

1 VILLAGE OF ALSIP  
2 MINUTES OF  
3 BOARD OF TRUSTEES MEETING  
4 January 5, 2009  
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, McGreal, Michaels,  
8 Mayor Kitching, Village Attorney Todd Hayden and Clerk Venhuizen.  
9

10 MAYOR'S REPORT: Mayor Kitching reported a representative from Bright Ideas Energy  
11 Solutions will give a presentation at the January 12<sup>th</sup> meeting on the development and  
12 implementation of an energy management program.  
13

14 Mayor Kitching presented: a) Request for approval of a Proclamation "Public Action to Deliver  
15 Shelter for 19 Seasons" proclaiming the month of January 2009 as South Suburban PADS  
16 Awareness Month and asking the residents of Alsip to support the organization's efforts to serve  
17 the community and bring an end to homelessness. b) Request for approval of a Resolution  
18 Authorizing the Execution of a Fire Protection Services Agreement between the Village of Alsip  
19 and Arrow Ridge Estates and Arrow Mobile Park, Inc. c) Request for approval of a renewal of  
20 the Lease Agreement for the property located at 12204 South 45<sup>th</sup> Avenue, including a 12% rent  
21 increase. d) Request for approval of an Ordinance Amending the Number of Authorized Liquor  
22 Licenses.  
23

24 CLERK'S REPORT: Clerk Venhuizen reported on December 16, 2008 a letter was received  
25 from the Worth Township Youth Commission thanking the Village of Alsip for the support they  
26 received for their "Christmas Care" Program. Clerk Venhuizen extended an additional special  
27 thank you to Trustee John Shapiro and Julie Krych, Bldg. Dept. Clerical, for their involvement in  
28 the collection and distribution of toys for this program.  
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30 ATTORNEY REPORT: No report.  
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32 ENGINEER REPORT: No report.  
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34 FINANCE REPORT: Trustee Graczyk presented: a) List of bills dated January 5, 2009, totaling  
35 \$884,101.31. b) Request for approval of an Ordinance Amending the Compensation and Rate of  
36 Pay for Certain Employees and Appointed Officers of the Village of Alsip.  
37

38 FIRE DEPARTMENT REPORT: No report.  
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40 POLICE DEPARTMENT REPORT: No report.  
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42 PUBLIC WORKS DEPARTMENT REPORT: No report.  
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44 BUILDING DEPARTMENT REPORT: Trustee Shapiro requested Board consensus on an item  
45 that was submitted on January 1, 2009, (too late for Committee meeting.) A request from the  
46 Alsip Little League for permission to place signs on Village easements from January 6 through  
47 February 9, 2009, advertising Little League registration dates. There were no objections from the  
48 Board members on this request.  
49

50 HEALTH & POLLUTION: No report.  
51

52 SEWER & WATER: Trustee Godfrey presented a request for approval to purchase a  
53 replacement copier for the Water/Building Department office at a cost not to exceed \$7,000 from  
54 Proven Business systems. A total of four quotes were received for the copier and Proven  
55 Business Systems provided the lowest cost.  
56

57 LICENSE REPORT: Trustee Collins presented a list of licenses dated December 29, 2008.  
58

59 PLANNING & ZONING REPORT: Trustee Michaels presented a request for approval of an  
60 Ordinance Approving the Subdivision of Property Located at 3750 West 131<sup>st</sup> Street (Quality  
61 Subdivision.).  
62

63 REPORTS OF SPECIAL COMMITTEES  
64

65 VILLAGE PROPERTY: No report.

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69 INSURANCE COMMITTEE: Trustee McGreal reported the committee met and discussed  
70 appeals.

71  
72 ORDINANCE & LEGISLATION: No report.

73 LOCAL IMPROVEMENT REPORT: No report.

74 BOAT LAUNCH: No report.

75 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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77 Mayor Kitching asked for any item to be removed from the Consent Agenda; there were none.  
78 Motion by Trustee Graczyk to accept the Consent Agenda as presented; seconded by Trustee  
79 Michaels.

