

**VILLAGE OF ALSIP**  
**VILLAGE COMMITTEE MEETING AGENDA**  
**APRIL 26, 2021 - 7:30 P.M.**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BID OPENING: Ambulance Replacement  
Mini-Squad Emergency Vehicle
4. OFFICERS REPORTS
  - A. Mayor Ryan
    - 1) Request to have the Village attorney draft a 6B tax incentive for approval of a 6,600 sqft extension to an existing structure utilizing a 6B incentive at 4857 W. 115th St., Alsip.
    - 2) Discussion regarding RFP's submitted for the re-development of property owned by the Village of Alsip at 11638-58 S Pulaski as:
      - a) Firewater BBQ & Brew building a 6,000sqft strip center (3,600sf restaurant w/ 127 seats, plus outdoor seating, next to a 1,200sf Naperville Diamond Gallery jewelry store, next to a 1,200sf Salerno's Italian take-out restaurant).
      - b) A stand-alone Starbucks drive-thru coffee shop 2,200-2,400sqft.
  - B. Clerk Petzel
    - 1) Presentation of Minutes of the April 12, 2021 Committee Meeting.
    - 2) Presentation of the March 2021 FOIA Report.
    - 3) Request for approval to hire one (1) full time seasonal personnel for a period not to exceed fourteen (14) weeks at a rate of \$13.00/hour.
    - 4) Presentation of the 2021 - 2022 Vehicle Sticker.
5. PUBLIC FORUM
6. STANDING COMMITTEES
  - A. Finance and Information Technology, Trustee McLawhorn
    - 1) List of payroll and accounts payable.
    - 2) Presentation of the March Treasurer's Report.
    - 3) Discussion of the Azavar findings – Online Travel Companies
    - 4) Discussion of the Capital Assets policy.
    - 5) Discussion of a finance intern.
  - B. Fire, Trustee Murphy
  - C. Police and Traffic Safety, Trustee Dalzell
  - D. Public Works and Boat Launch, Trustee Juarez
    - 1) Request approval to post the hiring for one fulltime Class Two Operator for Public Works Department. This hiring is due to the resignation of a Class Two Operator. Posting will be in accordance with AFSCME Union contract before advertising to the general public.
  - E. Sewer and Water, Trustee Nava-Esparza
    - 1) Discussion regarding proposed FY2022 Water Rate Ordinance.
  - F. Building and Health, Trustee Zielinski
  - G. Human Resources and Insurance, Trustee Murphy
7. SPECIAL COMMITTEE REPORTS
  - A. Economic Development, Trustee Nava-Esparza
    - 1) Discussion regarding the creation of a Community Development Director/ Director of Community Development position.

B. Village Properties, Trustee McLawhorn

- 1) Discussion for approval of the additional cost of \$24,980.94 for the vinyl floor base at Heritage II.

C. Ordinance and Legislation, Trustee Zielinski

D. Planning & Zoning and Licenses, Trustee Juarez

- 1) Presentation of a list of licenses dated April 12, 2021 through April 23, 2021.

8. PRESENTATIONS, PETITIONS, COMMUNICATIONS

- 1) Discussion regarding the implementation of a Social Media Use Policy for the Village of Alsip. A draft policy has been created utilizing the Illinois Municipal League's (IML) Social Media Use Policy template. (Trustee Catalina Nava-Esparza).

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT