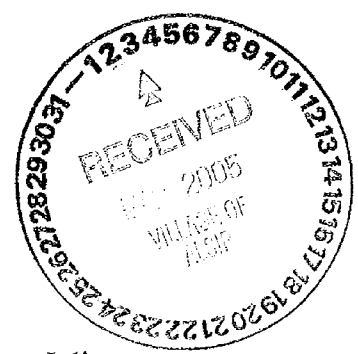


VILLAGE OF ALSIP
BOARD OF TRUSTEES
COMMITTEE MEETING MINUTES
February 28, 2005



- 1) The meeting was called to order at approximately 7:40 p.m. Present: Trustees Jolivette, Castaldo, Ceretto, Kobel and McLawhorn. Also present Mayor Andrews, Clerk Black and Village Attorney Joseph Cainkar. Trustee Quinn arrived at 7:50 p.m.

MAYOR'S REPORT

- 2) Mayor Andrews reported on correspondence received from Norma Jean Martinez requesting the Village offer free vehicle stickers for vehicles equipped to handle a wheelchair. Ms. Martinez included a "no fee" sticker from the City of Chicago. Trustee Kobel reported the ordinance is under revision, and this request would be taken into consideration.
- 3) Mayor Andrews reported on the storm sewer problem on Mather Avenue, north of 115th Street, the only area in the Village that has no storm sewer outlet. Mayor Andrews will request Board authorization to direct the Village Engineer to design the storm sewer, prepare bid specifications and advertise for bids.
- 4) Mayor Andrews reported the appointment of a new Deputy Chief for the Fire Department will take place after the election.
- 5) CLERK REPORT - no report.
- 6) ATTORNEY REPORT - no report.

FINANCE REPORT

- 7) Trustee Ceretto will present a list of bills.
- 8) Trustee Ceretto will present a report from the Treasurer on the financial position of the Village.
- 9) Trustee Ceretto reminded Department Heads the budget deadline is March 1, 2005.
- 10) FIRE DEPARTMENT REPORT - no report.

POLICE DEPARTMENT REPORT

- 11) Trustee Jolivette reported on correspondence received from the Police & Fire Commission recommending the promotion of Ann Durkin to Police Sergeant effective March 7, 2005.
- 12) Trustee Jolivette read correspondence received from Jerry Marzec, Village Administrator reporting the City of Calumet Park, through the South Suburban Police Association, has learned of the Village of Alsip's intent to scrap obsolete mobile computer equipment. Calumet Park is one of the few remaining agencies that still utilizes that particular obsolete technology, and have requested that an interagency transfer of assets be performed.
- 13) Deputy Chief Stark presented a report on a Police Vehicle Rotation Program. The recommendation was to purchase four Chevrolet Impalas @\$17,236.48, or an estimated \$70,000. Trustee Jolivette recommended the Board have time to review the report and discuss further at a later date.

PUBLIC WORKS REPORT

- 14) Trustee Ceretto will present a recommendation for the 2005 Road Program.
Trustee Ceretto will be a recommendation for a replacement vehicle for Supt. Cullen.

BUILDING REPORT

- 15) Trustee Castaldo reported on a request from the Park District for waiver of fees for the Alsip Park District Fun Fest to be held on June 18, 2005. Trustee Castaldo recommended waiver of the tent fees only at this time.
- 16) Trustee Castaldo will present a request for release of completion bond for 5311 West Mint Julip Drive totaling \$400.
- 17) Trustee Castaldo will present a request for release of completion bond for 11743 Mayfield totaling \$500.
- 18) HEALTH & POLLUTION - no report.
- 19) SEWER & WATER - no report.

LICENSE

- 20) Trustee McLawhorn will present a list of licenses.

PLANNING & ZONING

- 21) Trustee Kobel will present the Zoning report for 5/1/04-10/01/04.
Trustee Kobel will refer a zoning application for 5025 W. 111th Street to the Plan Commission for a Zone Hearing.
- 22) VILLAGE PROPERTY - no report.
- 23) INSURANCE - no report.
- 24) ORDINANCE & LEGISLATION - no report.
- 25) LOCAL IMPROVEMENT - no report.

BOAT LAUNCH

- 26) Trustee McLawhorn will request authorization to hire summer staff.
Trustee McLawhorn have a recommendation on daily and season pass keys for 2005.
Trustee McLawhorn will request authorization to purchase decals.

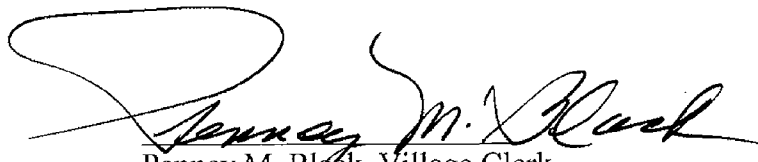
OLD BUSINESS

- 27) Trustee Jolivette reported approximately 900 ft. of water main has to be relocated for the 123rd Street Project, at an estimated \$175,000. The State recommends waiver of bid due to time constraints.
- 28) NEW BUSINESS - none.

ADJOURN

- 29) The meeting was adjourned at approximately 8:10 p.m.

Respectfully submitted,


Penney M. Black, Village Clerk
Village of Alsip