

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
COMMITTEE MEETING
July 11, 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, McGreal, Daddona, Quinn, Dalzell, Ryan, Mayor Kitching and Village Attorney Hayden.

MAYOR'S REPORT: No report.

CLERK'S REPORT: No report.

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

FINANCE REPORT: Trustee Quinn presented: a) A list of bills dated 7/11/2011. b) Report that final budget numbers will be presented next week, and the Public Hearing for the 2011-2012 Budget is July 25, 2011 at 7:00 pm at the Village Hall. c) An Ordinance to Close and Abolish the Working Cash Fund Established by Ordinance No. 2001-8-2 and to Transfer The Remaining Funds to the Road and Bridge Fund and to the General Corporate Fund.

FIRE DEPARTMENT REPORT: No report.

POLICE DEPARTMENT: Trustee Daddona presented: a) Monthly report. b) National Night Out is scheduled for Tuesday, August 2, 2011 at 5:00 pm.

PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: a) Withdrawal of the request to purchase one new 2012, 5-ton dump truck until Vince Cullen returns from vacation. b) Update on Phase I of the Road Program, which included a Memorandum from Vince Cullen dated June 23, 2011, listing the roads that were resurfaced and reporting all necessary sewer and curb repairs have been completed. c) West Nile Virus - Public Works Department has started treating rear yard storm sewers. d) Request for approval of the promotion of Class One Operator, Dave DeWolf to Crew Chief. Mr. DeWolf has fulfilled all of the necessary requirements to obtain this classification, and the funds are included in the 2011-12 budget.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Building Department Monthly Report for June, 2011. b) Request for approval of the request from John Murphy, Worth Township, for a waiver of permit fees for the installation of an ADA Compliant Senior Shelter at the south entrance to the township building. **Amended**: Discussion followed, and it was determined that a waiver of 50% of the permit fees is appropriate because they are located in the TIF District.

HEALTH & POLLUTION: No report.

SEWER & WATER: Trustee Ryan presented: a) Request for approval to advertise for bid for two large water main projects. Request for this item to be tabled until the August 8, 2011 Committee meeting. b) Letter from DAI Environmental reporting Popular Community Bank performed an environmental response action at the property located at 11901 South Pulaski Road, Alsip, Illinois (former Phas Marathon, Inc. gas station.) No groundwater contamination has been identified below the roadway or associated right-of-ways. This notification is being submitted to your attention based upon the potential for groundwater contamination occurring in the future as a result of residual contamination migrating from the gas station property.

LICENSE REPORT: Trustee Quinn presented: a) Request for approval of a list of licenses dated July 11, 2011.

PLANNING/ZONING REPORT: Trustee Shapiro presented: a) Request for approval of the Request by Alsip-Merrionette Park Public Library District for a resubdivision of property located at 11960 S. Pulaski Road, Alsip, Illinois. The Petitioner is seeking to resubdivide the lot purchased immediately north of the existing property into one single lot. The Plan Commission approved unanimously. Gary S Perlman, Attorney, representing the Library Board gave a brief description of the project and asked for questions; there were none. b) Trustee Shapiro apologized to Mayor Kitching and Trustee McGreal for misplacing the report of violations

65 submitted by Trustee McGreal concerning the crematorium project. Attorney Stepanides is
66 reviewing.

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REPORTS OF SPECIAL COMMITTEES

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VILLAGE PROPERTY: No report.

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INSURANCE COMMITTEE: No report.
ORDINANCE & LEGISLATION: Trustee Dalzell reported the Ordinances previously submitted
are under review.

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IT REPORT: No report.

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BOAT LAUNCH: No report.

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PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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UNFINISHED BUSINESS: None.

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EXECUTIVE SESSION: Motion by Trustee Shapiro to enter into executive session to discuss
the compensation of specific employees , appointment, employment, compensation, performance
and salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(1) & (2),
and collective bargaining; seconded by Trustee Daddona. Roll #1: Voting “aye”: Trustees
Shapiro, McGreal, Daddona, Quinn, Dalzell, and Ryan. Motion carried.

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Following return from executive session, Trustee Quinn opened discussion on the proposed
Ordinance allowing a Trustee to waive his/her salary; brief discussion followed.

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

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Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois