

**VILLAGE OF ALSIP
VILLAGE BOARD MEETING
AGENDA
February 6, 2012 - 7:30 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OFFICERS REPORTS
 - A. Mayor Kitching
 - 1) Request for approval of an Ordinance Amending the Number of Certain Liquor Licenses - to allow Walgreens, 12290 S. Pulaski, to sell additional types of liquor besides beer and wine.
 - B. Clerk Venhuizen
 - C. Attorney
 - D. Engineer Report
4. PUBLIC FORUM
5. STANDING COMMITTEES
 - A. Finance, Trustee Quinn
 - 1) Request for approval of a list of payroll dated January 27, 2012.
 - 2) Request for approval of a list of accounts payable dated February 6, 2012.
 - 3) Request for approval of a Resolution Regarding the Class 6b Real Estate Tax Incentive Application for Worth Steel & Machinery, for Property Located at 4001 W. 123rd Street, Alsip, Illinois. This application was previously approved at the January 23, 2012 Board meeting.
 - 4) Request for approval 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
 - 1) Request for approval to renew a five year lease with Proven Business Systems for one Kyocera 3500i copy machine with scanning feature at a cost of \$155.00 monthly for Station 1. The rental fee of \$155.00 includes the current monthly service cost of \$40.00 per month with an annual savings to the Village of \$480.00 per year.
 - C. Police, Trustee Daddona
 - 1) Request for approval to dispose of Village property as listed on the Property Control Sheets consisting of outdated computer and office equipment.
 - 2) Request for approval to hire two replacement CSO officers. This item was previously tabled at the January 23, 2012 Board meeting.
 - D. Public Works, Trustee McGreal
 - 1) Request for approval to advertise and hire to fill the vacant clerical full time position.
 - 2) Report the second notice of a Public Hearing for the Community Development Block Grant Road Improvement Program will be published in the Alsip Express on February 2, 2012. The hearing will be held on Monday, February 13, 2012 at 7:15 p.m. in the Council chambers.
 - E. Building, Trustee Shapiro

- F. Health & Pollution, Trustee Daddona
 - 1) Report the Health Inspector will attend the South Suburban Health Training on February 13, 2012.
 - G. Sewer & Water, Trustee Ryan
 - H. License, Trustee Quinn
 - a) Request for approval of a list of licenses dated January 30, 2012.
 - I. Planning & Zoning, Trustee Shapiro
6. SPECIAL COMMITTEE REPORTS
- A. Village Properties, Trustee Ryan
 - B. Insurance, Trustee McGreal
 - C. Ordinance & Legislation, Trustee Dalzell
 - D. IT, Trustee Dalzell
 - E. Boat Launch, Trustee Quinn

PRESENTATIONS, PETITIONS, COMMUNICATIONS

- 6. Removal of Items from Consent Agenda.
- 7. Motion to Establish Consent Agenda.

8. CONSENT AGENDA

- A. Approval of minutes of January 23, 2012 Board meeting.
- B. Approval of minutes of January 30, 2012 Committee meeting.
- C. Approval of a list of payroll dated January 27, 2012, totaling \$_____.
- D. Approval of a list of accounts payable dated February 6, 2012, totaling \$_____.
- E. Approval of a list of licenses dated January 30, 2012.
- F. Approval of an ORDINANCE AMENDING THE NUMBER OF CERTAIN LIQUOR LICENSES
Ordinance No. 2012-2 - _____
- G. Approval of an ORDINANCE AUTHORIZING THE ISSUANCE OF A PROMISSORY NOTE AND THE ESTABLISHMENT OF A LINE OF CREDIT IN THE AMOUNT OF \$1,000,000,000.00.
Ordinance No. 2012-2- _____
- H. Approval of a RESOLUTION REGARDING THE CLASS 6B REAL ESTATE TAX INCENTIVE APPLICATION FOR WORTH STEEL & MACHINERY FOR PROPERTY LOCATED AT 4001 W. 123RD STREET, ALSIP, ILLINOIS
Resolution No. 2012-2-R- _____
- I. Approval for Fire Dept. to renew a five year lease with Proven Business Systems for one Kyocera 3500i copy machine with scanning feature at a cost of \$155.00 monthly for Station 1.
- L. Approval for the Police Dept. to dispose of outdated computer and office equipment as listed on the Village Property Control Sheets.
- M. Approval for the Police Dept. to hire two replacement CSO officers.
- N. Approval for the Public Works to advertise and hire to fill the vacant clerical full time position.

- O. Acceptance of committee reports as presented.
- 9. Motion to approve the Consent Agenda as presented.
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
- 12. ADJOURNMENT