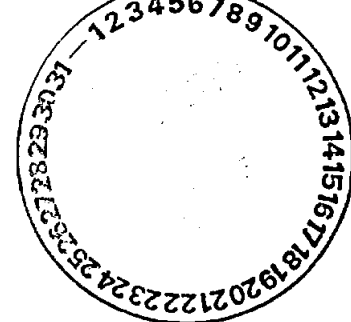


VILLAGE OF ALSIP  
BOARD OF TRUSTEES  
COMMITTEE MEETING MINUTES  
April 25, 2005



- 1) The meeting was called to order at approximately 7:30 p.m. Present: Trustees Jolivette, Castaldo, and Ceretto. Also present Mayor Andrews, Clerk Black and Village Attorney Joseph Cainkar. Absent: Trustees Quinn, and Kobel. Trustee McLawhorn arrived at approximately 7:55 p.m.
- 2) Motion by Trustee Jolivette to dispense with the normal order of business in order to hold the Canvass meeting; seconded by Trustee Castaldo. All in favor; none opposed. Motion carried..

MAYOR'S REPORT

- 3) Mayor Andrews reported Mr. Pinto, Building Commissioner, submitted his intent to retire on May 13, 2005, and requested payment of 15 days of unused vacation. The part-time Building Inspector resigned on April 18, 2005. Jan Kelly submitted intent to retire on June 1, 2005.
- 4) Mayor Andrews will present a recommendation from Robinson Engineering to accept the low bid of Alsterda Cartage totaling \$214,928.50 for the Mather Avenue storm sewer project.
- 5) Mayor Andrews will present a recommendation from Robinson Engineering to accept the low bid of Brothers Asphalt totaling \$161,520.30 for the Alsip Resurfacing Project.
- 6) Mayor Andrews will present a request to purchase a 20-ton air conditioner (on an emergency basis) for placement over the Police Dispatch Center at an estimated \$32,000.

7) CLERK REPORT -no report.

8) ATTORNEY REPORT - no report.

FINANCE REPORT

- 9) Trustee Ceretto will present a list of bills, and a transfer tax refund totaling \$717.50.

FIRE DEPARTMENT REPORT

- 10) Trustee Jolivette presented a request from Chief Geraci's secretary to carry over two vacation days and three floating holidays.

POLICE DEPARTMENT REPORT

- 11) Trustee Jolivette will present a request to hold a Communion Party at 4431 W. 123 Pl on May 7, 2005, 4 - 11 p.m., with disk jockey.

PUBLIC WORKS REPORT

- 12) Trustee Ceretto will present a recommendation to purchase a new Ford F450 pickup truck at a cost of \$54,895.00.
- 13) Trustee Ceretto will present a request to bid the replacement of the two front west driveways at the Public Works facility.

14) BUILDING REPORT - no report.

15) HEALTH & POLLUTION - no report.

16) SEWER & WATER - no report.

LICENSE

- 17) Trustee McLawhorn will present a list of licenses dated April 8, 2005.
- 18) Trustee McLawhorn will make a motion to rescind the business license and liquor license previously approved by the Board for the Soft Rock Café, 12340 S. Cicero.
- 19) Trustee McLawhorn will present a request for a Home Occupation license for 11955 Karlov. wholesale fund raising, office only.
- 20) Trustee McLawhorn will present a request for a Home Occupation license for candy wrapper business, office only, at 11700 S. Kildare.
- 21) Trustee McLawhorn will present a request for a Home Occupation license for pet sitting business. no pet sitting on premises, at 4517 W. 129<sup>th</sup> Street.
- 22) Trustee McLawhorn reported receipt of the application for the Holsum Bakery Outlet, 11350 S. Cicero, and the application for Southside, the business taking over Corsi's, 11860 S. Cicero.

PLANNING & ZONING

- 23) Trustee McLawhorn reported an application for rezoning from R1 to R3, will be forwarded to the Plan Commission for a Public Hearing, 115<sup>th</sup> & Laramie.
- 24) Trustee Kobel will present the request from Condesa del Mar.

25) VILLAGE PROPERTY - no report.

26) INSURANCE - no report.

27) ORDINANCE & LEGISLATION - no report.

38) LOCAL IMPROVEMENT - no report.

29) BOAT LAUNCH- no report.

30) OLD BUSINESS - none.

NEW BUSINESS

31) Mayor Andrews reported the part-time payroll clerk is not available after May 1, 2005. The Treasurer's office is in need of a full-time Clerk. The job must be posted in accordance with the AFSCME contract. and the position and salary must be approved by the Board.

32) ADJOURN

The meeting was adjourned at approximately 8:25 p.m.

Respectfully submitted,

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Penney M. Black, Village Clerk  
Village of Alsip