

**Committee Meeting Agenda**  
Alsip Village Hall, 4500 West 123<sup>rd</sup> Street, Alsip, Illinois  
**Monday, June 8, 2009**  
**7:30 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
  
4. REPORTS OF VILLAGE OFFICERS
  - Mayor Kitching
    - Presentation of an Ordinance Amending the number of Authorized Liquor Licenses.
  - Clerk Venhuizen
    - Presentation of the IDOT MFT allotment for May 2009.
5. REPORTS OF STANDING COMMITTEES
  - Finance, Trustee Godfrey
  - Fire, Trustee Michaels
  - Police, Trustee Shapiro
    - Block Party request for 116<sup>th</sup> Street between Keeler and Tripp, on July 18, 2009 from 3:00 p.m. to midnight; no DJ or live band.
    - Block Party request for 118<sup>th</sup> and Tripp (Kedvale and Tripp), on August 1, 2009, from 11:00 a.m. to 11:00 p.m.; with a DJ from 11:00 a.m. to 10:00 p.m.
    - Block Party request for 117<sup>th</sup> and Leamington, on August 15, 2009 from 11:00 a.m. to 11:00 p.m.; with a DJ from 5:00 p.m. to 10:00 p.m.
  
  - Public Works, Trustee McGreal
    - Presentation of a request for authorization to go out to bid for the 2009 annual sidewalk replacement program.
    - Presentation of a request for authorization to go out to bid on the replacement of the Public Works garage overhead doors.
    - Report that Public Works is currently seeking prices for the resurfacing of the Public Works Garage roof.
    - Report of treatment of the sewers for West Nile Virus.
    - Presentation of an Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).
  
  - Building, Trustee Shapiro
  - Health & Pollution, Trustee Daddona
  
  - Sewer & Water, Trustee Godfrey
    - Results of bid opening of June 1, 2009 for equipment and materials to install ground air conditioning systems and removal/disposal of three existing roof top air conditioners.
  - License, Trustee Quinn
  - Planning & Zoning, Trustee Michaels
6. REPORTS OF SPECIAL COMMITTEES
  - Village Properties, Trustee Michaels
  - Insurance, Trustee McGreal
  - Ordinance & Legislation, Trustee Godfrey
  - Local Improvements, Trustee Quinn
  - Boat Launch, Trustee Daddona
7. PRESENTATIONS, PETITIONS, COMMUNICATIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  
10. ADJOURNMENT