

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 January 19, 2009
5

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

10 Clerk Venhuizen called for a motion appointing a Trustee as Mayor pro tem in the absence of
11 Mayor Kitching. Motion by Trustee Shapiro to appoint Trustee Godfrey as Mayor pro tem;
12 seconded by Trustee Michaels. Roll #1: Voting "aye": Trustees Shapiro, Graczyk, Godfrey,
13 McGreal and Michaels. Motion carried.
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15 MAYOR'S REPORT: No report.
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17 CLERK'S REPORT: Clerk Venhuizen presented the December, 2008 IDOT MFT allotment
18 totaling \$47,908.24.
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20 ATTORNEY REPORT: No report.
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22 ENGINEER REPORT: Tom Lang, Village Engineer, presented an IDOT Obligation Retirement
23 Resolution totaling \$56,044.67, for General Obligation Bonds, Series 1995.
24

25 FINANCE REPORT: Trustee Graczyk presented: a) List of bills dated January 12, 2009,
26 totaling \$694,593.88.
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28 FIRE DEPARTMENT REPORT: Trustee Michaels presented three letters of appreciation
29 previously read at the January 12, 2009 Committee meeting.
30

31 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) December, 2008 Police
32 Department Activity Report. b) Report that the Crestwood dispatching will go into effect on
33 January 26, 2009.
34

35 Trustee Shapiro asked for a consensus of the Board approving the hiring of one replacement
36 Radio Communications Officer to fill an unexpected vacancy created today by the resignation of
37 an active communications employee. Currently, there is one individual who has already been
38 interviewed and pre-approved by the Police Department to fill this vacant position. Hiring will
39 be contingent upon successful completion of the required background investigation and medical
40 examination. The Trustees had no objection.
41

42 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented the December, 2008
43 Public Works Department Activity Report.
44

45 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval for
46 permission for the Alsip Chamber of Commerce to place a portable sign in front of Prairie Jr.
47 High School starting February 23, 2009, and to place plastic signs around the Village starting
48 February 16, 2009, to advertise the Community Expo which will be held on February 28, 2009.
49 b) Request for approval for the Alsip Little League to place temporary signs throughout the
50 Village to advertise registration. The signs were placed on January 6, 2009, and will be removed
51 by February 9, 2009. This request was previously approved by consensus at the January 5, 2009
52 Board meeting. c) Request from Burr Oak Cemetery, 4400 West 127th Street, for authorization to
53 replace the temporary trailer with a replacement modular office building. This building would be
54 set behind their existing office. The proposal is for a replacement building for the temporary
55 trailer that is currently on the property. The new building would be placed as to not be in full
56 view of the street, and not sided with aluminum. In response to concerns expressed at the
57 Committee meeting, Trustee Shapiro reported the modular office building will be placed on
58 concrete and will meet all Fire Department and Building Department codes. Trustee Shapiro
59 checked with Building Department and this request is not required to go through Planning and
60 Zoning.
61

62 HEALTH & POLLUTION: No report.
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66

67 Board of Trustees meeting
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71 SEWER & WATER: Trustee Godfrey presented a request for approval of an Ordinance to
72 Amend Chapter 20 Water and Sewers, Article III (Rates and Charges) of the Alsip Municipal
73 Code. This Ordinance reflects a 23% increase per 1,000 gallons of water, or a 38 cent per one
74 thousand gallons of water increase. This increase is required due to a 15% increase by the City of
75 Chicago.

76
77 LICENSE REPORT: Trustee Graczyk presented a list of licenses dated January 12, 2009.

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79 PLANNING & ZONING REPORT: No report.

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81 REPORTS OF SPECIAL COMMITTEES

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83 VILLAGE PROPERTY: No report.

84
85 INSURANCE COMMITTEE: Trustee McGreal reported the committee met and reviewed
86 additional appeals.

87
88 ORDINANCE & LEGISLATION: No report.

89 LOCAL IMPROVEMENT REPORT: No report.

90 BOAT LAUNCH: No report.

91 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

92
93 Mayor pro tem Godfrey asked for any item to be removed from the Consent Agenda; there were
94 none.

95
96 CONSENT AGENDA

97 A. Approval of minutes of December 15, 2008 Truth in Taxation Special Board meeting.

98 B. Approval of minutes of January 5, 2009 Board meeting.

99 C. Approval of minutes of January 12, 2009 Committee meeting.

100 D. Approval of a list of bills dated January 12, 2009 totaling \$694,593.88.

101 E. Approval of a list of licenses dated January 12, 2009.

102 F. Acceptance of the December IDOT MFT report.

103 G. Approval of an IDOT OBLIGATION RETIREMENT RESOLUTION/1995 MFT
104 BOND. **Resolution No. 2009-1-R-2.**

105 H. Approval of ORDINANCE TO AMEND CHAPTER 20 WATER AND SEWERS,
106 ARTICLE III (RATES AND CHARGES) OF THE ALSIP MUNICIPAL CODE.
107 **Ordinance No. 2009-1-3.**

108 I. Approval of a request for permission for the Alsip Chamber of Commerce to place a
109 portable sign in front of Prairie Jr. High School starting February 23, 2009, and to place
110 plastic signs around the Village starting February 16, 2009, to advertise the Community
111 Expo which will be held on February 28, 2009.

112 J. Approval for the Alsip Little League to place temporary signs throughout the Village to
113 advertise registration. The signs were placed on January 6, 2009, and will be removed by
114 February 9, 2009. This request was previously approved by consensus at the January 5,
115 2009 Board meeting.

116 K. Approval of a request from Burr Oak Cemetery, 4400 West 127th Street, for authorization
117 to replace the temporary trailer with a replacement modular office building. This building
118 would be set behind their existing office.

119 L. Acceptance of committee reports as presented.

120 Motion by Trustee Graczyk to accept the Consent Agenda as presented; seconded by
121 Trustee Shapiro. Roll #2: Voting "aye": Trustees Shapiro, Graczyk, Godfrey, McGreal
122 and Michaels. Motion carried.

123
124 UNFINISHED BUSINESS: None.

125 NEW BUSINESS: None.

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127 EXECUTIVE SESSION: Motion by Trustee Graczyk to enter into closed session to discuss
128 collective negotiating matters; seconded by Trustee Michaels. Roll #2: Voting "aye": Trustees
129 Shapiro, Graczyk, Godfrey, McGreal and Michaels. Motion carried at approximately 7:45 p.m.

130
131
132 Board of Trustees meeting

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135 Mayor pro tem Godfrey called the meeting back to order and called for a motion to adjourn.

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137 ADJOURNMENT: Motion by Trustee Graczyk to adjourn; seconded by Trustee McGreal.

138 Motion carried at approximately 8:10 p.m.

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140 Respectfully submitted,

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143 _____
Deborah Venhuizen

144 Village Clerk, Alsip, Illinois