80  
81 CONSENT AGENDA

82 A. Approval of minutes of December 15, 2008 Board meeting.

83 B. Approval of minutes of December 29, 2008 Committee meeting.

84 C. Approval of a list of bills dated December 29, 2008 totaling \$884,101.31.

85 D. Approval of a list of licenses dated December 29, 2008.

86 E. Approval of a PROCLAMATION "PUBLIC ACTION TO DELIVER SHELTER FOR  
87 19 SEASONS" proclaiming the month of January 2009 as South Suburban PADS  
88 Awareness Month.

89 F. Approval of a RESOLUTION AUTHORIZING THE EXECUTION OF A FIRE  
90 PROTECTION SERVICES AGREEMENT. **Resolution No. 2009-1-R-1**.

91 G. Approval of an ORDINANCE AMENDING THE NUMBER OF AUTHORIZED  
92 LIQUOR LICENSES. **Ordinance No. 2009-1-1**.

93 H. Approval of an ORDINANCE AMENDING THE COMPENSATION AND RATE OF  
94 PAY FOR CERTAIN EMPLOYEES AND APPOINTED OFFICERS OF THE  
95 VILLAGE OF ALSIP. **Ordinance No. 2009-1-2**.

96 I. Approval of an ORDINANCE APPROVING THE SUBDIVISION OF PROPERTY  
97 LOCATED AT 3750 WEST 131<sup>ST</sup> STREET (QUALITY SUBDIVISION.)

98 **Ordinance No. 2009-1-152-1**.

99 J. Approval of a renewal of the Lease Agreement for the property located at 12204 South  
100 45<sup>th</sup> Avenue, including a 12% rent increase.

101 K. Approval to purchase a replacement copier for the Water/Building Department office at a  
102 cost not to exceed \$7,000.00 from Proven Business Systems.

103 L. Acceptance of committee reports as presented.

104 Roll #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and  
105 Michaels. Motion carried.

106  
107 UNFINISHED BUSINESS: None.

108 NEW BUSINESS: None.

109  
110 OPEN TO PUBLIC: Mrs. Kim Curran, 12060 Leamington, addressed the Board regarding  
111 parking tickets recently issued to her son and other students attending Marist High School for  
112 various violations of the Village's parking ordinance. Mrs. Curran felt the students were being  
113 unfairly targeted, and recently observed neighbors parking in snow routes and in front of fire  
114 hydrants with no tickets issued. Mrs. Curran explained the difficulty parents have in paying these  
115 tickets in conjunction with the high tuition costs, and their inability to pay the high costs to park  
116 in Marist parking lot. Mr. Curran explained it costs \$400 a quarter to park in the Marist student  
117 parking lot. Mayor Kitching pointed out that students parking on Village streets in the Marist  
118 vicinity has been an ongoing problem. The residents living in this area have addressed the Board  
119 requesting assistance because students park in front of their mail boxes prohibiting delivery of  
120 mail, deposit trash on the lawns, and are rude.

121  
122 Police Chief Troy explained the police officers have a responsibility to enforce Village ordinances  
123 on a consistent basis throughout the Village. Snow routes are predetermined by the Public Works  
124 Department and Public Works contacted the Police Department complaining of the inability to  
125 plow the area where the tickets were issued. Streets have to be plowed for the safety of all  
126 persons in the Village.

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134 Mayor Kitching explained policemen make every effort to contact owners of vehicles parked  
135 illegally, and in most cases knock on doors requesting removal. Marist High School was  
136 contacted with a request by the Village to have the students remove the cars prior to issuing the  
137 tickets. Marist should have onsite parking or instruct students they are not allowed to drive to  
138 school.

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140 ADJOURNMENT: Motion by Trustee Graczyk to adjourn; seconded by Trustee Godfrey.

141 Motion carried at approximately 7:50 p.m.

142

143 Respectfully submitted,

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146 \_\_\_\_\_  
Deborah Venhuizen

147 Village Clerk, Alsip, Illinois