

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 November 3, 2008
5

6 Mayor Kitching called the meeting to order at 7:30 p.m., and called for a motion appointing
7 Deputy Clerk McDowell as Clerk pro tem.

8 Motion by Trustee Shapiro to appoint Deputy Clerk McDowell as Clerk pro tem; seconded by
9 Trustee Michaels. All in favor; none opposed. Motion carried.

10 Clerk pro tem McDowell called the roll and the following were present: Trustees Collins,
11 Shapiro, Graczyk, Godfrey and Michaels, Mayor Kitching, and Village Attorney Todd Hayden.
12 Absent: Clerk Venhuizen and Trustee McGreal.
13

14 MAYOR'S REPORT: Mayor Kitching read a letter from Ms. Meri-K Appy, President of the
15 Washington-based Home Safety Council thanking the Alsip Fire Department and the Fire
16 Sprinkler Fitters Local #281 for their assistance in the development of a segment on the benefits
17 of a home fire sprinkler system to be aired on the Today Show. Ms. Appy further stated how
18 impressed the Today Show producers were on how smoothly it all went and she was grateful and
19 proud to be able to work with them to deliver a vital safety message to millions of viewers across
20 America. Ms.Appy thanked the Village of Alsip for being a model of community fire safety.
21

22 Mayor Kitching presented a Village of Crestwood Intergovernmental Agreement allowing the
23 Village of Alsip's Keltron Alarm System to be added to the Village of Crestwood's system and
24 asked for a consensus of the Board to sign the contract with formal approval at the next Board
25 meeting. There was no objection from a majority of the Board with the exception of Trustee
26 Collins who requested additional information. Mayor Kitching reported the information will be
27 placed in Trustee Collins' mailbox.
28

29 CLERK'S REPORT: Clerk pro tem McDowell reported that 2,080 votes were cast during the
30 Early Voting at the Village of Alsip.
31

32 ATTORNEY REPORT: No report.
33

34 ENGINEER REPORT: No report.
35

36 FINANCE REPORT: Trustee Graczyk presented: a) list of bills dated October 27, 2008 totaling
37 \$522,637.26; b) Request for approval of the revised Ordinance Establishing Compensation and
38 Rate of Pay for Elected Officials of the Village of Alsip for the years 2009-2012.
39

40 FIRE DEPARTMENT REPORT: No report.
41

42 POLICE DEPARTMENT REPORT: No report.
43

44 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented a request for approval
45 to purchase a new 2009 Ford F-550 Dump Truck with snow plow and salt spreader from Sutton
46 Ford, Matteson, IL at a cost not to exceed \$71,750.00. After review of the two bids received,
47 only Sutton Ford met the bid as proposed with no exceptions or substitutions.
48

49 BUILDING DEPARTMENT REPORT: No report.
50

51 HEALTH & POLLUTION: No report.
52

53 SEWER & WATER: Trustee Godfrey presented a request for approval to award a contract to
54 Alsterda Construction, Alsip, sole bidder, for the Lift Station Replacement at 123rd Street and
55 Ridgeway Avenue for a total cost of \$197,492.00.
56

57 LICENSE REPORT: Trustee Collins presented a list of licenses dated October 27, 2008.
58

59 PLANNING & ZONING REPORT: No report.
60

61 REPORTS OF SPECIAL COMMITTEES
62

63 VILLAGE PROPERTY: No report.
64
65

66 Board of Trustees meeting
67 November 3, 2008

68
69 INSURANCE COMMITTEE: No report.

70
71 ORDINANCE & LEGISLATION: No report.

72
73 LOCAL IMPROVEMENT REPORT: No report.

74
75 BOAT LAUNCH: Trustee Godfrey reported the Boat Launch closed end of October, and a
76 report should be forthcoming from Trustee McGreal.

77
78 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

79
80 Mayor Kitching asked for any item to be removed from the Consent Agenda. Trustee Collins
81 removed Item E.

82
83 CONSENT AGENDA

- 84
85 A. Approval of minutes of October 20, 2008 Board meeting.
86 B. Approval of minutes of October 27, 2008 Committee meeting.
87 C. Approval of a list of bills dated October 27, 2008, totaling \$522,637.26.
88 D. Approval of list of licenses dated October 27, 2008.
89 E. ~~Approval of an ORDINANCE ESTABLISHING COMPENSATION AND RATE OF~~
90 ~~PAY FOR ELECTED OFFICIALS OF THE VILLAGE OF ALSIP.~~ (removed)
91 F. Approval to purchase a new 2009 Ford F-550 Dump Truck with snow plow and salt
92 spreader from Sutton Ford, Matteson, IL at a cost not to exceed \$71,750.00.
93 G. Approval to award a contract to Alsterda Construction, Alsip, sole bidder, for the Lift
94 Station Replacement at 123rd Street and Ridgeway Avenue, for a total cost of
95 \$197,49200.
96 H. Acceptance of committee reports as presented.

97
98 Motion by Trustee Godfrey to establish the Consent Agenda as modified; seconded by Trustee
99 Graczyk. Roll Call #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey and Michaels
100 Motion carried.

101
102 Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by Trustee
103 Michaels. Roll Call #2: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey, and
104 Michaels. Motion carried.

105
106 Mayor Kitching called for discussion on Item E. Trustee Collins made a motion to reject the
107 Ordinance Establishing Compensation and Rate of Pay for Elected Officials of the Village of
108 Alsip; there was no second. Motion failed.

109
110 Motion by Trustee Shapiro to approve an ORDINANCE ESTABLISHING COMPENSATION
111 AND RATE OF PAY FOR ELECTED OFFICIALS OF THE VILLAGE OF ALSIP; seconded
112 by Trustee Michaels. Roll Call #3: Voting "aye": Trustees Shapiro, Graczyk, Godfrey and
113 Michaels. Voting "nay": Trustee Collins. Motion carried 4-1. **Ordinance No. 2008-11-1.**

114
115 UNFINISHED BUSINESS: None.

116
117 NEW BUSINESS: Mayor Kitching welcomed Lighthouse Church representatives in attendance
118 and reported his intent to meet with them following the meeting.

119
120 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Graczyk.
121 Motion carried at approximately 7:45 p.m.

122
123 Respectfully submitted,

124
125
126 _____
127 Deborah Venhuizen
Village Clerk, Alsip, Illinois