

Committee Meeting Agenda
Alsip Village Hall, 4500 West 123rd Street, Alsip, Illinois
Monday, January 9, 2006
7:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. REPORTS OF VILLAGE OFFICERS
 - Mayor Kitching
 - Appointment of Larry Garretto to the Police Pension Board
 - Clerk Venhuizen
 - Election demonstration information
 - Request to have three items removed from inventory
 - Student Government Day
 - Engineer Report
 - MFT Bond Retirement Resolution
5. REPORTS OF STANDING COMMITTEES
 - Finance, Trustee Ceretto
 - Refund of accident report fee of \$5.00
 - Fire, Trustee Collins
 - Police, Trustee Ceretto
 - Presentation by Chief Dalzell and Chief Schmitt on wireless alarm monitoring system
 - 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