



Report: Village of Alsip Board Meeting

November 2, 2009

by Jay Henry

Mayor Patrick Kitching called the Board Meeting to order at 7:30 PM. Clerk Deb Venhuizen was not present. Sharon McDowell was appointed Clerk pro tem by a vote of the Trustees.

The meeting moved rapidly through the published agenda with the following minor additions:

Trustee Dan Godfrey asked that the approval for the contract award for the directional boring for a new water main beneath the Cal Sag Channel be removed from the consent agenda and further action be tabled until next week's Committee Meeting on November 9, 2009. It's believed that the delay in awarding the contract is related to the fact that there is only one bid for a project that should have otherwise attracted more interest from area contractors.

Trustee John Shapiro noted that the request by St. Terrence Catholic Church for a waiver of the permit fees associated with the erection of a new sign was moving forward for approval as requested. Shapiro added that in light of the discussion regarding this issue at last week's Committee Meeting, the Ordinance Committee would undertake a review to determine how to effectively deal with similar requests for waiver of permit fees by organizations in the future.

At about 7:45 PM, a motion was made by Trustee Sheila McGreal to move into closed session to discuss personnel matters. The Mayor indicated that with no additional matters before the Board, it would simply be adjourning upon return from closed session.