

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 December 15, 2008
5

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, Michaels, Mayor
8 Kitching, Village Attorney Todd Hayden and Clerk Venhuizen. Absent: Trustee McGreal.
9

10 MAYOR'S REPORT: Mayor Kitching presented a Resolution Authorizing the Acceptance of a
11 Donation of Real Property. Mayor Kitching reported good friends in town from Chicago Truck
12 have donated 4.2 acres of land along the tollway. In response to questions from Board members
13 Mayor Kitching reported there are no liens on the property and the land contains clean dirt.
14

15 CLERK'S REPORT: Clerk Venhuizen presented: a) Since there are five Mondays in December,
16 there will be no meeting on December 22, 2008. b) Correspondence from David Orr, County
17 Clerk, thanking Clerk Venhuizen for partnering with the Cook County Clerk's Office by
18 offering early voting in suburban Cook County. Early voting was a huge success with over
19 225,000 voters participating. The following was a participation report for the Village of Alsip:
20 Monday-Saturday, October 13-October 18 - 513 voters, Monday-Saturday, October 20-October
21 25 -765 voters and Monday-Thursday, October 27-October 30 - 1102 voters. Clerk Venhuizen
22 felt honored the Village of Alsip was asked to host early voting and felt it was a great way to
23 showcase the Village. c) Vehicle Sticker Art Contest forms will be sent this week to the area
24 schools and are available in the lobby of the Village Hall and on our Village website. The contest
25 information is also the Village cable station. The contest is open to Alsip residents 18 years of
26 age or under and the theme is "What does Democracy mean to me?" The deadline for entries is
27 Saturday, January 24, 2009. d) Request for approval to close the Village Hall on Friday,
28 December 26, 2008, with the stipulation that employees affected will take the day off as personal
29 time due. e) November 2008 IDOT MFT allotment totaling \$33,526.00.
30

31 ATTORNEY REPORT: No report.
32

33 ENGINEER REPORT: No report.
34

35 FINANCE REPORT: Trustee Graczyk presented: a) List of bills dated December 8, 2008
36 totaling \$607,619.17. b) Request for approval of the following ordinances:
37 - An Ordinance to Abate the Series 1996 Bond for the 2008 Real Estate Tax Levy
38 - An Ordinance to Abate the Series 1997A Bond for the 2008 Real Estate Tax Levy
39 - An Ordinance to Abate the Series 1998 Bond for the 2008 Real Estate Tax Levy
40 - An Ordinance to Abate the Series 1999 Bond for the 2008 Real Estate Tax Levy
41 - An Ordinance to Abate the Series 2000 Bond for the 2008 Real Estate Tax Levy
42 - An Ordinance to Abate the Series 2002 Bond for the 2008 Real Estate Tax Levy
43 - An Ordinance to Abate the Series 2003A Bond for the 2008 Real Estate Tax Levy
44 - An Ordinance to Abate the Series 2005A Bond for the 2008 Real Estate Tax Levy
45 - An Ordinance to Abate the Series 2005B Bond for the 2008 Real Estate Tax Levy
46 - An Ordinance to Abate the Series 2007 Bond for the 2008 Real Estate Tax Levy
47 c) Request for approval of An Ordinance Levying Taxes for General Corporate and Special
48 Purposes for the Fiscal Year Beginning May 1, 2008, and Ending April 30, 2009, for the Village of
49 Alsip, Cook County, Illinois. d) Request for approval of a Transfer Tax Refund request totaling
50 \$454.65 for Elmer and Marion Reich, 4721 W. 128th Street, Alsip. Tax stamp was returned because
51 sale of home did not go through.
52

53 FIRE DEPARTMENT REPORT: No report.
54

55 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Police Department
56 November, 2008 Productivity Report. b) Request for approval of a Resolution Honoring Officer
57 Jonathan Kane and Thanking Him for His Dedicated Service to the United States of America and
58 the Village of Alsip. Trustee Shapiro read the Resolution into the record. Mayor Kitching
59 requested removal of Item S from the Consent Agenda and called for a roll call vote on the
60 Resolution. Motion by Trustee Shapiro to approve A RESOLUTION HONORING OFFICER
61 JONATHON KANE AND THANKING HIM FOR HIS DEDICATED SERVICE TO THE
62 UNITED STATES OF AMERICA AND THE VILLAGE OF ALSIP; seconded by Trustee
63 Michaels. Roll #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey and Michaels.
64 Motion carried. **Resolution No. 2008-12-R-2.**
65

66 Board of Trustees meeting
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69 Chief Troy, Trustee Shapiro and Mayor Kitching presented a plaque to Jonathon Kane, and
70 thanked him for his service to the United States of America and the Village of Alsip. Jonathon
71 Kane presented a plaque to the Village of Alsip in appreciation for their support.
72

73 PUBLIC WORKS DEPARTMENT REPORT: Trustee Michaels presented the Public Works
74 November, 2008 Productivity Report.
75

76 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented the Building Department
77 November, 2008 Report.
78

