

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



- 1) The meeting was called to order at approximately 7:30 p.m. Present: Trustees Jolivette, Castaldo, Ceretto, Quinn, Kobel and McLawhorn. Also present Mayor Andrews, Clerk Black and Village Attorney Mike Cainkar.

MAYOR'S REPORT

- 2) Mayor Andrews reported the House of Representatives passed a legislation funding bill which includes a \$700,000 grant to rebuild Pulaski Road from 115th - 119th Street, into a five lane intersection and traffic signal. This bill is expected to pass the Senate.

CLERK REPORT

- 3) Clerk Black will present a Proclamation declaring May 1 - May 7, 2005 as Municipal Clerks' Week.

Clerk Black recommended scheduling the Canvass meeting on April 25, 2005, at 7:30 p.m. prior to the Committee meeting.

ATTORNEY REPORT

- 4) Attorney Cainkar reported the Plan Commission conducted a public hearing, with public notice on March 9, 2005 to consider amendments to the provision of the Village of Alsip Ordinance relating to the regulation of adult uses. Steve Lenet an urban planner hired by the Village testified at the public hearing. Mr. Lenet testified that a common method of mitigating secondary effects is the inclusion of a provision for "locational restrictions" in the zoning ordinance. Mr. Lenet also recommended establishing two new zoning classifications, I-2A and I-3A, which would allow adult uses as permitted uses. Mr. Lenet also prepared an aerial photograph of the boundaries.
- 5) Attorney Cainkar will present two Ordinances; an Ordinance amending the Village of Alsip Zoning Ordinance and an Ordinance adding Article XX, Sexually Oriented Businesses to Chapter 12, Licenses Permits and Business Regulations.

FINANCE REPORT

- 6) Trustee Ceretto will present a list of bills.
- 7) Trustee Ceretto will request approval to refund \$200 to Coca Cola, a double payment for an ordinance violation.
- 8) Trustee Ceretto will request approval to refund a \$175.00 zoning application fee.

FIRE DEPARTMENT REPORT

- 9) Trustee Quinn will present a letter of thanks from the Orland Park Fire Training Academy thanking the Chief and Department.

POLICE DEPARTMENT REPORT

- 10) Trustee Jolivette reported on a request from the Alsip Little League for Fire, Police, and Public Works support for the parade scheduled for April 24, 2005.
- 11) Trustee Jolivette reported the Board approved the purchase of four 2005 Chevrolet Impalas at a total cost of \$68,945.92, through state purchasing. There has been an increase in price and the total cost for the purchase of four Impalas is \$75,738.60. During review of the vehicle replacement program discussion was held on purchasing Ford Crown Victorias. Trustee Jolivette will recommend the purchase of four 2005 Ford Crown Victorias at a total cost of \$81,280.

- 12) Trustee Jolivette requested a brief executive session immediately following the meeting for the purpose of discussing the tentative agreement with the Fraternal Order of Police, no action required.
- 13) PUBLIC WORKS REPORT - no report.
BUILDING REPORT
- 14) Trustee Castaldo will present a request to display a roof top balloon at Dunkin Donuts 12150 S. Cicero. for 30 days.
- 15) Trustee Castaldo will request approval for release of completion bond for a new single family residence at 11230 S. LeClaire.
- 16) Trustee Castaldo will request approval for release of completion bond for a new single family residence at 11321 S. Mather Avenue.
- 17) HEALTH & POLLUTION - no report.
SEWER & WATER
- 18) Trustee Jolivette reported R. W. Robinson will have a recommendation for the relocation of water main pertaining to the Cicero Avenue, 123rd Street project.
- 19) LICENSE - no report.
PLANNING & ZONING
- 20) Trustee Kobel will forward an application for subdivision at 11129 Leamington to the Plan Commission.
- 21) Trustee Kobel will forward a zoning application for 12025 S. Pulaski for a public hearing.
- 22) VILLAGE PROPERTY - no report.
- 23) INSURANCE - no report.
- 24) ORDINANCE & LEGISLATION - no report.
- 25) LOCAL IMPROVEMENT - no report.
- 26) BOAT LAUNCH- no report.
- 27) OLD BUSINESS - none.
- 28) NEW BUSINESS - none.
- 29) ADJOURN
- 30) The meeting was adjourned at approximately 8:05 p.m.

Respectfully submitted,

Penney M. Black, Village Clerk
Village of Alsip