

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES MEETING
January 3, 2005



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

APPROVAL OF MINUTES

- 2) Motion by Trustee McLawhorn to approve the minutes of the December 20, 2004 Board meeting, and the minutes of the December 27, 2004 Committee meeting as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.
- 3) Motion by Trustee McLawhorn to appoint Beverly Morrey Clerk pro tem; seconded by Trustee Castaldo. All in favor; none opposed. Motion carried.

MAYOR'S REPORT

- 4) Members of the Police & Fire Commission performed the swearing-in ceremonies for two new Police Officers.
- 5) Mayor Andrews appointed Robert Stark as Deputy Chief for the Alsip Police Department.
- 6) Motion by Trustee Jolivette to ratify the appointment of Robert Stark as Deputy Chief of the Alsip Police Department; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.
- 7) Mayor Andrews commended Evelyn Fertwagner for 40 years of service as a Crossing Guard for the Village of Alsip. Mayor Andrews presented a five year pin to Carol Chancey and presented a five year pin to Margaret Neuhaus, both Crossing Guards.
- 8) Mayor Andrews presented a Resolution amending Resolution 2003-8-R2 for approval of Class 6(b) for Donson Machine Company.
- 9) Motion by Trustee McLawhorn to adopt Resolution 2005-1-R-1, A RESOLUTION AMENDING RESOLUTION NO. 2003-8-R-2 FOR APPROVAL OF CLASS 6(b) REAL ESTATE TAX INCENTIVE ABATEMENT FOR RENEWAL IN THE VILLAGE OF ALSIP, ILLINOIS FOR DONSON MACHINE CO., 12416 SOUTH KEDVALE AVENUE; seconded by Trustee Kobel. Roll #1 - AYES: Trustees Jolivette, Castaldo, Kobel and McLawhorn. Motion carried 4-0.
- 10) Mayor Andrews appointed Trustee Jolivette and Trustee Kobel to serve on the Village of Alsip Negotiation Committee for the FOP contract.
- 11) Motion by Castaldo to ratify the appointment of Trustee Jolivette and Trustee Kobel to serve on the Village of Alsip Negotiation Committee for the FOP contract; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 12) Mayor Andrews appointed Trustee Quinn and Trustee McLawhorn to serve on the Village of Alsip Negotiation Committee for the AFSCME contract.
- 13) Motion by Trustee Jolivette to ratify the appointment of Trustee Quinn and Trustee McLawhorn to serve on the Village of Alsip Negotiation Committee for the AFSCME contract; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.
- 14) Mayor Andrews appointed Trustee Quinn and Trustee Castaldo to serve on the Village of Alsip Negotiation Committee to handle promotions within the Fire Department.

- 15) Motion by Trustee Jolivette to ratify the appointment of Trustee Quinn and Trustee Castaldo to serve on the Village of Alsip Negotiation Committee to handle promotions with the Fire Department; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

16) CLERK'S REPORT - no report.

17) ATTORNEY REPORT - no report.

18) ENGINEER'S REPORT - no report.

FINANCE REPORT

- 19) Motion by Trustee Jolivette to approve the January 3, 2005 Accounts Payable list of bills totaling \$898,067.44, and authorize the Village Treasurer to draw the vouchers and the Mayor and Clerk to sign same; seconded by Trustee McLawhorn. Roll #2 - AYES: Trustees Jolivette, Castaldo, Kobel and McLawhorn. Motion carried 4-0.

- 20) Motion by Trustee Kobel to accept the finance committee report as presented; seconded by Trustee Castaldo. All in favor; none opposed. Motion carried.

FIRE DEPARTMENT

- 21) Motion by Trustee Kobel to approve a Side Letter of Agreement between the Village of Alsip and IAFF, Local 3074, regarding accrual and usage of Compensatory Time Off; seconded by Trustee Jolivette. Roll #3 - AYES: Trustees Jolivette, Castaldo, Kobel and McLawhorn. Motion carried 4-0.

- 22) Motion by Trustee Jolivette to accept the fire committee report as presented; seconded by Trustee Castaldo. All in favor; none opposed. Motion carried.

23) POLICE DEPARTMENT - no report.

24) PUBLIC WORKS DEPARTMENT - no report.

BUILDING DEPARTMENT

- 25) Motion by Trustee Castaldo to accept and place on file the December 2004 Building Department Activity Report; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

- 26) Motion by Trustee Jolivette to accept the building committee report as presented; seconded by Trustee McLawhorn. All in favor; none opposed. Motion carried.

27) HEALTH & POLLUTION - no report.

28) SEWER & WATER - no report.

LICENSE

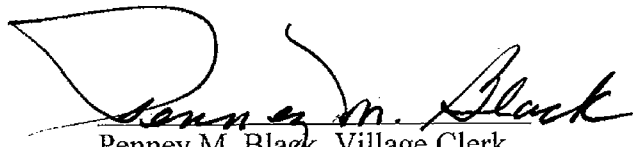
- 29) Motion by Trustee McLawhorn to approve the list of licenses dated December 27, 2004; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

- 30) Motion by Trustee McLawhorn to approve a probationary four month license for Advance Group, 12541-43 Laramie; seconded by Trustee Castaldo. All in favor; none opposed. Motion carried.

- 31) Motion by Trustee McLawhorn to approve a Home Occupation License for a T-Custom Drywall. (office only) at 3728 W. 121st Street; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.

- 32) Motion by Trustee McLawhorn to approve a license for Share Yours^o1e^g5619 W. 115th Street, non-profit organization, and waive associated fees; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.
- 33) Motion by Trustee McLawhorn to grant a temporary extension of hours until May 1, 2005, to Pro Time Billiards, 11925 S. Pulaski, Sunday-Thursday until 3:00 a.m., and Friday and Saturday until 4:00 a.m.; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.
- 34) Motion by Trustee Castaldo to accept the license committee report as presented; seconded by Trustee Kobel. All in favor; none opposed. Motion carried.
- 35) PLANNING & ZONING - no report.
- 36) VILLAGE PROPERTY - no report.
- 37) INSURANCE - no report.
- 38) ORDINANCE & LEGISLATION - no report.
- 39) LOCAL IMPROVEMENT - no report.
- 40) BOAT LAUNCH - no report.
- 41) OLD BUSINESS - none.
- 42) NEW BUSINESS - none.
- ADJOURNMENT:
- 43) Motion by Trustee Castaldo to adjourn; seconded by Trustee McLawhorn. All in favor; none opposed. Meeting adjourned at approximately 8:07 p.m.

Respectfully submitted,


Penney M. Black, Village Clerk
Village of Alsip