**VILLAGE BOARD MEETINGS**

**03-11-19; 03-18-19; 03-25-19 & 04-01-19**

**03-11-19 VILLAGE COMMITTEE MEETING**

**There is a request to amend the number of Class “A” liquor licenses from 14 to 15 for an establishment known as Imperial Gaming Café located at 4845 West 111th Street, Alsip. The owner is Murray Weiss. The Village Board approved the creation of this license at the January 15, 2019 Village Board Meeting.**

**There is a request to approve a Class “A” liquor license to be issued to Imperial Gaming Café located at 4845 West 111th Street. The background check of the owner, Murray Weiss, was approved by both the Illinois State Police and the Alsip Police Department.**

**A presentation by Dan Aykroyd of 7-Eleven regarding a possible new store being built at 127th and Pulaski will be made at the next Village Committee Meeting.**

**There was a discussion about amending Ordinance Chapter 9, Article I, Section 9-6 on Cost Recovery to add a “nuisance” fee, i.e., extinguishing of an open burn.**

**There was also a discussion on amending Ordinance Chapter 9, Article II, Section 9-32 Ambulance Service. Fire Chief Tom Styczynski explained that the fire department gets calls for lift assists. They did 200 lift assists last year. It appears that instead of getting other assistance, people call the fire department. It was suggested that after a third lift assist, a fee of $150 be charged unless it is an emergency.**

**Fire Chief Tom Styczynski updated the Village Board on the Keltron Alarm System transfers: So far, 80 businesses are staying with the Keltron Alarm System; 53 businesses went elsewhere. There are still around 200 businesses that the Village hasn’t heard from. The Village is making phone calls to businesses to try to find out what direction they are going.**

**There is a request to hire one replacement part-time Community Service Officer.**

**There was a discussion to approve a Special Use Permit for the property at 3350 West 131st Street. This is the old Blue Island Phenol Plant. The property was zoned I-3 Heavy Industrial. The Special Use Permit will be for the storage and repair of trucks. Capital improvements will be made to the property. The Planning and Zoning Committee recommended approval of the Special Use Permit.**

**There was a discussion on competitive insurance quotes from Insurance Brokers. Trustee McGreal stated that she wants an RFP (Request for Proposal) for the insurance to make sure everyone is quoting on the same requirements.**

**03-18-19 VILLAGE BOARD MEETING**

**An Ordinance was passed increasing the number of Class “A” liquor licenses from 14 to 15.**

**Approval was given to issue a Class “A” liquor license to Imperial Gaming Café located at 4845 West 111th Street, Alsip.**

**The Mayor’s appointment of Jerri-Lynn Kleina to replace Brett VenHuizen as a member of the Alsip Planning & Zoning Commission was approved. His term will expire 04/30/2021.**

**Approval was given for Mayor Ryan to attend Lobby Day at the State Capitol in Springfield to meet with State Legislators and the Governor on behalf of the Village of Alsip. The cost will be $150 per night for 2 nights of hotel stay and meal expenses on April 30 and May 1. Mayor Ryan will be joining Mayors and representatives from the South Suburban Mayors & Managers Association at this event.**

**Approval was given to hire one replacement part-time Community Service Officer.**

**An Ordinance was passed authorizing the rezoning of the property located at 3350 West 131st Street, Alsip from I-3, Industrial Heavy District to I-1, Industrial Light District and granting a Special Use Permit to allow for the storage and service of trucks.**

**Approval was given to request an RFP from Alliant/Mesirow and the Horton Group providing insurance renewal quotations for the Village of Alsip to be submitted to the Clerk’s office by the end of the day on April 1, 2019.**

**Trustee Dalzell reported on Traffic Safety: 10 citations have been issued and 2 arrests made for going around school buses on 123rd Street.**

**03-25-19 VILLAGE COMMITTEE MEETING**

**A presentation was made by Dan Aykroyd of 7-Eleven concerning the possibility of a new free standing 7-Eleven store being built at the northwest corner of 127th and Pulaski with the inclusion of gasoline, diesel and liquor sales. They would also like to have video gaming.**

**There was a discussion about amending Chapter 19 Traffic and Motor Vehicles, Article IV, Motor Vehicle Licenses for vehicle stickers. The RV vehicle sticker price will increase. Senior Citizen, Veterans and Disabled vehicle stickers will be $5.00 each.**

**There was a discussion to use Satori Energy to bid electricity rates on April 1, 2019.**

**There is a request to refurbish the 100 ft. ladder on the Alsip Fire Department ladder truck by Seagave Manufacturing. The ladder is 17 years old. The estimated cost to fix the ladder is $155,000.**

**There is a request to hire one police officer. Making this hire will temporarily put the Village over Ordinance as far as the number of police officers; however, there is a police officer relocating out of state in May. The police academy starts in May and is 16 weeks long plus there is a 12-week field training program.**

**There is a request for approval to purchase water meters and FlexNet radios at a cost not to exceed $19,370. This purchase is for the ongoing replacement of residential meters and has been appropriated for in the Fiscal Year 2019 budget.**

**There was a discussion about putting together an ordinance to prohibit the dropping of truck trailers on Alsip streets.**

**04-01-19 VILLAGE BOARD MEETING**

**Authorization was given for the Village Attorney to prepare an Ordinance for a Class 6B status for the property located at 5901 West 115th Street to be occupied by AA Restoration, LLC. AA Restoration will be making $50,000 in improvements to the property and will have 24 employees.**

**Approval was given to allow gas stations to offer Video Gaming with an allocation of at least 160 square ft. of space for gaming terminals and maintain 15% of the store for liquor sales plus 50% of the store for retail sales. There will have to be a new classification for a license permitting gas stations that meet the criteria.**

**Approval was given to create an additional class of liquor license to allow gas stations to offer video gaming.**

**A Resolution was passed approving a 36-month contract for electricity with AEP Energy, Inc. The Village will be saving about $19,000 a year.**

**Approval was given to repair the ladder on the fire department ladder truck with Seagrave Manufacturing at a cost not to exceed $158,000.**

**Approval was given to hire one police officer for the May Academy to replace an officer relocating out of state.**

**Approval was given to purchase water meters and FlexNet radios at a cost not to exceed $19,370.**

**An Ordinance was passed approving the renewal of a Class 6B assessment status for the property located at 13160 South Pulaski, Alsip (Prestone Products Corporation).**