

VILLAGE OF ALSIP
VILLAGE COMMITTEE MEETING AGENDA
MAY 10, 2021 - 7:30 P.M.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. OFFICERS REPORTS

A. Mayor Ryan

- 1) Cook County Clerk Karen Yarbrough has acknowledged the results of the April 6, 2021 Consolidated Election where the following people have successfully won their respective elected official positions to serve a 4 year term (2021-2025):

John Ryan, Village President

Renee Harding, Village Clerk

Monica Juarez, Village Trustee

Catalina Nava-Esparza, Village Trustee

David Perretta, Village Trustee

This evening we welcome retired Cook County Circuit Court Judge Matthew Coghlan to administer the oath of office to our newly elected officials.

Judge Coghlan is a Marist HS and University of Illinois alumni, followed by working as a Chicago Firefighter and was elected to the bench in 2000 after serving 13 years as a Cook County Prosecutor. Matt was assigned to the criminal division at 26th & California in 2006.

B. Clerk Petzel

- 1) Presentation of Minutes of the February 8, 2021 Committee of the Whole Finance Meeting.
- 2) Presentation of Minutes of the February 22, 2021 Committee of the Whole Finance Meeting.
- 3) Presentation of Minutes of the March 8, 2021 Committee of the Whole Finance Meeting.
- 4) Presentation of Minutes of the April 19, 2021 Board Meeting.
- 5) Presentation of Minutes of the April 26, 2021 Committee Meeting
- 6) Presentation of Minutes of the May 3, 2021 Board Meeting.

4. PUBLIC FORUM

5. STANDING COMMITTEES

A. Finance and Information Technology, Trustee McLawhorn

- 1) List of payroll and accounts payable.
- 2) Discussion of the CY19 Sales Tax Collections vs CY20 Sales Tax Collections.
- 3) Discussion of the FY20 Police Pension Annual Report.
- 4) Discussion of the FY20 Fire Pension Annual Report.

B. Fire, Trustee Murphy

- 1) Discussion of bids for the proposed mini-squad.

C. Police and Traffic Safety, Trustee Dalzell

- 1) Discussion of Police Department Updates:
 - We have started our foot patrols, bike patrols will begin mid-May
 - We recently had a staff meeting outlining our top 3 priorities this summer
 - O.T. for traffic details has begun
 - Letter from a small business owner
 - Lexipol Gold Standard Award Presentation (Chief's Comments)
- 2) Brief discussion for consensus on advanced technology to aid the police in investigating crimes by utilizing POD cameras in conjunction with license plate readers. Project would start with Pulaski corridor and would grow of the next three years to include Cicero and eventually industrial areas.

- D. Public Works and Boat Launch, Trustee Juarez
 - 1) Presentation of the Public Works April 2021 Monthly Activity Report.
 - E. Sewer and Water, Trustee Nava-Esparza
 - 1) Presentation of the Water and Sewer April 2021 Monthly Activity Report.
 - 2) Discussion regarding proposed Water Rate Ordinance which includes the following:
 - 1.1% increase for all rate categories except exported sales, which will increase 4.8%
 - Senior Citizen Discount Rate
 - Commercial/Industrial reduced minimum charges
 - F. Building and Health, Trustee Zielinski
 - 1) Presentation of the Building Department April 2021 Monthly Activity Report.
 - 2) Presentation of the Building Department FY21 Annual Activity Report.
 - 3) Request for approval to allow the Village Sportsmans Club located at 5201 W. 115th Street to have their 8th Annual Pig Roast, pending approval from the Police and Fire Departments. This fundraising event will take place Saturday, June 5th, 2021 from 3:00pm until 10:00pm with live music from 5:00pm until 9:00pm. All COVID guidelines set forth by IDPH will be enforced.
 - 4) Presentation of the Health Department April 2021 Monthly Activity Report.
 - G. Human Resources and Insurance, Trustee Murphy
6. SPECIAL COMMITTEE REPORTS
- A. Economic Development, Trustee Nava-Esparza
 - B. Village Properties, Trustee McLawhorn
 - C. Ordinance and Legislation, Trustee Zielinski
 - D. Planning & Zoning and Licenses, Trustee Juarez
 - 1) Presentation of a list of licenses dated April 27, 2021 through May 7, 2021.
7. PRESENTATIONS, PETITIONS, COMMUNICATIONS: Motion to have the attorney review the proposed social media use policy. The social media use policy was presented for discussion at the April 26, 2021 Village Board Committee Meeting. (Trustee Nava-Esparza)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT