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VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
March 3, 2008

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

MAYOR'S REPORT: Mayor Kitching reported; a) demolition of the old Gary Steel Building at 4300 West 127th Street is completed; b) Fox Lumber is making good progress with reconstruction of their building.

CLERK'S REPORT: Clerk Venhuizen presented the January, 2008 IDOT MFT allotment totaling \$49,053.58.

ATTORNEY'S REPORT: No report.

ENGINEER REPORT: No report.

FINANCE REPORT: Trustee Graczyk presented list of bills dated February 25, 2008, totaling \$526,342.71.

FIRE DEPARTMENT REPORT: No report.

POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) the Police Department 2007 Annual Report; b) a letter of Recognition from Chief Robert Troy directed toward Officer Chad Rezny for locating and questioning the occupant of a suspicious vehicle which resulted in the recovery of stolen property in excess of \$5,000. Officer Rezny displayed not only a dedication to duty but a commitment to the Alsip Police Department's mission of protecting the community from criminal activity.

PUBLIC WORKS DEPARTMENT REPORT: Trustee Collins had no official report, but provided the public with information received from Vince Cullen, on the reconstruction of the I-294 overpass at 131st Street. 131st Street will be closed to thru traffic continuously 04/14/08 to 04/20/08; closed continuously on 05/09/08 from 7:00 a.m. to 5:00 p.m.; and possible single lane closure during April, May and June. These dates are tentative and subject to change, and the public will receive advance notice. The recognized detour for this project will be 127th Street from Cicero to Pulaski.

BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) the January, 2008 Building Department Monthly report; b) a request from Jewel/Osco, 12001 South Pulaski Road, for permission to put a temporary green house tent in the parking lot for the months of April, May and June, 2008; c) a request from the Alsip Chamber of Commerce to use two portable signs to advertise for the Community Expo Craft Fair on Saturday, March 1, 2008, and a waiver of fees. This request was previously approved by consensus of the Board at the Committee meeting on February 25, 2008.

HEALTH & POLLUTION: Trustee Collins presented a request for approval to amend the current agreement between the Village of Alsip and Groen Waste Services/Allied Waste Industries to extend services for one month at the current prices and services.

SEWER & WATER: No report.

LICENSE REPORT: Trustee Graczyk presented a list of licenses dated February 25, 2008.

PLANNING & ZONING REPORT: Trustee Michaels presented a request for approval to refer an application for resubdivision for Bernard Hand/HG Builders, 11410 S. Avon to the Planning & Zoning Commission.

REPORTS OF SPECIAL COMMITTEES

66 BOARD OF TRUSTEES MEETING

67 March 3, 2008

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69

70 VILLAGE PROPERTY: Trustee Michaels presented a clarification of the rental rate adjustment
71 for the Heritage apartments. Monthly rental rates will increase \$10.00 upon renewal of current
72 leases, effective retroactively on February 18, 2008, which is the date the Board approved a
73 rental rate adjustment for the Heritage apartments. This represents an additional \$5.00
74 adjustment to the usual increase at lease renewal.

75

76 INSURANCE COMMITTEE: No report.

77 ORDINANCE & LEGISLATION: No report.

78 LOCAL IMPROVEMENT REPORT: No report.

79

80 BOAT LAUNCH: Trustee Collins reported that bids were opened on February 20, 2008, for the
81 removal of existing wooden deck material and the installation of 1875 square feet of new lock
82 dry powder coated aluminum deck material at the Alsip Boat Launch Facility. The bids will be
83 forwarded to the committee and staff for review.

84

85 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

86

87 Mayor Kitching asked if there were any items to be removed from the Consent Agenda; there
88 were none. Motion by Trustee Godfrey to accept the Consent Agenda as presented; seconded by
89 Trustee Godfrey.

90

91 CONSENT AGENDA

92 A. Approval of minutes of February 18, 2008 Board meeting.

93 B. Approval of minutes of February 25, 2008 Committee meeting.

94 C. Approval of the January 2008 IDOT MFT allotment totaling \$ 49,053.58.

95 D. Approval of a list of bills dated February 25, 2008 totaling \$526,342.71.

96 E. Approval of a request from Jewel/Osco, 12001 South Pulaski Road, for permission to put
97 a temporary green house tent in the parking lot for the months of April, May and June,
98 2008.

99 F. Approval of a request from the Alsip Chamber of Commerce to use two portable signs to
100 advertise for the Community Expo Craft Fair on Saturday, March 1, 2008, and a waiver
101 of fees. This request was previously approved by consensus of the Board at the
102 Committee meeting on February 18, 2008.

103 G. Approval to amend the current agreement between the Village of Alsip and Groen Waste
104 Services/Allied Waste Industries to extend services for one month at the current prices
105 and services.

106 H. Approval of a list of licenses dated February 25, 2008.

107 I. Approval to refer an application for resubdivision for Bernard Hand/HG Builders,
108 11410 S. Avon to the Planning & Zoning Commission.

109 J. Acceptance of a monthly rental rate increase of \$10.00 upon renewal of current Heritage
110 apartment leases, effective retroactively on February 18, 2008, which is the date the
111 Board approved a rental rate adjustment for the Heritage apartments.

112 K. Acceptance of committee reports as presented.

113

114 Roll #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey, and Michaels. Motion
115 carried.

116

117 UNFINISHED BUSINESS: None.

118 NEW BUSINESS: None.

119

120 ADJOURNMENT

121

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

124

125 Respectfully submitted,

126

127

128 _____
Deborah Venhuizen

129 Village Clerk, Alsip, Illinois