

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES  
COMMITTEE MEETING  
March 26, 2012

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7 Mayor Kitching called the meeting to order at 7:30 p.m. Deputy Clerk McDowell called the roll  
8 with the following in attendance: Trustees Shapiro, McGreal, Daddona, Quinn, Ryan, and Mayor  
9 Kitching. Trustee Dalzell and Clerk Venhuizen absent.

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11 Motion by Trustee Shapiro to appoint Deputy Clerk McDowell as Clerk protem; seconded by  
12 Trustee Daddona. All in favor; none opposed. Motion carried.

13  
14 Mayor Kitching introduced representatives from AT&T for a presentation on AT&T Connected  
15 Communities proposal for an AT&T Revenue share plan for Alsip Heritage I & II.  
16 Representatives in attendance; Karl H. Kluever Jr., Account Executive, Sam Balark, Director and  
17 Eric Harper, Area Manager. Following a video presentation, Mr. Harper explained the AT&T U-  
18 verse proposal for Heritage I & II with two options; Option 1 Exclusive Marketing and Option 2  
19 Non-Exclusive Marketing. Trustee Ryan recommended tabling this item for a couple of weeks to  
20 allow time for Board review. Trustee Quinn recommended contacting Comcast for a similar  
21 program.

22  
23 MAYOR'S REPORT: Mayor Kitching plans to meet with PACE this week concerning a bus  
24 shelter at 118<sup>th</sup> & Pulaski.

25  
26 CLERK'S REPORT: No report.

27  
28 PUBLIC FORUM: Mayor Kitching called for input from the public; there was none.

29  
30 FINANCE REPORT: Trustee Quinn presented: 1) Request for approval of the Audit  
31 Engagement Letter with Clifton Larson Allen LLP for the FY 2012. The fee of \$66,500  
32 represents no increase over last year's fee, and is included in the fiscal year 2013 budget.  
33 2) List of accounts payable. 3) List of payroll. 4) Reminder a follow-up Committee of the Whole  
34 Budget meeting is scheduled for April 9, 2012 at 8 p.m. (immediately following the regularly  
35 scheduled Committee of the Whole meeting.)

36  
37 FIRE DEPARTMENT REPORT: Trustee Daddona presented: 1) February, 2012 monthly report  
38 based on the National Fire Incident Reporting System (NFIRS) data.

39  
40 POLICE DEPARTMENT: Trustee Daddona presented: 1) Request for approval of an Ordinance  
41 Designating South Kolin Avenue between 127<sup>th</sup> Street and 128<sup>th</sup> Place as One-Way. 2) Request  
42 for approval to purchase a trailer to house, store and transport crime prevention related materials  
43 at a cost not to exceed \$5,000. Lt. Miller reported the following costs: insurance \$65.00 annually,  
44 title \$95.00 and \$10.00 license.

45  
46 PUBLIC WORKS DEPARTMENT REPORT: Trustee McGreal presented: 1) Request for  
47 approval to hire Janet Simmonds to fill the vacant Clerical Assistant position with a start date  
48 of April 3<sup>rd</sup> or April 9<sup>th</sup>, at a starting salary of \$15.02 hourly.

49  
50 BUILDING DEPARTMENT REPORT: No report.

51  
52 HEALTH & POLLUTION: No report.

53  
54 SEWER & WATER: Trustee Ryan presented: 1) Request for approval to hire one Class II  
55 Operator with consensus of the Board to post this position in-house for one week, and if needed,  
56 advertise for this position.

57  
58 LICENSE REPORT: Trustee Quinn presented: 1) Request for approval of a list of licenses dated  
59 3/26/2012.

60  
61 PLANNING/ZONING REPORT: Trustee Shapiro reported the CMAP Steering Committee  
62 meeting scheduled for this week was cancelled and will be rescheduled. The Public Meeting is  
63 set for April 12, 2012.

66 Board of Trustees Committee meeting  
67 March 26, 2012

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69  
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REPORTS OF SPECIAL COMMITTEES

71 VILLAGE PROPERTY: Trustee Ryan asked that the AT&T proposal be discussed at the next  
72 Committee meeting on April 9, 2012.

73

74 INSURANCE COMMITTEE: Trustee McGreal presented: 1) A Committee meeting is set for  
75 April 2, 2012. 2) Report that Open Enrollment is scheduled for April, 2012. Open enrollment  
76 offers the employees and dependents a chance to enroll in benefits and re-evaluate their current  
77 plans. There are two open informational meetings scheduled: April 2, 2012 at 4:45 p.m. – 6:00  
78 p.m. and April 18, 2012, 12:00 – 3:00 p.m.

79

80 ORDINANCE & LEGISLATION: No report.

81

82 IT REPORT: No report.

83

84 BOAT LAUNCH: Trustee Quinn reported the Boat Launch is scheduled to open March 31,  
85 2012.

86

87 PRESENTATIONS, PETITIONS, COMMUNICATIONS

88

89 UNFINISHED BUSINESS: None.

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91 NEW BUSINESS: None.

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93 ADJOURNMENT: Motion by Trustee Shapiro to adjourn; seconded by Trustee Daddona. All in  
94 favor; none opposed. Motion carried at 8:05 p.m.

95

96 Respectfully submitted,

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100 \_\_\_\_\_  
101 Deborah Venhuizen  
102 Village Clerk, Alsip, Illinois