

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 March 18, 2008
5

6 Mayor Kitching called the Committee meeting to order at 7:30 p.m. Clerk Venhuizen called the
7 roll and the following members were present: Trustees Collins, Shapiro, Graczyk, Godfrey, and
8 Michaels. Also present Mayor Kitching, Clerk Venhuizen and Attorney Paul Stephanides.
9 Absent: Trustee McGreal.

10
11 MAYOR'S REPORT: Mayor Kitching had no report.

12
13 CLERK'S REPORT: Clerk Venhuizen presented the January, 2008 IDOT MFT allotment
14 totaling \$42,427.86.

15
16 ATTORNEY'S REPORT: No report.

17
18 ENGINEER REPORT: Tom Lang, Village Engineer, presented an IDOT Resolution for
19 Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
20 appropriating \$280,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and
21 highways under the applicable provisions of the Illinois Highway Code from January 1, 2008 to
22 December 31, 2008.

23
24 FINANCE REPORT: Trustee Graczyk presented list of bills dated March 10, 2008, totaling
25 \$501,214.67.

26
27 FIRE DEPARTMENT REPORT: No report.

28
29 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the Police Department
30 February, 2008 Monthly Activity Report.

31
32 PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins presented the Public Works
33 Department February, 2008 Monthly Activity Report.

34
35 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) the Building Department
36 February, 2008 Monthly Activity Report; b) request from Southside's, located at 11860 S. Cicero
37 Avenue for permission to have a special event permit on June 14, 2008, for a party in their
38 parking lot, benefiting the "Make a Wish" Foundation, to include a band, food, alcohol sales and
39 consumption in their parking lot for duration of the event beginning at noon. This request was
40 reviewed and approved by the Police and Fire Departments.

41
42 Trustee Shapiro requested and received Board consensus on a last minute request received from
43 Golden Bear Restaurant, 12001 S. Cicero Avenue, to display a Golden Bear ground balloon and
44 banner from March 19, 2008 – March 25, 2008. This request will be approved at the next Board
45 meeting.

46
47 HEALTH & POLLUTION: Trustee Collins presented: a) the Health and Pollution Committee
48 met on March 17, 2008 at 6:30 p.m., regarding the waste removal contract and will be holding a
49 public hearing for Village residents on Monday, March 31, 2008, prior to the Village Board
50 Committee meeting; b) a letter of thanks to Health Inspector Linda Calvillo from a resident of
51 the Kenneth Avenue Townhomes; c) acknowledgement of a Certificate of Achievement
52 presented to Linda Calvillo from the Department of Homeland Security for a course she recently
53 completed.

54
55 SEWER & WATER: Trustee Godfrey presented the Water Department February, 2008 Monthly
56 Activity Report.

57
58 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated March 10 2008.

59
60 PLANNING & ZONING REPORT: Trustee Michaels presented a request for special use for
61 "auto storage" from Sheldon Aberman at 12642-48 S. Kroll Drive, to be referred to the Planning
62 & Zoning Committee.

63
64 REPORTS OF SPECIAL COMMITTEES

65
66 BOARD OF TRUSTEES MEETING

67 March18, 2008

68

69 VILLAGE PROPERTY: No report.

70 INSURANCE COMMITTEE: No report.

71

72 ORDINANCE & LEGISLATION: Trustee Godfrey presented an Ordinance increasing the
73 Village's vehicle sticker fees for some trucks and rv's, and increasing the allotment of senior
74 vehicle stickers to one per each senior per residence, and a change in late fee structure.

75

76 LOCAL IMPROVEMENT REPORT: No report.

77

78 BOAT LAUNCH: Trustee Collins presented a request to accept the low bid from TMO
79 Construction totaling \$33,530.00, for the removal of existing wooded deck material and the
80 installation of 1,875 square feet of new lock dry powder coated aluminum deck material at the
81 Alsip Boat Launch Facility.

82

83 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

84

85 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; there
86 were none.

87

88 CONSENT AGENDA

89 A. Approval of minutes of March 3, 2008 Board meeting.

90 B. Approval of minutes of March 10, 2008 Committee meeting.

91 C. Approval of the February, 2008 IDOT MFT allotment totaling \$42,427.86.

92 D. Approval of a list of bills dated March 10, 2008 totaling \$501,214.67.

93 E. Approval of a request from Southside's, located at 11860 S. Cicero Avenue for
94 permission to have a special event permit on June 14, 2008, for a party in their parking
95 lot, benefiting the "Make a Wish" Foundation, to include a band, food, alcohol sales and
96 consumption in their parking lot for duration of the event beginning at noon. This request
97 was reviewed and approved by the Police and Fire Departments.

98 F. Approval of a list of licenses dated March 10, 2008.

99 G. Approval to refer the request from Sheldon Aberman for a special use for "auto storage"
100 at 12642-48 S. Kroll Drive, to the Planning and Zoning Committee.

101 H. Approval of a list of licenses dated March 10, 2008.

102 I. Approval of an ORDINANCE AMENDING CHAPTER 19 OF THE VILLAGE CODE,
103 ARTICLE IV, SECTION 19-57, REQUIRED, SECTION 19-59 (4)(5), FEES, AND SECTION
104 19-64 (b)(c) ADDITIONAL CHARGE FOR LATE APPLICATION THE VILLAGE OF
105 ALSIP, COOK COUNTY, ILLINOIS. **Ordinance No. 2008-3-1.**

106 J. Approval to accept the low bid from TMO Construction totaling \$33,530.00, for the
107 removal of existing wooded deck material and the installation of 1,875 square feet of new
108 lock dry powder coated aluminum deck material at the Alsip Boat Launch Facility.

109 K. Approval of an IDOT Resolution for Maintenance of Streets and Highways by
110 Municipality Under the Illinois Highway Code appropriating \$280,000.0 of Motor Fuel
111 Tax funds for the purpose of maintaining streets and highways under the applicable
112 provisions of the Illinois Highway Code from January 1, 2008 to December 31, 2008.

113 **Resolution No. 2008-3-R-1.**

114 K. Acceptance of committee reports as presented.

115 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by
116 Trustee Michaels. Roll #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey,
117 and Michaels. Motion carried.

118

119 UNFINISHED BUSINESS: None.

120 NEW BUSINESS: None.

121 OPEN TO PUBLIC: Mayor Kitching asked for input from the public; there was none.

122 ADJOURNMENT

123

124 Motion by Trustee Collins to adjourn; seconded by Trustee Godfrey. Motion carried at
125 approximately 7:40 p.m.

126 Respectfully submitted,

127

128

129 _____
Deborah Venhuizen

130 Village Clerk, Alsip, Illinois