

**VILLAGE OF ALSIP**  
**VILLAGE BOARD MEETING**  
**AGENDA**  
**March 21, 2005**



1. CALL TO ORDER AND ROLL CALL.
2. APPROVAL OF MINUTES:

Board Meeting, March 7, 2005  
Committee Meeting, March 14, 2005
3. OFFICERS' REPORTS:
  - A. Mayor Andrews
    - a) Consider a motion approving an IDOT Resolution allocating \$200,000 of MFT funds for maintenance of Streets and Highways and authorizing the Village Clerk to sign.
  - B. Clerk Penney Black
    - a) Presentation of an IDOT report allocating MFT funds.
  - C. Attorney Report
    - a) Presentation and request for authorization of an Ordinance amending the Vehicle Sticker Ordinance.
    - b) Presentation and request for authorization of an Ordinance amending the Boat Launch Ordinance.
    - c) Ordinance Reserving Volume Cap.
  - D. Engineer - Tom Lang, Robinson Engineering
4. STANDING COMMITTEES:
  - A. Finance, Trustee Ceretto
    - a) Consider a motion approving the list of bills.
  - B. Fire, Trustee Quinn
    - a) Letter of thanks.
    - b) Consider a motion authorizing an agreement with the Fire Department Union on promotion requirements for the position of Lieutenant.
  - C. Police, Trustee Jolivette
    - a) Presentation of the February 2005 Police Activity Report.
    - b) Presentation of a letter of recognition.
    - c) Consider a motion approving the purchase of four Chevrolet Impalas @\$17,236.48, at a cost not to exceed \$70,000.
    - d) Consider a motion approving the purchase of two cell phones for use by the two Deputy Chiefs.
  - D. Public Works, Trustee Ceretto
    - a) Presentation of th February 2005 Public Works Activity report.
  - E. Building, Trustee Castaldo
    - a) Consider a motion approving a request from Jewel, 12001 S. Pulaski to erect a temporary greenhouse in the parking lot from April 1, 2005-June 25, 2005 (hold harmless received).
  - F. Health & Pollution, Trustee Quinn
    - a) Consider a motion authorizing two employees to attend the Anderson Pest Control Conference on April 21, 2005 at a cost of \$80.00.
  - G. Sewer & Water, Trustee Jolivette
    - a) Consider a motion authorizing securing prices to remove the west tower and replace it with a 2M gallon underground concrete tower.

- H. License, Trustee McLawhorn
  - a) Consider a motion approving a list of licenses.
  - b) Consider a motion approving a Home Occupation license at 4219 Termunde Drive, office and equipment storage.
  - c) Consider a motion approving a license for the Chamber for Spectacular Carnival to be held May 12-15, 2005, at 121<sup>st</sup> & Cicero and waive fees.
- I. Planning & Zoning, Trustee Kobel
  - a) Consider a motion granting a variance for a three lot subdivision at 111<sup>th</sup> & Leamington.

5. SPECIAL COMMITTEE REPORTS

- A. Village Property, Trustee Castaldo
- B. Insurance, Trustee McLawhorn
- C. Ordinance & Legislation, Trustee Kobel
- D. Local Improvements, Trustee Quinn
- E. Boat Launch, Trustee McLawhorn

6. PRESENTATIONS, PETITIONS, COMMUNICATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT