

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
January 17, 2005



- 1) Meeting was called to order at 7:30 p.m. The roll was called as follows: Present: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel, and McLawhorn. Also present Mayor Andrews, Clerk Black and Village Attorney Mike Cainkar.

APPROVAL OF MINUTES

- 2) Motion by Trustee McLawhorn to approve the minutes of the January 3, 2005 Board meeting, and the minutes of the January 10, 2005 Committee meeting as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

MAYOR'S REPORT

- 3) Mayor Andrews presented an IDOT Obligation Retirement Resolution totaling \$140,224.64 MFT fund.
- 4) Motion by Trustee Quinn to approve the Illinois Department of Transportation Obligation Retirement Resolution appropriating \$140,224.64 of MFT funds for the payment of General Obligation Bonds Series 1995; seconded by Trustee McLawhorn. Roll #1 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.
- 5) Mayor Andrews presented an ordinance authorizing the execution of a notice of grant award No. 05-92401.
- 6) Motion by Trustee Kobel to adopt Ordinance 2005-1-1, AN ORDINANCE AUTHORIZING THE EXECUTION OF A NOTICE OF GRANT AWARD NO. 05-92401 WITH THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY; seconded by Trustee Quinn. Roll #2 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.

CLERK'S REPORT

- 7) Clerk Black presented a December, 2004 IDOT report allocating \$48,584.83 of MFT funds to the Village of Alsip.
- 8) Motion by Trustee McLawhorn to accept the report and place on file; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
- 9) Motion by Trustee Kobel to accept the Clerk's report as presented; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.

- 10) ATTORNEY REPORT - no report.

- 11) ENGINEER'S REPORT - no report.

FINANCE REPORT

- 12) Motion by Trustee Ceretto to approve the January 18, 2005 Accounts Payable list of bills totaling \$987,122.02, and authorize the Village Treasurer to draw the vouchers and the Mayor and Clerk to sign same; seconded by Trustee Quinn. Roll #3 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Motion carried 6-0.

- 13) Motion by Trustee Ceretto to approve a transfer tax refund to Lawrence/Therese Zaker, 11925 Leamington, totaling \$792.75; seconded by Trustee Quinn.
Roll #4 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 14) Motion by Trustee Kobel to accept the finance committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

FIRE DEPARTMENT

- 15) Motion by Trustee Quinn to accept and place on file the December, 2004 Alsip Fire Department Monthly Report; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.
- 16) Motion by Trustee Castaldo to accept the fire committee report as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

POLICE DEPARTMENT

- 17) Motion by Trustee Jolivette to accept and place on file the November, 2004 and December, 2004 Police Department Monthly Activity Reports; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
- 18) Motion by Trustee Castaldo to accept the police committee report as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

- 19) PUBLIC WORKS DEPARTMENT - no report.

BUILDING DEPARTMENT

- 20) Motion by Trustee Castaldo to grant the variance to Swap-O-Rama, 4350 W. 129th Street allowing the construction of a metal building addition; seconded by Trustee Quinn.
Roll #5 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 21) Motion by Trustee Kobel to accept the building committee report as presented; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.
- 22) HEALTH & POLLUTION - no report.
- 23) SEWER & WATER - no report.

LICENSE

- 24) Motion by Trustee McLawhorn to approve the list of licenses dated January 10, 2005; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.
- 25) Motion by Trustee McLawhorn to forward the request from Chicago Entertainment Tours to operate a shuttle bus service at 12025 S. Pulaski to Plan Commission for a Public Hearing; seconded by Trustee Castaldo.
Roll #6 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 26) Motion by Trustee Castaldo to accept the license committee report as presented; seconded by Trustee Ceretto. All in favor; none opposed. Motion carried.

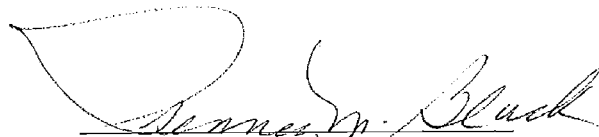
PLANNING & ZONING

- 27) Motion by Trustee Kobel to refer the request for a change in zoning from B-1 to B-1 Special Use for short term storing of vehicle at 11906 S. Cicero to the Plan Commission for a Public Hearing; seconded by Trustee McLawhorn.
Roll #7 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 28) Motion by Trustee Kobel to refer the subdivision application for property at 11148 S. Lawler Avenue to Plan Commission; seconded by Trustee Quinn.
Roll #8 - AYES: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn.
Motion carried 6-0.
- 29) Motion by Trustee Quinn to accept the planning & zoning committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 30) VILLAGE PROPERTY - no report.
- 31) INSURANCE - no report.
- 32) ORDINANCE & LEGISLATION - no report.
- 33) LOCAL IMPROVEMENT - no report.
- 34) BOAT LAUNCH - no report.
- 35) OLD BUSINESS - none.
- 36) NEW BUSINESS - none.

ADJOURNMENT:

- 37) Motion by Trustee McLawhorn to adjourn; seconded by Trustee Castaldo. All in favor; none opposed. Meeting adjourned at approximately 7:50 p.m.

Respectfully submitted,


Penney M. Black, Village Clerk
Village of Alsip