

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
April 6, 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 MAYOR'S REPORT: Mayor Kitching reported Frank Hiter has been selected to receive the
11 Sheriff's Senior Medial of Honor Award on Wednesday, April 15, 2009 at the Chicago Cultural
12 Center.

13
14 Mayor Kitching appointed Deputy Chief Christopher Radz as Acting Police Chief until the
15 position is filled permanently.

16
17 CLERK'S REPORT: Clerk Venhuizen read a letter from the Alsip Park District announcing the
18 Alsip Park District Girls' 12" Fast-Pitch Softball Program's Annual Opening Day Parade in
19 conjunction with the Alsip Little League, on Saturday, April 18, 2009 at 11:00 a.m. Parade starts
20 at Prairie Jr. High School parking lot and finishes at the Alsip Little League's newly renovated
21 Junior League field.

22
23 Clerk Venhuizen reported that the 2009 meeting schedule 5/1/09-4/30/10 was prepared and
24 distributed to all Board members for review.

25
26 ATTORNEY REPORT: No report.

27
28 ENGINEER REPORT: No report.

29
30 FINANCE REPORT: Trustee Graczyk presented a list of bills dated March 30, 2009 totaling
31 \$464,923.67.

32
33 FIRE DEPARTMENT REPORT: Trustee Michaels read two letters of appreciation as follows;
34 1) Letter from Craig Gwaltney, Trustee, School District 126, Foundation for Educational
35 Excellence, thanking Alsip Fire Department, Station #1, for supporting the 7th Annual District
36 #126/Police/Fire/Public Works All-Star Basketball Game and Social Event. 2) Letter from
37 Robert Knez, Assistant Chief, Palos Fire Protection District, extending sincere appreciation to
38 Chief Geraci and firemen for assistant with a fire on March 22, 2009. Trustee Michaels reported
39 that Carl Davies returned to work on April 2, 2009.

40
41 POLICE DEPARTMENT REPORT: Trustee Shapiro reported: a) Lieutenant Steve Daddona
42 will be retiring from the Alsip Police Department May 8, 2009. Steve grew up in Alsip, began
43 his career as a Dispatcher in 1976 and was promoted through the ranks to Lieutenant. The Alsip
44 Police Department would like to thank Steve for his 32 ½ years of dedicated service. b) The
45 Alsip Police Department played a major role in the first ever Southside Irish Parade Impairment
46 Project. The Alsip Police Department along with Oak Lawn, Evergreen Park, Blue Island and
47 Merrionette Park Police joined forces with the State Police to ensure the safety of the roadways
48 at the conclusion of the South Side Irish Parade. c) Police Department collective negotiations
49 will begin on April 28, 2009. d) Request for approval of a Block Party request from Scott Kleina,
50 11700 LeClaire, July 4, 2009, from noon to midnight with a DJ and with the provision that all
51 music is to end by 10:00 p.m.

52
53 PUBLIC WORKS DEPARTMENT REPORT: No report.

54
55 BUILDING DEPARTMENT REPORT: Trustee Shapiro presented: a) Building Department
56 monthly report for February, 2009. b) Request for approval to send to the Planning and Zoning
57 Commission a request for a variance for double fencing at 11817 S. Keeler. Trustee Shapiro
58 reported that Lt. Paulmeyer sent a Sergeant to meet with the two neighbors and the problem was
59 resolved peacefully. Trustee Shapiro requested this item be removed from the Agenda and from
60 the Consent Agenda (Item G). c) Request for approval of a request from Share Your Sole, 11700
61 South Central Avenue, for permission to hold a twice yearly community shoe sale. When the
62 dates are decided Share Your Sole must secure a permit for the day.

66 Board of Trustees meeting
67 April 6, 2009

68
69 HEALTH & POLLUTION: Trustee Collins reported the inspector is performing inspections on
70 a regular basis and the Department vehicle has been taken in for rust removal.

71
72 SEWER & WATER: Trustee Godfrey reported discussions are ongoing with the Park District
73 concerning the tennis courts on 117h Street & Karlov. Additionally, the Alsip Little League
74 suggested construction of a multi purpose sports building made up of fabric membrane structure
75 anchored to the concrete. This building would serve baseball, football and soccer events.

76
77 LICENSE REPORT: Trustee Collins presented a list of licenses dated March 30, 2009.

78
79 PLANNING & ZONING REPORT: No report.

