

66 Board of Trustees Committee meeting
67 May 11, 2009

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REPORTS OF SPECIAL COMMITTEES

71 VILLAGE PROPERTY: Trustee Michaels presented: a) Request for approval to hire two
72 summer helpers for Heritage I, for a period not-to-exceed 16 weeks. This is a budgeted item.

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INSURANCE COMMITTEE: No report.

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ORDINANCE & LEGISLATION: Trustee Godfrey presented: a) An Ordinance Authorizing the
77 Vacation of a Certain Portion of 119th Street for Use as School Grounds by the Board of
78 Education of Alsip, Hazelgreen and Oak Lawn Elementary School District Number 126 in the
79 Village of Alsip, Cook County, Illinois. This is part of the School District rebuilding plan and
80 will add parking to the north side of the building. This portion of 119th Street is not being used
81 and it is a dead end street.

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LOCAL IMPROVEMENT REPORT: No report.

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BOAT LAUNCH: No report.

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PRESENTATIONS, PETITIONS, COMMUNICATIONS: None.

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UNFINISHED BUSINESS: None.

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NEW BUSINESS: Trustee Quinn requested the Ordinances and background information on
92 recent actions taken by the Board on the hotel/motel tax and the garbage rates. Trustee Godfrey
93 will provide the information.

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OPEN TO PUBLIC: No one wished to address the Board.

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ADJOURNMENT: Motion by Trustee Michaels to adjourn; seconded by Trustee Godfrey.
98 Motion carried.

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Respectfully submitted,

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Deborah Venhuizen
Village Clerk, Alsip, Illinois

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