**VILLAGE BOARD MEETINGS**

**5-14-18; 5-21-18; 5-28-18 & 6-4-18**

**05-14-18 VILLAGE COMMITTEE MEETING**

**There is a request for approval of an Ordinance for a Class “B” liquor license to be issued to a private club located at 12221 South Cicero Avenue. They are currently going through the process for the business license. No liquor license will be issued prior to them obtaining a business license.**

**“Cop on the Top” will be held on Friday, May 18 from 5:00 AM to 12:00 Noon at the Dunkin’ Donuts at 122nd and Cicero Avenue and the Dunkin’ Donuts at 118th and Pulaski. All proceeds from this event will go to Special Olympics.**

**There is a request for approval for Finance Director Kent Oliven to attend the 2018 Illinois Municipal Annual Conference from June 24 to June 28 in Springfield, IL.**

**There is a request to hire two full-time Police Officers. The Police Department currently has 40 officers. They are budgeted for 42 officers and are expecting a retirement in October.**

**Roger Hopkins of Manheim Solutions gave an update on Pulaski Avenue: Affiliated Management is moving ahead with their façade improvements. He is continuing to work with Official Cuts and the strip malls on the north end of Pulaski. In the strip mall with the Currency Exchange, there is a possible business interested in moving into the vacant space if the façade and parking lot improvements take place. He is trying to attract some retailers to the EDCA Auto Sales property and other vacant properties on Pulaski. EDCA’s rental agreement will be up in February of 2019. Mayor Ryan stated that the house that the house that the Village is going to demolish at 3725 West 120th Place has 2% asbestos so an Asbestos Study needs to be done before it can be demolished. The old car wash on Pulaski will be demolished as soon as the permits come in.**

**The Planning and Zoning Commission recommended the approval for a change in zoning from B-1 to B-3 Special Use to allow the existing property with commercial zoning to obtain a liquor license for the property located at 4845 West 111th Street. This is specific to the section of the property that will have the Video gaming Café.**

**05-21-18 VILLAGE BOARD MEETING**

**Student Government Day was held. Eight local high school students participated as representatives of local government.**

**Two firefighters/paramedics and one police officer were sworn in.**

**An Ordinance was approved amending Chapter 4, Alcoholic Beverages and Liquor Control, Article II, Administration and Enforcement, Division 2, License, Section 4-69, limitation on the total number of licenses.**

**Approval of given for Fire Chief Tom Styczynski to attend the Illinois Fire Chief’s Annual Symposium on May 16 and May 17 for a cost of $263.12.**

**An Ordinance was passed rezoning the property at 12221 South Cicero Avenue, Unit 6, from a B-1 Business District to B-3 Business District.**

**Approval was given for the Village Attorney to draft an Ordinance to rezone the property at 4845 West 111th Street, from B-1 Business District to B-3 Business District.**

**Approval was given for Christopher Burke Engineering to install two additional red-light cameras at 115th and Cicero Avenue and one additional camera at 127th & Cicero Avenue in compliance with the July 6, 2016 renewal with GATSO Red Light Camera Enforcement. IDOT permits have been received and signed.**

**05-29-18 VILLAGE COMMITTEE MEETING**

**Mayor Ryan stated that the “Cop of the Top” event raised over $14,000 for Special Olympics, which was double the amount from the previous year.**

**There was a discussion about providing credit cards with limits for village departments. The Village has been using petty cash.**

**There was a discussion about municipal violations and whether the Class D Ordinance fines can be paid online. Trustee Dalzell stated that he feels violators should be appear in court as it is a compliance court.**

**There is a request for an Agreement with Fox Vending to provide vending machines in the Alsip Village Hall. There will be no cost to the Village.**

**The Village Clerk stated that 3,700 vehicle stickers have been sold so far. The purchase of the village stickers is slow so far. The normal sale of vehicle stickers is 10,600.**

**There is a request for approval to have the Village Attorney draft a Resolution authorizing the execution of an Intergovernmental Agreement with the City of Palos Heights for the Tinley Creek water main relocation.**

**The Pulaski Avenue TIF water main replacement bid opening will take place in June. The water main will be installed through the parkway from 120th Place North to 117th Street.**

**There was an update on the vacancies at Heritage I and Heritage II Senior Citizen’s Complex: Heritage I has two vacancies and Heritage II has five vacancies.**

**06-04-18 VILLAGE BOARD MEETING**

**There was a bid opening for the water main break and restoration concrete and asphalt for the water department. One bid was received from Davis Concrete Construction, Alsip in the unit price of $333.00.**

**The request for an Agreement with Fox Vending to place vending machines in the Village Hall was approved.**

**Approval was given to advertise for the Pulaski Road water main replacement from 117th Street to 120th Street. Bids will be opened on Monday, June 25, 2018.**

**A Resolution was approved in the amount of $500,000 for the maintenance of streets and highways by municipality under the Illinois Highway Code for the Fiscal Year 2018-2019 MFT General Maintenance Program.**

**A Resolution was approved for an Intergovernmental Agreement with the Village of Alsip and the City of Palos Heights relative to sharing the costs associated with the IL Route 83 water main project.**

**Village Clean-Up Day will be held on Saturday, June 16, 2018 from 8:30 AM to 11:30 AM. Alsip Fun Fest will also be held that day from 11:00 AM to 10:00 PM.**

**An Ordinance was approved rezoning the property located at 4845A West 111th Street from B-1 Business District to B-3 Business District.**