

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

6 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll and the
7 following were present: Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and Michaels,
8 Mayor Kitching, Clerk Venhuizen and Village Attorney Todd Hayden.
9

10 MAYOR'S REPORT: Mayor Kitching reported the Village of Alsip experienced minimal water
11 damage from the weekend rain storms, and crews from Public Works worked all weekend
12 cleaning sewers.
13

14 CLERK'S REPORT: Clerk Venhuizen presented Julie Krych with a Certificate of Appreciation
15 and a gift certificate for twenty years of dedicated service to the Village of Alsip.
16

17 Clerk Venhuizen presented: a) the August 2008 IDOT MFT allotment totaling \$39,441.35; b)
18 reminder the next Committee meeting will be September 29th because there are five Mondays in
19 September. There will be no meeting on September 22nd.
20

21 Clerk Venhuizen announced that Early Voting for the upcoming National Election will take
22 place at the Alsip Village Hall from October 13th through October 30th, Monday-Friday, 8:30
23 a.m. to 5:00 p.m. and Saturday, 9:00 a.m. to 5:00 p.m. Any suburban Cook County resident can
24 vote early during this time period – no reason or excuse is necessary. A government issued photo
25 ID is required for Early Voting.
26

27 ATTORNEY REPORT: Attorney Hayden requested approval of a settlement agreement in the
28 case of Hicks v. Tyscko and Mikos, Case No 07 C 6676, and gave a brief update.
29

30 ENGINEER REPORT: No report.
31

32 FINANCE REPORT: Trustee Graczyk presented a list of bills dated September 8, 2008 totaling
33 \$480,794.92.
34

35 FIRE DEPARTMENT REPORT: Trustee Michaels presented a request for approval of an
36 Ordinance Extending the Expiration Date of the Firefighter/Paramedic Candidate Eligibility List.
37

38 POLICE DEPARTMENT REPORT: Trustee Shapiro presented the August, 2008 Police
39 Department monthly report.
40

41 PUBLIC WORKS DEPARTMENT REPORT: No report.
42

43 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) request for approval of an
44 Ordinance Granting a Variance for the Extension of a Porch for Property Located at 11940 South
45 Karlov Avenue. b) August, 2008 Building Department monthly report.
46

47 HEALTH & POLLUTION: No report.
48

49 SEWER & WATER: No report.
50

51 LICENSE REPORT: Trustee Collins presented a list of licenses dated September 8, 2008.
52

53 PLANNING & ZONING REPORT: No report.
54

55 REPORTS OF SPECIAL COMMITTEES
56

57 VILLAGE PROPERTY: Trustee Michaels requested and received Board consensus to replace an
58 employee that was recently terminated.
59

60 INSURANCE COMMITTEE: No report.
61

62 ORDINANCE & LEGISLATION: No report.
63

64 LOCAL IMPROVEMENT REPORT: No report.
65

66 Board of Trustees meeting
67 September 15, 2008

68
69 BOAT LAUNCH: No report.

70
71 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

72
73 Mayor Kitching asked for any item to be removed from the Consent Agenda. Trustee Godfrey
74 removed Item E.

75
76 CONSENT AGENDA

- 77
78 A. Approval of minutes of September 2, 2008 Board meeting.
79 B. Approval of minutes of September 8, 2008 Committee meeting.
80 C. Approval of a list of bills dated September 8, 2008, totaling \$480,794.92.
81 D. Approval of list of licenses dated September 8, 2008.
82 E. ~~Approval of an ORDINANCE EXTENDING THE EXPIRATION DATE OF THE~~
83 ~~FIREFIGHTER/PARAMEDIC CANDIDATE ELIGIBILITY LIST.~~ (removed)
84 F. Approval of an ORDINANCE GRANTING A VARIANCE FOR THE EXTENSION OF
85 A PORCH FOR PROPERTY LOCATED AT 11940 SOUTH KARLOV AVENUE.
86 **Ordinance No. 2008-9-152-1.**
87 G. Approval of a settlement agreement in the case of Hicks v. Tyscko and Mikos, Case No.
88 07 C 6676.
89 H. Acceptance of committee reports as presented.

90
91 Motion by Trustee Godfrey to accept the Consent Agenda as modified; seconded by Trustee
92 Michaels. Roll Call #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal
93 and Michaels. Motion carried.

94
95 Motion by Trustee Graczyk to accept the Consent Agenda as presented; seconded by Trustee
96 McGreal. Roll Call #2: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and
97 Michaels. Motion carried.

98
99 Mayor Kitching called for discussion on Item E; Trustee Godfrey requested a voice vote.
100 Motion by Trustee Michaels to approve an ORDINANCE EXTENDING THE EXPIRATION
101 DATE OF THE FIREFIGHTER/PARAMEDIC CANDIDATE ELIGIBILITY LIST; seconded
102 by Trustee Shapiro. Roll Call #3: Voting "aye": Trustees Collins, Shapiro, Graczyk, McGreal
103 and Michaels. Voting "nay": Trustee Godfrey. Motion carried 5-1. **Ordinance 2008-9-1.**

104
105 UNFINISHED BUSINESS: None.

106
107 NEW BUSINESS: None.

108
109 PUBLIC INPUT: Mayor Kitching asked for comments from the public; there were none.

110
111 ADJOURNMENT: Motion by Trustee Godfrey to adjourn; seconded by Trustee Graczyk.
112 Motion carried at approximately 7:45 p.m.

113
114 Respectfully submitted,

115
116 _____
117 Deborah Venhuizen
118 Village Clerk, Alsip, Illinois