79 HEALTH & POLLUTION: No report.
80

81 SEWER & WATER: No report.
82

83 LICENSE REPORT: Trustee Collins presented a list of licenses dated December 8, 2008.
84

85 PLANNING & ZONING REPORT: No report.
86

87 REPORTS OF SPECIAL COMMITTEES

88

89 VILLAGE PROPERTY: No report.
90

91 INSURANCE COMMITTEE: Trustee Collins reported the committee met and an update will be
92 presented at a later date.

93 ORDINANCE & LEGISLATION: No report.

94 LOCAL IMPROVEMENT REPORT: No report.

95 BOAT LAUNCH: No report.

96 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.
97

98 Mayor Kitching asked for any item to be removed from the Consent Agenda in addition to item
99 S; there were none.

100 CONSENT AGENDA

101

- 102 A. Approval of minutes of December 1, 2008 Board meeting.
 - 103 B. Approval of minutes of December 8, 2008 Committee meeting.
 - 104 C. Approval to close the Village Hall on December 26, 2008.
 - 105 D. Acceptance of the IDOT November, 2008 MFT report.
 - 106 E. Approval of a list of bills dated December 8, 2008, totaling \$607,619.17.
 - 107 F. Approval of a list of licenses dated December 8, 2008.
 - 108 G. Approval of an ORDINANCE TO ABATE THE SERIES 1996 BOND FOR THE 2008
109 REAL ESTATE TAX LEVY. **Ordinance No. 2008-12-1.**
 - 110 H. Approval of an ORDINANCE TO ABATE THE SERIES 1997A BOND FOR THE 2008
111 REAL ESTATE TAX LEVY. **Ordinance No. 2008-12-2.**
 - 112 I. Approval of an ORDINANCE TO ABATE THE SERIES 1998 BOND FOR THE 2008
113 REAL ESTATE TAX LEVY. **Ordinance No. 2008-12-3.**
 - 114 J. Approval of an ORDINANCE TO ABATE THE SERIES 1999 BOND FOR THE 2008
115 REAL ESTATE TAX LEVY. **Ordinance No. 2008-12-4.**
 - 116 K. Approval of an ORDINANCE TO ABATE THE SERIES 2000 BOND FOR THE 2008
117 REAL ESTATE TAX LEVY. **Ordinance No. 2008-12-5.**
 - 118 L. Approval of an ORDINANCE TO ABATE THE SERIES 2002 BOND FOR THE 2008
119 REAL ESTATE TAX LEVY. **Ordinance No. 2008-12-6.**
 - 120 M. Approval of an ORDINANCE TO ABATE THE SERIES 2003A BOND FOR THE 2008
121 REAL ESTATE TAX LEVY. **Ordinance No. 2008-12-7.**
 - 122 N. Approval of an ORDINANCE TO ABATE THE SERIES 2005A BOND FOR THE 2008
123 REAL ESTATE TAX LEVY. **Ordinance No. 2008-12-8.**
 - 124 O. Approval of an ORDINANCE TO ABATE THE SERIES 2005B BOND FOR THE 2008
125 REAL ESTATE TAX LEVY. **Ordinance No. 2008-12-9.**
 - 126 P. Approval of an ORDINANCE TO ABATE THE SERIES 2007 BOND FOR THE 2008
127 REAL ESTATE TAX LEVY. **Ordinance No. 2008-12-10.**
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129
130

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134 Q. Approval of an ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE
135 AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2008
136 AND ENDING APRIL 30, 2009, FOR THE VILLAGE OF ALSIP, COOK COUNTY,
137 ILLINOIS. **Ordinance No. 2008-12-11.**
138 R. Approval of a RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
139 DONATION OF REAL PROPERTY. **Resolution No. 2008-R-1.**
140 S. ~~Approval of a RESOLUTION HONORING OFFICER JONATHAN KANE AND~~
141 ~~THANKING HIM FOR HIS DEDICATED SERVICE TO THE UNITED STATES OF~~
142 ~~AMERICA AND THE VILLAGE OF ALSIP.~~ (removed for roll call vote)
143 T. Approval of a Transfer Tax Refund request totaling \$454.65 for Elmer and Marion Reich,
144 4721 W. 128th Street, Alsip.
145 U. Acceptance of committee reports as presented.

146
147 Motion by Trustee Godfrey to accept the Consent Agenda as amended; seconded by Trustee
148 Michaels. Roll #2: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey and Michaels.
149 Motion carried.

150
151 Motion by Trustee Graczyk to approve the Consent Agenda; seconded by Trustee Godfrey.
152 Roll #3: Voting "aye": Trustee Collins, Shapiro, Graczyk, Godfrey and Michaels. Motion
153 carried.

154
155 UNFINISHED BUSINESS: None.

156
157 NEW BUSINESS: None.

158
159 ADJOURNMENT: Motion by Trustee Graczyk to adjourn; seconded by Trustee Godfrey.
160 Motion carried at approximately 7:50 p.m.

161
162 Respectfully submitted,

163
164 _____
165 Deborah Venhuizen
166 Village Clerk, Alsip, Illinois