

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES MEETING
4 March 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, McGreal and Michaels, Village
8 Attorney Todd Hayden and Mayor Kitching. Absent: Trustee Godfrey.
9

10 Mayor Kitching reported the Village is interested in alternative energies and we are looking at
11 several ideas in the way of solar and wind energy ideas. The Village recently received a
12 wonderful gift of 4.2 acres from Chicago Truck and somewhere down the road we will be
13 looking at creating an energy park. Tonight's presentation by Bright Idea Energy Solutions is the
14 beginning of this research, and introduced a representative from Bright Idea Energy Solutions.
15 Mr. Creede Hargraves, Vice President of Operations explained; Bright Idea Energy is an Energy
16 Services Company (ESCO) devoted to finding the best solutions in Energy Conservation and
17 Electrical Safety products and services. Services offered: Facility Energy Surveys – we take a
18 look at all your energy consuming equipment and devices and recommend logical, budget
19 minded solutions for energy conservation. Energy Saving Project Development and
20 Implementation – we design an energy saving project for your, and show you how to implement
21 it at your pace and on your schedule and budget. Facility Safety Services – We offer Arc Flash
22 Hazard Analysis, employee electrical safety training and PPE procurement, and electrical
23 equipment testing. (Training and PPE services are performed by our partner A. VincentMayInc.
24 Testing services are offered through our associates at Prit Service.) Systems Commissioning –
25 We have HVAC and Electrical systems commissioning services through our parent company
26 Mounts Electric. A slide presentation was given on the ReDriven Wind Turbine System and the
27 Gus Vertical Axix Wind Turbine System.
28

29 MAYOR'S REPORT: Mayor Kitching reported the Village website has been updated with a
30 video tour book which is cutting edge technology. There are six videos available for viewing
31 which include; Welcome to Alsip, Quality of Life, Education, Real Estate and Relocation,
32 Business and Industry, and Community Services.
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34 Mayor Kitching presented a request for approval of the renewal of the Lease Agreement for the
35 property located at 12200 South 45th Avenue, Alsip, for a period of one year commencing March
36 1, 2009 and ending February 28, 2010.
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38 CLERK'S REPORT: Clerk Venhuizen reported on the loss to the Village Clerks' Association
39 by the death of Frank German who served as Tinley Park Village Clerk for 38 years. He was a
40 mentor to all clerks, and Clerk Venhuizen felt honored to know Mr. German.
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42 ATTORNEY REPORT: No report.
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44 ENGINEER REPORT: Village Engineer, Tom Lang, reported the IDOT bid opening for the
45 119th Street project is Friday.
46

47 FINANCE REPORT: Trustee Graczyk presented a list of bills dated February 23, 2009, totaling
48 \$902,092.43.
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50 FIRE DEPARTMENT REPORT: Trustee Michaels presented: a) Request for Board approval of
51 the purchase of items totaling \$36,300.00, which were approved for purchase by the Foreign Fire
52 Tax Insurance Fund on January 29, 2009. Trustee Michaels pointed out that the Mayor and
53 Board of Trustees received a copy of the list b) Letter of appreciation from Martin Lindish
54 thanking Firefighter/Paramedics Ski, Cortese, Miller and Ricker for being there when needed and
55 giving him another chance.
56

57 POLICE DEPARTMENT REPORT: Trustee Shapiro presented: a) Press Release dated
58 February 23, 2009, from the FBI thanking the Alsip Police Department and all of the state and
59 local agencies who participated in Operation Cross Country and its continuing enforcement
60 program. The two detectives that participated are Jay Miller and Todd Gutkowski.
61 b) Clarification of requirement for Crime Free Housing license for single family rental
62 properties. All single and multiple family rental units are required to be licensed.
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69 Trustee Shapiro reported Chief Troy and Trustee Godfrey are in Springfield trying to secure
70 grant money from Cop's Hiring Recovery Program. This grant will provide 100% funding for
71 the approved entry level salaries and benefits for three years for newly hired full-time sworn
72 police officers.

73
74 PUBLIC WORKS DEPARTMENT REPORT: No report.

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76 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented a request for approval of a
77 request from Jewel Food Store, 12001 Pulaski, to erect a temporary greenhouse in their parking
78 lot from March 22, 2009 – June 27, 2009.

79
80 HEALTH & POLLUTION: Trustee Collins presented: a) Request for approval of \$80.00
81 registration fee for Linda Calvillo to attend Pest Solution Class. b) Request for approval of bill
82 from S. Danihel Collision, Inc., totaling \$736.00 for repairs to 2000 Ford Taurus LX, submitted
83 by Linda Calvillo. c) Smoking Cessation seven-week program to be held at Advocate Christ
84 Medical Center, Room 0614, from March 10, through April 21, 2009. There is a \$60.00 cost for
85 this program with a \$30.00 refund if all sessions are attended. d) Linda Calvillo is close to
86 complete recovery from her injury.

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88 SEWER & WATER: No report.

89
90 LICENSE REPORT: Trustee Collins presented a list of licenses dated February 23, 2009.

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92 PLANNING & ZONING REPORT: No report.

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94 REPORTS OF SPECIAL COMMITTEES

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96 VILLAGE PROPERTY: No report.

97 INSURANCE COMMITTEE: No report.

98 ORDINANCE & LEGISLATION: No report.

99 LOCAL IMPROVEMENT REPORT: No report.

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101 BOAT LAUNCH: Trustee McGreal reported applications are still being accepted until
102 March 9th; the committee will be meeting prior to the Board meeting next week.

103
104 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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106 Mayor Kitching asked for any item to be removed from the Consent Agenda; there were none.
107 Motion by Trustee Graczyk to accept the Consent Agenda; seconded by Trustee Shapiro.
108 Roll #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, McGreal and Michaels. Motion
109 carried.

110
111 CONSENT AGENDA

112 A. Approval of minutes of February 16, 2009 Board meeting.

113 B. Approval of minutes of February 23, 2009 Committee meeting.

114 C. Approval of a list of bills dated February 23, 2009 totaling \$902,092.43.

115 D. Approval of a list of licenses dated February 23, 2009.

116 E. Approval of renewal of the Lease Agreement for the property located 12200 South 45th
117 Avenue, Alsip, for a period of one year commencing March 1, 2009 and ending February
118 28, 2010.

119 F. Approval of the purchase of items totaling \$36,300.00, which were approved for
120 purchase by the Foreign Fire Tax Insurance Fund on January 29, 2009.

121 G. Approval of a request from Jewel Food Store, 12001 Pulaski, to erect a temporary
122 greenhouse in their parking lot from March 22, 2009 – June 27, 2009.

123 H. Approval of the \$80.00 registration fee for Linda Calvillo to attend Pest Solution Class.

124 I. Approval of a bill from S. Danihel Collision, Inc., totaling \$736.00 for repairs to 2000
125 Ford Taurus LX submitted by Linda Calvillo.

126 J. Acceptance of committee reports as presented.

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135 UNFINISHED BUSINESS: Trustee Shapiro thanked Mary Schmidt for the great job she did in
136 organizing the Business Expo. There were twice as many people in attendance compared to last
137 year.

138

139 NEW BUSINESS: None.

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141 ADJOURNMENT: Motion by Trustee Graczyk to adjourn; seconded by Trustee Michaels.
142 Motion carried at approximately 8:10 p.m.

143

144 Respectfully submitted,

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148 _____
149 Deborah Venhuizen
Village Clerk, Alsip, Illinois