

1 VILLAGE OF ALSIP
2 MINUTES OF
3 BOARD OF TRUSTEES COMMITTEE MEETING
4 February 13, 2006
5

6 Mayor Kitching called the Committee meeting to order at 7:30 p.m. Clerk Venhuizen called the
7 roll as follows: Present: Trustees Ceretto, Quinn, Collins, Shapiro and Graczyk. Also present
8 Mayor Kitching and Clerk Venhuizen. Trustee Castaldo absent.
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10 MAYOR'S REPORT
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12 Mayor Kitching reported the developer of the Auto Auction property will make a presentation to
13 the Board in the next couple of weeks to answer questions and address concerns.
14

15 Mayor Kitching reported the Chicago White Sox World Series Championship trophy will be on
16 display at the Alsip Village Hall on July 5, 2006 from 11:00 a.m. – 2:00 p.m. for public viewing.
17 The public is welcome to take pictures and the White Sox request a \$10.00 donation to be given
18 to charity.
19

20 CLERK'S REPORT
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22 Clerk Venhuizen will present the MFT allotment report for January 2006.
23

24 Clerk Venhuizen reported all Trustees with the exception of Trustee Ceretto and Castaldo
25 received copies of Closed Session minutes. An executive session to conduct the semi-annual
26 review of closed session minutes for possible release will be held at the next regular meeting.
27

28 Clerk Venhuizen reported the Student Government Days are scheduled for Monday, March 13,
29 Saturday, March 18 and Monday March 20th, 2006, and letters will be sent to the School Districts
30 on Wednesday.
31

32 Clerk Venhuizen reported the touch screen voting training is scheduled for Village Board room
33 on Saturday, February 25, 2006.
34

35 Clerk Venhuizen reported the IDOT Motor Fuel Tax resolution for street lighting energy, traffic
36 signal maintenance and pavement markings will be presented at the Board meeting.
37

38 ATTORNEY'S REPORT - not present.
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40 ENGINEER'S REPORT – not present.
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42 FINANCE REPORT
43

44 Trustee Ceretto will present the following: a) a list of bills; b) a request for approval of financing
45 for a new ambulance and crew/cab truck, with First Midwest Bank at a rate of 3.66%, monthly
46 payment \$4846.54 and Charter Bank, 4.7%, monthly payment of \$4,923.00.
47

48 FIRE DEPARTMENT REPORT
49

50 Trustee Collins will present the following: a) a letter of commendation; b) outside training
51 request for March 21 and 22, 2006 at a cost \$25.00; c) request for authorization to pay retired
52 Richard Hiter for sick/vacation days totaling \$22,554.64, and d) an addition to the Fire
53 Department Contract regarding Lieutenant promotions in order to conform with Illinois State
54 Statutes.
55

56 POLICE DEPARTMENT REPORT
57

58 Trustee Ceretto will present: a) the monthly activity report; b) request for authorization to
59 dispose of property no longer useful to the Village and sell four (4) used squads to Grace Quality
60 Used Cars for a total of \$14,125.00; c) request to purchase Dispatcher headsets for a total cost of
61 \$457.45; d) request from Alsip Little League to conduct a parade on April 30, 2006 at 10:30 a.m.
62

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66
67 PUBLIC WORKS DEPARTMENT REPORT

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69 Trustee Shapiro will present the January 2006 monthly activity report.
70 Trustee Shapiro reported ComEd will be at various locations throughout Alsip to trim trees
71 during February and March, 2006.

72
73 BUILDING DEPARTMENT REPORT

74
75 Trustee Shapiro will present: a) request for a variance for double fencing at 4500 W. 115th Place;
76 b) request from Park District for authorization to conduct a fireworks display on June 17, 2006,
77 and waiver of permit fees; c) request from Park District for placement of signs for special events
78 throughout the year and waiver of permit fees; d) request from Park District for placement of
79 signs for Girls' Softball registration and waiver of fees; e) request from Blue Island Park District
80 for a permit to display two (2) 4' x 8' signs and ten (10) yard signs for park district events.

81
82 HEALTH & POLLUTION

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84 Mayor Kitching asked for a recommendation from the committee concerning the Health
85 Commissioner full-time position versus contracting with Cook County.

86
87 SEWER & WATER

88
89 Trustee Quinn reported if there is no objection from the Board, Utility Services will make a
90 presentation to the Board on February 27, 2006. There was no objection.

91
92 LICENSE REPORT

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94 Trustee Graczyk will present a list of licenses dated February 13, 2006.

95
96 Trustee Graczyk will present a request from IBEW-NECA Technical Institute to waive license
97 fees. Mayor Kitching was not in favor of approving this request.

98
99 PLANNING & ZONING REPORT – no report.

100
101 REPORTS OF SPECIAL COMMITTEES

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103 VILLAGE PROPERTY – no report.

104
105 INSURANCE COMMITTEE

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107 Trustee Collins will present a request for authorization to advertise for bid for insurance
108 purposes.

109
110 ORDINANCE & LEGISLATION – no report.

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112 LOCAL IMPROVEMENT REPORT – no report.

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114 BOAT LAUNCH – no report.

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116 PRESENTATIONS, PETITIONS, COMMUNICATIONS

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118 UNFINISHED BUSINESS - none.

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128
129 NEW BUSINESS

130
131 Trustee Ceretto reported the Vehicle Sticker Contest winner will be selected within the next two
132 weeks.

133
134 OPEN TO THE PUBLIC

135
136 Mr. Rudolph, 4819 W. 121st Street, requested waiver of the transfer tax if he is forced to sell
137 because of the new development on the Auto Auction property.

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139 ADJOURNMENT

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141 Motion by Trustee Collins to adjourn; seconded by Trustee Shapiro. So moved at approximately
142 7:50 p.m.

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145 Respectfully submitted,

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Deborah Venhuizen
150 Village Clerk, Alsip, Illinois

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