

**Committee Meeting Agenda**  
Alsip Village Hall, 4500 West 123<sup>rd</sup> Street, Alsip, Illinois  
**Monday, August 29, 2005**  
**7:30 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC HEARING ON ANNUAL APPROPRIATION ORDINANCE
5. ADOPTION OF ANNUAL APPROPRIATION ORDINANCE
6. REPORTS OF VILLAGE OFFICERS
  - Mayor Kitching
    - Creation of new liquor license
  - Clerk Venhuizen
    - Bid opening for seal coating, patching & crack sealing of various village properties
    - Create a proclamation for Park Lawn for their 50<sup>th</sup> anniversary
  - Attorney – Robbins Schwartz Nicholas Lifton & Taylor Ltd.
    - Variance for metal storage building addition for Swaporama
7. REPORTS OF STANDING COMMITTEES
  - Finance, Trustee Ceretto
  - Fire, Trustee Collins
  - Police, Trustee Ceretto
  - Public Works, Trustee Castaldo
  - Building, Trustee Shapiro
  - Health/Pollution, Trustee Castaldo
  - Water/Sewer, Trustee Quinn
  - License, Trustee Graczyk
    - Tabled 8-15-05, business condo at 12335 Keeler
    - Tabled 8-15-05, Home Occupation license at 12137 LaVergne
  - Plan/Zone, Trustee Quinn
8. REPORTS OF SPECIAL COMMITTEES
  - Village Properties, Trustee Castaldo
    - Lease of 12200 South 45<sup>th</sup> Avenue
  - Insurance, Trustee Collins
  - Ordinance/Legislation, Trustee Collins
  - Local Improvements, Trustee Castaldo
  - Boat Launch, Trustee Graczyk
9. PRESENTATIONS, PETITIONS, COMMUNICATIONS
10. UNFINISHED BUSINESS
  - Recess into executive session to discuss employment and compensation of specific employee
11. NEW BUSINESS
12. ADJOURN TO EXECUTIVE SESSION