b) Request for approval to purchase 20 Frigidaire 12,000 BTU air conditioners at a cost of
75 \$365.00 each, (10 for Heritage I and 10 for Heritage II.) c) Request for approval to purchase 10
76 Frigidaire 10,000 BTU air conditioners for Heritage II at a cost of \$345.00 each. All air
77 conditioners will be purchased from Custom Appliance Wholesalers. This is a budgeted item.
78 Trustee Quinn requested scheduling the bid opening for a Monday meeting night. Clerk
79 Venhuizen reported bid openings were changed to day time in order to improve attendance by
80 vendors, many Villages open during the day, and more bids were received. It was consensus of
81 the Board to schedule bid openings on Monday evenings.

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83 INSURANCE COMMITTEE: No report.
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85 ORDINANCE & LEGISLATION: Trustee Shapiro presented: a) An Ordinance Amending
86 Chapter 2, Administration, Article IV, Board of Trustees and Mayor, Division 3, Rules of Order
87 and Procedure, Section 2-73, Rules Prescribed, by Adding Rule 38.1 to the Municipal Code for
88 the Village of Alsip, Illinois. Trustee Shapiro reported this ordinance covers structuring of
89 committees and is being presented for review and discussion only. Trustee Quinn reported
90 current ordinances do not address this issue; however, under home rule authority by ordinance
91 the Trustees can discuss, and select the committees on which they wish to serve. Trustee Quinn
92 submitted a draft recapping Trustee responses and committee selection. Trustee Quinn asked if
93 any questions or changes with the draft, email to him this week. Trustee Quinn proposed
94 merging the Local Improvement committee with the Public Works committee and creating a new
95 Informational Technology committee. Currently there are three different employees working on
96 IT Village wide, and it would be beneficial to combine forces and have a committee overlooking
97 the transition and IT needs of the Village. Trustee Quinn also recommended renewal of the
98 committees on June 1st of every year or every two years. Mayor Kitching reported the history of
99 the Village since the 1960's is the Mayor selects the committees.

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101 LOCAL IMPROVEMENT REPORT: No report.

102 BOAT LAUNCH: No report.

103 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

104 UNFINISHED BUSINESS: None.

105 NEW BUSINESS:

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107 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Daddona. All in
108 favor; none opposed. Motion carried.

109
110 Respectfully submitted,

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112
113 _____
114 Deborah Venhuizen
Village Clerk, Alsip, Illinois