

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 December 1, 2008
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6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll with the
7 following in attendance: Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and Michaels,
8 Mayor Kitching and Village Attorney Susan Glover.
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10 MAYOR'S REPORT: Mayor Kitching reported the Tree Lighting Ceremony was held this
11 evening and thanked the local Boy Scouts for assisting with decorations and Christmas caroling.
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13 CLERK'S REPORT: Clerk Venhuizen presented: a) Request to close the Village Hall at 1:30
14 p.m. on December 12, 2008 for Christmas party. b) Request to close the Village Hall on
15 Saturday, December 27, 2008, affecting two employees. c) IDOT October, 2008 report allocating
16 \$49,138.93 MFT funds to the Village.
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18 ATTORNEY REPORT: No report.
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20 ENGINEER REPORT: No report.
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22 FINANCE REPORT: Trustee Graczyk presented a list of bills dated November 24, 2008
23 totaling \$633,606.35. Trustee Graczyk further reported the Finance Committee met this evening
24 and a draft Levy Ordinance will be presented at the next Board meeting. The Finance Committee
25 will meet on December 8th to review the Levy Ordinance and a Public Hearing will be held on
26 December 15, 2008.
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28 FIRE DEPARTMENT REPORT: No report.
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30 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval for the
31 Police & Fire commission to conduct the entry level testing process for the position of patrol
32 officer within the Village of Alsip. b) Request for approval to hire one radio communications
33 officer to replace a recent vacancy.
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35 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal reported:
36 The following 2008 Road Programs were completed: 1) 122nd Street from Cicero Avenue to 44th
37 Street and 44th Street from 122nd to 123rd Street; 2) Phase II of the Laramie Avenue
38 Reconstruction Project which included Laramie Avenue from 117th Street to 119th Street; 3)
39 resurfacing and striping of 119th Street from Kostner Avenue to Pulaski Road (Federal Grant
40 Money, LAPP); 4) Street Lighting Project 115th Street from Cicero Avenue to Central Avenue
41 (Grant Money S.T.P.) Additional road projects completed but not under Alsip jurisdiction: 119th
42 Street from Pulaski to Kedzie Avenue (Cook County Highway) and 127th Street from Pulaski
43 Road to Kostner Avenue (Illinois Department of Transportation.)
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45 The 2008 Annual Sidewalk Replacement program was completed with the replacement of
46 11,500 square feet of sidewalk for a total cost of \$60,375.00. All sidewalks replaced were
47 inspected and classified as priority one posing the greatest tripping hazard to pedestrians.
48

49 2008 Snow & Ice Removal Program. Public Works purchased 814 tons of salt at a cost of \$55.10
50 per ton; added to in-house stock of 350 tons, totals an estimated 1,165 tons available. Trustee
51 McGreal commended Superintendent Cullen and staff for snow plow operations during the
52 recent storm. Mayor Kitching commended Superintendent Cullen for securing a reasonable cost
53 per ton for salt.
54

55 BUILDING DEPARTMENT REPORT: No report.
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57 HEALTH & POLLUTION: No report.
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59 SEWER & WATER: Trustee Godfrey presented: a) Request for approval to award a contract to
60 the sole bidder, Thomas Industrial Coatings, Pevly, Missouri, for the cleaning of the interior of
61 the 3.2 MG underground concrete potable water tank located near the intersection of West 117th
62 Street and South Kedvale Avenue, for a total cost of \$77,240.00.
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66 Board of Trustees meeting
67 December 1, 2008

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70 LICENSE REPORT: Trustee Collins presented a list of licenses dated November 24, 2008.

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72 PLANNING & ZONING REPORT: No report.

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74 REPORTS OF SPECIAL COMMITTEES

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76 VILLAGE PROPERTY: No report.

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78 INSURANCE COMMITTEE: No report.

79 ORDINANCE & LEGISLATION: No report.

80 LOCAL IMPROVEMENT REPORT: No report.

81 BOAT LAUNCH: No report.

82 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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84 Mayor Kitching asked for any item to be removed from the Consent Agenda; there were none.

85 CONSENT AGENDA

- 86
87 A. Approval of minutes of November 17, 2008 Board meeting.
88 B. Approval of minutes of November 24, 2008 Committee meeting.
89 C. Approval to close the Village Hall at 1:30 p.m. on December 12, 2008.
90 D. Approval to close the Village Hall on Saturday, December 27, 2008.
91 E. Acceptance of the IDOT October, 2008 MFT report.
92 F. Approval of a list of bills dated November 24, 2008, totaling \$633,606.35.
93 G. Approval of list of licenses dated November 24, 2008.
94 H. Approval for the Police & Fire Commission to conduct the entry level testing process for
95 the position of patrol officer within the Village of Alsip.
96 I. Approval to hire one radio communications officer to replace a recent vacancy.
97 J. Approval to award a contract to the sole bidder, Thomas Industrial Coatings, Pevly,
98 Missouri, for the cleaning of the interior of the 3.2 MG underground concrete potable
99 water tank located near the intersection of West 117th Street and South Kedvale Avenue,
100 for a total cost of \$77,240.00.
101 K. Acceptance of committee reports as presented.

102
103 Motion by Trustee Graczyk to accept the Consent Agenda as presented; seconded by Trustee
104 Godfrey. Roll #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and
105 Michaels. Motion carried.

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107 UNFINISHED BUSINESS: None.

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109 NEW BUSINESS: None.

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111 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Graczyk.
112 Motion carried at approximately 7:40 p.m.

113
114 Respectfully submitted,

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116 _____
117 Deborah Venhuizen
118 Village Clerk, Alsip, Illinois