

Committee Meeting Agenda
Alsip Village Hall, 4500 West 123rd Street, Alsip, Illinois
Monday, September 28, 2009
7:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. REPORTS OF VILLAGE OFFICERS

Mayor Kitching

Clerk Venhuizen

5. REPORTS OF STANDING COMMITTEES

Finance, Trustee Godfrey
- Presentation of a list of bills.

Fire, Trustee Michaels
- Presentation of information regarding the observance of Fire Prevention Week.
- Presentation of a letter of appreciation.

Police, Trustee Shapiro

Public Works, Trustee McGreal
- Presentation of the results from the 9/22/09 bid opening for the 2009 Sidewalk Replacement Program.

Building, Trustee Shapiro

Health & Pollution, Trustee Daddona

Sewer & Water, Trustee Godfrey

License, Trustee Quinn
- Presentation of a list of licenses.
- Review of the business license of Burr Oak Cemetery.

Planning & Zoning, Trustee Michaels
- Presentation of Zoning Applications for T. Crowne Holdings, requesting a zoning classification change from B-1 to B-3 for property located at 12245 and 12299 S. Pulaski, to be forwarded to the Planning & Zoning Commission for review and hearing.

6. REPORTS OF SPECIAL COMMITTEES

Village Properties, Trustee Michaels
- Presentation of the bid results from the 9/22/09 bid opening for the Heritage II boilers and a recommendation for approval of a contract.
- Presentation of the bid results from the 9/22/09 bid opening for the Heritage II roofs and gutters and a recommendation for approval of a contract.
- Presentation of a letter of appreciation.
- Presentation of a report on the delivery of the new truck

Insurance, Trustee McGreal

Ordinance & Legislation, Trustee Godfrey

- Presentation of an Ordinance Authorizing the Vacation of a Certain Portion of Orchard Street in the Village of Alsip, Cook County, Illinois

Local Improvements, Trustee Quinn

Boat Launch, Trustee Daddona

7. PRESENTATIONS, PETITIONS, COMMUNICATIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT