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3 VILLAGE OF ALSIP
4 MINUTES OF
5 BOARD OF TRUSTEES COMMITTEE MEETING
6 July 11, 2005



7 Mayor Kitching called the meeting to order at 7:30 p.m. Clerk Venhuizen called the roll
8 as follows: Present: Trustees Ceretto, Quinn, Shapiro, Collins and Graczyk. Also present
9 Mayor Kitching, Clerk Venhuizen and Attorney Todd Hayden. Absent: Trustee
10 Castaldo.

11 Mayor Kitching called for a motion to suspend with the normal order of business in order
12 for the Police & Fire Commission to swear-in Timothy Grutzius as Lieutenant, Alsip Fire
13 Department.

14 Motion by Trustee Collins to suspend with the normal order of business; seconded by
15 Trustee Ceretto. All in favor; none opposed. Motion carried. Following a brief recess the
16 Mayor called the meeting back to order at 7:40 p.m.

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19 MAYOR'S REPORT

20 Mayor Kitching will appoint Frank Hiter as E.S.D.A. Coordinator for a one year term
21 expiring 4/30/06.

22 Mayor Kitching will present an amendment to the Salary Ordinance for the Recording
23 Secretary and the Community Service Officer.

24 Mayor Kitching will recommend rescinding one Class A liquor license.

25 Mayor Kitching will present a request from St. Terrence Church for a one day liquor
26 license for a "Wine Tasting Event" on July 29, 2005, 7:30-9:30 p.m.

27 Mayor Kitching will make appointments to the Electrical Commission as follows:

28 Michael Spongberg, Building Department Rep.

29 Joseph Schmitt, Fire Department Rep.

30 John Sullivan, Journeyman Electrician Rep.

31 Jeffrey Poynter, Industrial Association Rep.

32 Jerry Marchione, Electrical Contractor Rep. (pending confirmation)

33 John Sullivan, Electrical Inspector Rep.

34 Gary Zak, ComEd Rep. (pending confirmation)

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41 CLERK REPORT

42 Clerk Venhuizen updated the Board on the codification of the Village's Ordinances, and
43 set the end of August as the a target date for completion. Additionally, CD's can be
44 ordered for the Police Department if not too expensive. Clerk Venhuizen reported on the
45 need for the Village to acquire the Illinois State Statutes.

46 Clerk Venhuizen requested confirmation from persons attending the 92nd Annual Illinois
47 Municipal Conference in order to reserve rooms. Trustee Quinn stated the resolution
48 previously approved by the Board did not restrict the number of persons authorized to
49 attend the conference. Following discussion the attorney was directed to prepare an
50 amendment to the resolution.

51 Clerk Venhuizen will present the June, 2005 IDOT MFT report.

52 Clerk Venhuizen will present a renewal contract for maintenance of 16 typewriters, with
53 no increase in the cost.

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59 ATTORNEY REPORT

60 Attorney Hayden will present the amendment to the Illinois Municipal Conference
61 Resolution.

62 Attorney Hayden recommended trying the Consent Agenda for the next meeting.
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Board of Trustees committee meeting
July 11, 2005

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PLANNING & ZONING REPORT – no report.

VILLAGE PROPERTY

Trustee Shapiro reported there will be a request for authorization to advertise for bid for elevator maintenance at Heritage I and II.

INSURANCE – no report.

ORDINANCE AND LEGISLATION – no report.

LOCAL IMPROVEMENTS – no report.

BOAT LAUNCH – no report.

UNFINISHED BUSINESS

NEW BUSINESS

Discussion was held on action taken by the Village to prevent the West Niles Virus.

Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk.
So moved at 8:00 p.m.

Respectfully submitted,

Deborah Venhuizen, Village Clerk
Village of Alsip