

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 December 11, 2006
5

6 Mayor Kitching called the Committee meeting to order at 7:30 p.m. Clerk Venhuizen called the
7 roll as follows: Present: Trustees Quinn, Collins, Shapiro and Graczyk. Also present Mayor
8 Kitching, and Clerk Venhuizen. Absent: Trustees Castaldo and Ceretto.
9

10 MAYOR'S REPORT: Mayor Kitching reported: a) the new Police Chief, Robert Troy, will be
11 sworn in on January 8, 2007, along with seven new police officers; b) 123rd Street Project
12 update; c) the TIF Joint Review Board has tentatively scheduled a meeting for December 20,
13 2006 at 11:00 a.m. at the Village Hall. All participating taxing bodies will receive written
14 notification of the meeting later this week.
15

16 CLERK'S REPORT: Clerk Venhuizen presented the IDOT MFT report for November, 2006.
17 Clerk Venhuizen announced a memo will be distributed no later than Thursday of this week
18 concerning the new mailbox keys. Keys can be signed out at the Clerk's office.
19

20 FINANCE REPORT: Trustee Graczyk will present: a) list of bills dated November 27, 2006;
21 b) transfer tax refund request totaling \$875 payable to Jim Nealis, Broker Associates, Palos
22 Heights, IL (sale was cancelled); c) transfer tax refund request totaling \$402.50, payable to
23 Nancy M. Wyskiel, 4819 W. 121st Place; d) list of tax abatement ordinances; e) property tax levy
24 of 4-1/2 %; for tax abatement and a request for a property tax levy at 4-1/4%.
25

26 FIRE DEPARTMENT REPORT: Trustee Collins presented; a) a request for approval to replace
27 the front entry at Station #1 at a cost of \$4,980.00, (budgeted item); b) letter of thanks from the
28 City of Joliet's Fire Chief Larry Mores, and letter of thanks from Loyola Lifestar.
29

30 POLICE DEPARTMENT REPORT: Trustee Shapiro will present the November 2006 Monthly
31 Activity Report.
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33 PUBLIC WORKS DEPARTMENT REPORT: Trustee Shapiro reported the November 2006
34 Monthly Activity Report will be presented.
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36 BUILDING DEPARTMENT REPORT: Trustee Shapiro reported the November 2006 Monthly
37 Activity Report will be presented.
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39 HEALTH & POLLUTION: No report.
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41 SEWER & WATER: Trustee Quinn reported on changes to the Crestwood water contract
42 which will be presented to the Village of Crestwood next week.
43

44 LICENSE REPORT: Trustee Graczyk will present a list of licenses dated 12/11/06.
45

46 PLANNING & ZONING REPORT: no report.
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48 REPORTS OF SPECIAL COMMITTEES

49 VILLAGE PROPERTY: no report.
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51 INSURANCE COMMITTEE: no report.
52

53 ORDINANCE & LEGISLATION: Trustee Collins will present an Ordinance providing
54 permitted uses in the B1 Business District.
55

56 Trustee Collins updated the Board on the Smoking Ordinances, and discussion followed on
57 inviting local businesses for input on the Alsip Smoking Ordinance. The committee will decided
58 on a date and letters will be sent to the businesses.
59

60 LOCAL IMPROVEMENT REPORT – no report.
61

62 BOAT LAUNCH

63 Trustee Graczyk presented a request from Chicago Truck to use the Boat Launch parking lot to
64 park 40-50 new tractors on a temporary basis. Chicago Truck will make a donation to the
65 Village's Beautification Committee and pay the Village of Alsip a nominal fee.
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72 PRESENTATIONS, PETITIONS, COMMUNICATIONS none.

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74 UNFINISHED BUSINESS: none.

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76 NEW BUSINESS: none.

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78 PUBLIC PORTION: No one from the public addressed the Board.

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80 ADJOURNMENT

81

82 Motion by Trustee Graczyk to adjourn; seconded by Trustee Quinn. Motion carried at
83 approximately 7:40 p.m..

84

85 Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois