**VILLAGE BOARD MEETINGS**

**02-11-19; 02-19-19; 02-25-19 & 03-04-19**

**02-11-19 VILLAGE COMMITTEE MEETING**

**Bids were opened for Parkway Tree Pruning. Four bids were received:**

**Arborworks, Romeoville, IL - $68,620.00**

**Homer Tree Care, Lockport, IL - $36,398.00**

**Davis Tree Care, Forest Park, IL - $163,875.00**

**Smitty’s Tree Service, Alsip, IL - $30,449.00**

**Bids were turned over to Committee for review and recommendation.**

**The Mayor thanked the Village of Oak Lawn and Village of Evergreen Park for letting Alsip use their Vactor Trucks as the Village’s Vactor truck is 20 years old and needs significant repairs for the vacuum function of the truck. Several sewers in town were blocked. The estimated cost of a new Vactor truck is between $360,000 and $380,000 and it can be purchased through the Northwest Municipal Conference so the Village could waive the bidding process. Also, it takes 3 to 6 months to get the new truck.**

**There is a request to purchase firearm ammunition from Keisler Police Supply in the amount of $10,372.00.**

**Chris Manheim of Manheim Solutions gave an update on the progress being made on Pulaski. Official Cuts has passed their inspections and submitted their paperwork for reimbursement. Once the Village Attorney has reviewed and approved their paperwork, they will be eligible for $50,000, which is accounted for in the budget. Affiliated Management has submitted their reimbursement paperwork for $197,000. Health on Earth Wellness is continuing with their work. There is another proposal for the EDCA and carwash property located next to Taco Bell. Firewater BBQ is behind schedule and their Redevelopment Agreement has lapsed. There will be revisions made and it will be brought back before the Village Board when they have all the financing issues addressed.**

**02-19-19 VILLAGE BOARD MEETING**

**Mayor Ryan reported that Alsip received a Cook County Block Grant in the amount of $200,000 that will be used for inversion lining and sanitary sewers. The first location to receive updates will be David Estates.**

**Jim Makina was appointed to the Village of Alsip Fire Pension Board. He will replace Mayor Ryan as the appointed member.**

**Approval was given to award the Parkway Tree Pruning bid to Smitty’s Tree Service in the amount of $30,449.**

**Approval was given to go out for bid for the replacement of the 35 Ton rooftop air conditioning unit for the Police Department.**

**Approval was given to go out for bid for the sealcoating of the asphalt at Heritage I, Heritage II and both Fire Stations.**

**An Ordinance was passed consenting to, approving and authorizing the execution of an assignment of a Lease Agreement, a First Amendment to the Lease Agreement, a Memorandum of Lease Agreement and Leasehold Mortgage and Security Agreement relative to the construction and outdoor advertising sign on real property located at I-294 and Kostner Avenue. This is in regards to the billboard by the Alsip Water Tower on I-294. The original lease holder sold the lease to another company. The sign will have to be constructed within the year.**

**The Mayor stated that he will be meeting with the Fire Chief regarding the Keltron transfer. Some businesses are not following the ordinance that is in place requiring 30-day notification to the Village if they decide to no longer use Keltron. The Village wants to make sure that the alarms systems that are going to be used will be UL approved and that all safety measures are being followed.**

**02-25-19 VILLAGE COMMITTEE MEETING**

**The Alsip Fire Department is requesting to purchase 10 CAD/Dispatch computers for the fire vehicles at a cost of $19,500.**

**There is a request to purchase a new 2019 Vactor combination sewer truck through the Northwest Municipal Conference Joint Purchase Cooperative in an amount not to exceed $370,733.00.**

**There is a request for approval of an Engineering Agreement with Robinson engineering for the design engineering and construction inspection of water main replacement at the following locations:**

* **120th Street from Keeler Avenue to Pulaski Avenue**
* **Keeler Avenue from 119th to 120th Street**
* **Kedvale Avenue from 119th to 120th Street**
* **Karlov Avenue from 119th Street to 120th Street**
* **Komensky Avenue from 119th to 120th Street**
* **Komensky Avenue from 116th to 118th Street**
* **115th Street from Komensky Avenue to Kedvale Avenue**
* **119th Place from Kostner Avenue to Keeler Avenue**

**The Village will be holding a Village Wide Recycling and Resources Drive on Saturday, March 9, 2019 from 9:30 AM to 3:30 PM at Prairie Junior High School, 11910 South Kostner Avenue. This will be held in conjunction with the Alsip Chamber of Commerce 16th Annual Community & Expo.**

**03-04-19 VILLAGE BOARD MEETING**

**Approval was given to sign an engagement letter with Clifton Larson & Allen for auditing services in the amount of $77,765.00.**

**Approval was given to purchase 10 CAD System Computers/Pre-Plan Software at a cost of $19,500.00**

**There is an upgrade to the Village ISO rating from a “3” to a “2”. The next rating will be in 2021, and Fire Chief Tom Styczynski stated that they are looking to go to a “1”, which is the best rating you can get. The Insurance Services Office (ISO) provides a fire department rating for more than 45,000 fire districts nationwide. Alsip is 1 of 2300 fire departments with a 2 rating in Illinois.**

**The Collective Bargaining Agreement between the Village of Alsip and the IAFF Local 3074 was approved.**

**Approval was given to purchase a new 2019 Vactor combination sewer truck through the Northwest Municipal Conference Joint Purchase Cooperative in an amount not to exceed $370,722.00.**

**An Engineering Agreement was approved with Robinson Engineering for the design engineering and construction inspection of water main replacement at various locations throughout the Village.**

**There was a presentation by Leslie Phemisteer, the Transportation Planner from the South Suburban Mayors and Managers Association regarding the Complete Street Policy. Complete Streets is a transportation policy and design approach that requires streets to be planned, designed, operated and maintained to enable safe, convenient and comfortable travel and access for users of all ages and abilities regardless of their mode of transportation.**

**An Ordinance was passed adopting the Complete Streets Policy for the Village of Alsip.**