

Committee Meeting Agenda

Alsip Village Hall, 4500 West 123rd Street, Alsip, Illinois

Monday, January 12, 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
 - Presentation of an IDOT Obligation Retirement Resolution.
5. REPORTS OF STANDING COMMITTEES
 - Finance, Trustee Graczyk
 - Fire, Trustee Michaels
 - Presentation of thank you letters.
 - Police, Trustee Shapiro
 - Public Works, Trustee McGreal
 - Building, Trustee Shapiro
 - Presentation of a request for permission for the Alsip Chamber of Commerce to place a portable sign in front of Prairie Jr. High School starting February 23, 2009 and to place plastic signs around the village starting February 16, 2009, to advertise the Community Expo on which will be held on February 28, 2009.
 - Signs will be removed within a few days after the Expo.
 - Presentation of a request for the Alsip Little League to place temporary signs throughout the Village to advertise registration. The signs were placed on January 6, 2009 and will be removed by February 9, 2009. This request was previously approved by consensus at the January 5, 2009 Board meeting.
 - Health & Pollution, Trustee Collins
 - Sewer & Water, Trustee Godfrey
 - Presentation of an Ordinance to Amend Chapter 20 Water and Sewers), Article III (Rates and Charges) of the Alsip Municipal Code.
 - License, Trustee Collins
 - Planning & Zoning, Trustee Michaels
6. REPORTS OF SPECIAL COMMITTEES
 - Village Properties, Trustee Michaels
 - Insurance, Trustee McGreal
 - Ordinance & Legislation, Trustee Godfrey
 - Local Improvements, Trustee Collins
 - Boat Launch, Trustee McGreal
7. PRESENTATIONS, PETITIONS, COMMUNICATIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT