

**Committee Meeting Agenda**  
Alsip Village Hall, 4500 West 123<sup>rd</sup> Street, Alsip, Illinois  
**Monday, January 14, 2008**  
**7:30 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. REPORTS OF VILLAGE OFFICERS
  - Mayor Kitching
    - Appointment of a new Police Lieutenant.
    - Appointment by Police & Fire Commission of a new Police Sergeant.
    - Announce that in accordance with the Cable and Video Competition Law of 2007, AT&T Illinois will begin offering it's new AT&T U-Verse Internet Protocol-based next generation video product to customers in Alsip on or after January 20, 2008.
  - Clerk Venhuizen
    - IDOT Resolution for Improvement by Municipality Under The Illinois Highway Code for the resurfacing of 119<sup>th</sup> Street.
5. REPORTS OF STANDING COMMITTEES
  - Finance, Trustee Graczyk
    - Request form Daisy Perez, Payroll Clerk, for an eight (8) week leave of absence for the birth of her child. Already approved by Board consensus at the January 7, 2008 Board meeting.
  - Fire, Trustee Collins
  - Police, Trustee Shapiro
  - Public Works, Trustee Collins
  - Building, Trustee Shapiro
  - Health & Pollution, Trustee McGreal
  - Sewer & Water, Trustee Godfrey
  - License, Trustee Graczyk
  - Planning & Zoning, Trustee Michaels
    - Presentation of an Ordinance Authorizing the Execution of an Annexation Agreement for the Property Located at 3120 West 131<sup>st</sup> Street.
    - Presentation of an Ordinance Annexing Certain Property Commonly Known as 3120 West 131<sup>st</sup> Street.
6. REPORTS OF SPECIAL COMMITTEES
  - Village Properties, Trustee Michaels
  - Insurance, Trustee McGreal
  - Ordinance & Legislation, Trustee Godfrey
  - Local Improvements, Trustee Michaels
  - Boat Launch, Trustee McGreal
7. PRESENTATIONS, PETITIONS, COMMUNICATIONS
  - Trustee Michaels
    - The Village of Alsip will host representatives of the Robbins Community Power LLC, to give an informational presentation and have an open forum to answer questions from the public. Mr. Edward Kalebich, Chief Operating Officer, and the Robbins Community Power LLC are planning to restart the power generating facility at 135<sup>th</sup> & Kedzie Avenue, which has been idle since 2000. The presentation will take place after the regular Village Board meeting on January 21, 2008, at 8:00 p.m. at the Alsip Village Hall, 4500 W. 123<sup>rd</sup> Street.
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT