

**Committee Meeting Agenda**  
Alsip Village Hall, 4500 West 123<sup>rd</sup> Street, Alsip, Illinois  
**Monday, January 30, 2006**  
**7:30 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. REPORTS OF VILLAGE OFFICERS
  - Mayor Kitching
    - Salary Ordinance
    - Chemical spill release
  - Clerk Venhuizen
    - Motor Fuel Tax Allotment from December, 2005
    - Attorney stated ordinance for Special Use for property at 116<sup>th</sup> & LaPorte Avenue will be ready for the next board meeting.
  - Engineer Report
5. REPORTS OF STANDING COMMITTEES
  - Finance, Trustee Ceretto
  - Fire, Trustee Collins
  - Police, Trustee Ceretto
  - Public Works, Trustee Castaldo
  - Building, Trustee Shapiro
  - Health/Pollution, Trustee Castaldo
  - Water/Sewer, Trustee Quinn
  - License, Trustee Graczyk
  - Plan/Zone, Trustee Quinn
6. REPORTS OF SPECIAL COMMITTEES
  - Village Properties, Trustee Castaldo
  - Insurance, Trustee Collins
  - Ordinance/Legislation, Trustee Collins
  - Local Improvements, Trustee Castaldo
  - Boat Launch, Trustee Graczyk
7. PRESENTATIONS, PETITIONS, COMMUNICATIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT