

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

10 SPECIAL PRESENTATION: Mayor Kitching reported Trustee McGreal made a trip to
11 downtown Chicago, and accepted the Bronze Award given to the Village of Alsip for the Clean
12 Air Counts Campaign. The next challenge for the Village is the Silver Award with another set of
13 criteria and finally the Gold Award.
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15 MAYOR'S REPORT: Mayor Kitching introduced Robert Berger, Superintendent of School
16 District 126. Superintendent Berger presented a slide show and explained plans for
17 improvements to Alsip schools.
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19 CLERK'S REPORT: Clerk Venhuizen reported judging for the 2009-2010 Vehicle Sticker
20 design contest was held and the winner will be announced on March 16, 2009.
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22 ATTORNEY REPORT: Village Attorney Hayden reminded the Mayor and Board of Trustees of
23 the FMLA Conference scheduled for Friday in Oak Brook, Illinois.
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25 ENGINEER REPORT: No report.
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27 FINANCE REPORT: Trustee Graczyk presented: a) List of bills dated January 26, 2009,
28 totaling \$560,082.86. b) Request for approval of an Ordinance Amending Ordinance 2008-7-1,
29 the 2008-2009 Annual Appropriation Ordinance.
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31 FIRE DEPARTMENT REPORT: No report.
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33 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Request for approval to hire
34 one replacement Radio Communications Officer to fill an unexpected vacancy. Hiring will be
35 contingent upon successful completion of the required background investigation and medical
36 examination. This request was previously approved by consensus of the Board at the January 19,
37 2009 Board meeting.

38 b) Trustee Shapiro offered congratulations on a distinguished accomplishment by Lieutenant
39 Dave Wolfe, who on Friday, January 23, 2009, graduated from Northwestern University's
40 School of Police Staff and Command. This intensive ten week instructional program prepares
41 law enforcement managers for senior positions within their agency by focusing on organizational
42 and personal development.

43 c) Trustee Shapiro extended congratulations to Officers Michael Saele, Star #86, and Brent
44 Dreger, Star #85, for successfully completing their required probationary period, which now
45 confirms their appointments as patrol officers with the Village of Alsip.

46 d) Trustee Shapiro presented a letter of recognition directed toward Investigators Jerald Miller,
47 Star #67 and Todd Gutkowski, Star #54, from Robert Troy, Chief of Police, for their initiative
48 and keen observation that resulted in a potential criminal act being averted. By their self-initiated
49 actions, criminal activity within our community was stopped before it occurred.
50

51 PUBLIC WORKS DEPARTMENT REPORT: No report.
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53 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented a request for approval of the
54 December, 2008 Building Department Activity Report.
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56 HEALTH & POLLUTION: No report. Mayor Kitching requested a report from the Health &
57 Pollution Committee.
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66 Board of Trustees meeting

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69 SEWER & WATER: Trustee Godfrey presented a request for approval to authorize contact with
70 the Alsip Park District to work on a possible agreement to share in the cost of replacing the
71 tennis courts or developing for other recreational use of the site at 117th & Karlov. The
72 underground water tank at this site is in need of repair and the existing tennis courts need to be
73 removed. A consensus Board approval was received at the January 26, 2009 Committee meeting.
74 Trustee Godfrey hoped to have more information by next Monday.

75

76 LICENSE REPORT: Trustee Collins presented a list of licenses dated January 26, 2009.

77

78 PLANNING & ZONING REPORT: Trustee Michaels presented a request for approval to refer
79 to the Planning and Zoning Commission for hearing, the application from Enterprise Rental Car,
80 requesting a Zoning Map Amendment for property located at 12055 S. Cicero.

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82 REPORTS OF SPECIAL COMMITTEES

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84 VILLAGE PROPERTY: No report.

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86 INSURANCE COMMITTEE: Trustee McGreal presented: a) Request for approval of the Loss
87 Prevention minutes for March 4, 2008, June 3, 2008 and September 2, 2008. b) Report that an
88 informational letter from the Insurance Committee will be distributed to all employees and
89 retirees covered by the Health Insurance Benefit. The letter contains information and suggestions
90 to assist members to better utilize and maximize their benefits.

91

92 ORDINANCE & LEGISLATION: No report.

93 LOCAL IMPROVEMENT REPORT: No report.

94 BOAT LAUNCH: No report.

95 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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97 Mayor Kitching asked for any item to be removed from the Consent Agenda; there were none.

98

99 CONSENT AGENDA

- 100 A. Approval of minutes of January 19, 2009 Board meeting.
101 B. Approval of minutes of January 26, 2009 Committee meeting.
102 C. Approval of Loss Prevention minutes for March 4, 2008, June 3, 2008 and
103 September 2, 2008.
104 D. Approval of a list of bills dated January 26, 2009 totaling \$560,082.86.
105 E. Approval of a list of licenses dated January 26, 2009.
106 F. Approval of an ORDINANCE AMENDING ORDINANCE 2008-7-1, THE 2008-2009
107 ANNUAL APPROPRIATION ORDINANCE. **Ordinance No. 2009-2-1.**
108 H. Approval to hire one Radio Communications Officer to fill an unexpected vacancy.
109 Hiring will be contingent upon successful completion of the required background
110 investigation and medical examination. This request was previously approved by
111 consensus of the Board at the January 19, 2009 Board meeting.
112 I. Approval of a request to authorize contact with the Alsip Park District to work on a
113 possible agreement to share in the cost of replacing the tennis courts or developing for
114 other recreational use of the site at 117th and Karlov. The underground water tank at the
115 site is in need of repair and the existing tennis courts need to be removed. A consensus
116 Board approval was received at the January 26, 2009 Committee meeting.
117 J. Approval to refer to the Planning and Zoning Commission for hearing, the application
118 from Enterprise Rental Car, requesting a Zoning Map Amendment for property located at
119 12055 S. Cicero.
120 K. Acceptance of committee reports as presented.

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122 Motion by Trustee Graczyk to accept the Consent Agenda as presented; seconded by
123 Trustee Godfrey. Roll #1: Voting "aye": Trustees Shapiro, Graczyk, Godfrey, McGreal
124 and Michaels. Motion carried.

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126 UNFINISHED BUSINESS: None.

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133 Board of Trustees meeting
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137 NEW BUSINESS: Trustee Michaels reported there will be Public Informational Meeting for the
138 bike path at the Apollo Recreation Center, 12521 S. Kostner, from 7:00 pm. – 8:30 p.m. on
139 February 12, 2009.

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141 EXECUTIVE SESSION: Motion by Trustee Godfrey to enter into closed session to discuss
142 collective negotiating matters; seconded by Trustee Shapiro. Roll #2: Voting “aye”: Trustees
143 Shapiro, Graczyk, Godfrey, McGreal and Michaels. Motion carried at approximately 8:15 p.m.

144
145 Mayor Kitching reported there will be more business following the closed session, and invited
146 the public to stay.

147
148 Mayor Kitching called the meeting back to order at 8:50 p.m.

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150 Motion by Trustee Godfrey to table the request for approval of a Collective Bargaining
151 Agreement between AFSCME, Council 31, Local 3053 – Village of Alsip Employees and the
152 Village of Alsip, May 1, 2008 to April 30, 2011 to the February 9, 2009 Committee meeting;
153 seconded by Trustee Shapiro.

154 Roll #3: Voting “aye”: Trustees Shapiro, Graczyk Godfrey, McGreal and Michaels. Motion
155 carried.

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157 ADJOURNMENT: Motion by Trustee Graczyk to adjourn; seconded by Trustee Godfrey.
158 Motion carried at approximately 8:50 p.m.

159
160 Respectfully submitted,

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163 _____
164 Deborah Venhuizen
165 Village Clerk, Alsip, Illinois