80
81 REPORTS OF SPECIAL COMMITTEES

82
83 VILLAGE PROPERTY: Trustee Michaels reported: a) Phase #2 of the Window Replacement
84 Program at Heritage I started last week and is near completion. b) The bidding process has begun
85 for the purchase of a 2009 Gas Powered Ford F-350 Truck. The legal notice was placed in the
86 newspaper, specifications are available in the Clerk's Office and the bid opening will be held at
87 3:30 p.m. on April 22, 2009. c) Trustee Michaels extended a thank you to Deputy Chief Radz
88 and the Police Department and Vince Cullen and the Public Works Department for their
89 assistance with successfully transporting a gazebo from Fox Lumber to Heritage I.

90
91 INSURANCE COMMITTEE: Trustee McGreal reported the committee met and discussed the
92 Health Insurance renewal and preliminary renewal figures. Discussion was also held on Property
93 and Casualty Insurance renewal. The committee reviewed two appeals regarding pre-
94 certification. On behalf of the committee Trustee McGreal reminded all health plan participants;
95 you must check your benefits and obtain pre-certification when required.

96
97 ORDINANCE & LEGISLATION: No report.

98
99 LOCAL IMPROVEMENT REPORT: No report.

100
101 BOAT LAUNCH: Trustee McGreal reported the Boat Launch opened on April 1, 2009, and will
102 be staffed on weekends through April.

103
104 PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

105
106 Mayor Kitching asked for any item to be removed from the Consent Agenda; Trustee McGreal
107 removed item E. Motion by Trustee Michaels to accept the Consent Agenda as amended;
108 seconded by Trustee Graczyk. Roll #1: Voting "aye": Trustees Collins, Shapiro, Graczyk,
109 Godfrey, McGreal, Michaels. Motion carried.

110
111 CONSENT AGENDA

- 112 A. Approval of minutes of March 16, 2009 Board meeting.
113 B. Approval of minutes of March 30, 2009 Committee meeting.
114 C. Approval of a list of bills dated March 30, 2009 totaling \$464,923.67.
115 D. Approval of a list of licenses dated March 30, 2009.
116 E. ~~Acceptance of the appointment of Deputy Chief Christopher Radz as Acting Police~~
117 ~~Chief, as presented by the Mayor.~~ (removed)
118 F. Acceptance of a Block Party Request from Scott Kleina, 11700 LeClaire, July 4, 2009,
119 from noon to midnight with a DJ and with the provision that all music is to end by
120 10:00 p.m.
121 G. ~~Approval to send to the Planning and Zoning Commission a request for a variance for~~
122 ~~double fencing at 11817 South Keeler Avenue.~~ (removed)
123 H. Approval of a request from Share Your Soles, 11710 South Central Avenue for
124 permission to hold a twice yearly community shoe sale. When the dates are decided
125 Share Your Sole must secure a permit for the day.
126 I. Acceptance of committee reports as presented.

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131 Board of Trustees meeting
132 April 6, 2009
133
134 Motion by Trustee Michaels to accept the Consent Agenda as presented; seconded by Trustee
135 McGreal. Roll #2: Voting “aye”: Trustees Collins, Shapiro, Graczyk, Godfrey, McGreal and
136 Michaels. Motion carried.
137
138 Mayor Kitching reported the appointment of Christopher Radz to Acting Police Chief is a
139 temporary appointment and approval of the Board is not required; however, he would allow a
140 vote.
141
142 Motion by Trustee Godfrey to accept the appointment of Deputy Chief Christopher Radz as
143 Acting Police Chief until such time as a permanent Chief is appointed; seconded by Trustee
144 Shapiro. Roll #3: Voting “aye”: Trustee Collins, Shapiro, Graczyk, Godfrey and Michaels.
145 Voting “nay”: Trustee McGreal. Motion carried 5-1.
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147 Mayor Kitching reported this appointment allows the Acting Police Chief to serve in the capacity
148 as Chief in every way until such time as a permanent Chief is appointed.
149
150 UNFINISHED BUSINESS: None.
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152 NEW BUSINESS: None.
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154 Motion by Trustee Michaels to enter into closed session to discuss collective negotiating matters;
155 seconded by Trustee Graczyk. Roll #4: Voting “aye”: Trustees Collins, Shapiro, Graczyk,
156 Godfrey, McGreal and Michaels. Motion carried.
157
158 Mayor Kitching reported the Board was moving into closed session and no further business will
159 be conducted when the meeting is called back to order.
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161 ADJOURNMENT: Motion by Trustee Michaels to adjourn; seconded by Trustee Godfrey.
162 Motion carried at 8:24 p.m.
163
164 Respectfully submitted,
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167
168 _____
169 Deborah Venhuizen
Village Clerk, Alsip, Illinois