

**VILLAGE OF ALSIP**  
**VILLAGE COMMITTEE MEETING**  
**AGENDA**  
**January 30, 2011 - 7:30 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OFFICERS' REPORTS:
  - A. Mayor Kitching
    - Presentation of an application for retail Liquor License by Walgreens, 12290 S. Pulaski Road, to allow the sale of additional types of liquor besides beer and wine.
  - B. Clerk Venhuizen
4. PUBLIC FORUM
5. STANDING COMMITTEES
  - A. Finance, Trustee Quinn
    - Presentation of the Resolution Regarding the Class 6b Real Estate Tax Incentive Application for Worth Steel & Machinery, for Property Located at 4001 W. 123<sup>rd</sup> Street, Alsip, Illinois. This application was previously approved at the January 23, 2012.
    - Presentation of an Ordinance Authorizing the Issuance of a Promissory Note and the Establishment of a Line of Credit in the Amount of \$1,000,000.00.
  - B. Fire, Trustee Dalzell
    - Presentation of a request for renewal of a copy machine with the current vendor at a cost savings.
  - C. Police, Trustee Daddona
    - Presentation of purchase orders.
    - Presentation of add/delete property control sheets.
    - Presentation of a request to hire two replacement CSO officers. This item was previously tabled at the January 23, 2012 Board meeting.
  - D. Public Works, Trustee McGreal
    - **ACTION ITEM** : Request for approval to create a new administrative assistant position in the Public Works Department. This item was previously tabled at the January 23, 2012 Board meeting.
    - Report that the second notice of Public Hearing, scheduled for February 13, 2012 , for the Community Development Block Grant road improvement program will appear in the newspaper on February 2, 2012.
  - E. Building, Trustee Shapiro
  - F. Health & Pollution, Trustee Daddona
  - G. Sewer & Water, Trustee Ryan
  - H. License, Trustee Quinn
  - I. Planning & Zoning, Trustee Shapiro

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6. SPECIAL COMMITTEE REPORTS
  - A. Village Property, Trustee Ryan
  - B. Insurance, Trustee McGreal
  - C. Ordinance & Legislation, Trustee Dalzell
  - D. IT, Trustee Dalzell
  - E. Boat Launch, Trustee Quinn
7. PRESENTATIONS, PETITIONS, COMMUNICATIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT