

**VILLAGE OF ALSIP  
BOARD OF TRUSTEES  
COMMITTEE MEETING MINUTES  
May 9, 2005**



- 1) The meeting was called to order at approximately 7:30 p.m.

**SWEARING-IN**

- 2) Judge Dwyer performed the swearing-in ceremony for Patrick E. Kitching as Mayor, Deborah L. Venhuizen as Village Clerk, Thomas G. Collins as Village Trustee, Stanley J. Graczyk as Village Trustee and John R. Shapiro as Village Trustee.
- 3) Following the swearing-in Clerk Venhuizen called the roll as follows: Present: Trustees Castaldo, Ceretto, Quinn, Collins, Graczyk and Shapiro. Also present Mayor Kitching, Clerk Venhuizen and Attorney Vince Cainkar.
- 4) Motion by Trustee Ceretto to dispense with the normal order of business and authorize the Village Clerk to open the bids for landscaping improvements at Heritage I; seconded by Trustee Quinn. All in favor; none opposed. Motion carried.
- 5) Clerk Venhuizen opened the sole bid from Roy's Landscaping totaling \$49,864. Clerk Venhuizen reported the bid will be referred to the Village Property committee for review and recommendation.

**MAYOR'S REPORT**

- 6) Mayor Kitching will make various appointments, including Matt Delort as Village Attorney, and Robinson Engineering, as Village engineering firm.
- 7) Mayor Kitching will present the Salary Ordinance.
- 8) **CLERK REPORT** -no report.
- 9) **ATTORNEY REPORT** - no report.

**FINANCE REPORT**

- 10) Trustee Ceretto will present a list of bills, and a request to refund \$25.00 a duplicate purchase of a vending machine sticker.
- 11) Trustee Ceretto reported on an increase of an estimated \$68,000 in revenue sharing funds.

**FIRE DEPARTMENT REPORT**

- 12) Trustee Collins will present a recommendation from Chief Geraci to promote Lt. Timothy Walsh to Deputy Chief of Training.
- 13) Trustee Collins will present the renewal contract with Medical Reimbursement Services.
- 14) Trustee Collins will present a letter of thanks from Girl Scout Troop 1116.

**POLICE DEPARTMENT REPORT**

- 15) Trustee Graczyk will present a request from Chief Dalzell for authorization to purchase ammunition at a cost of \$1,149.70.
- 16) Trustee Graczyk will present a request for outside training.

PUBLIC WORKS REPORT

- 17) Trustee Castaldo will present the monthly report.

BUILDING REPORT

- 18) Trustee Shapiro will present a request for release of a completion bond totaling \$150 for 12055 Leamington.

- 19) HEALTH & POLLUTION - no report.

- 20) SEWER & WATER - no report.

LICENSE

- 21) Trustee Graczyk will present a list of licenses.

- 22) Trustee Graczyk will present a request for a garage sale license from Frosted Mug, 11541 S. Pulaski. Trustee Graczyk asked Mr. Monaco, owner, to describe the type of garage sale. Mr. Monaco reported that Village residents bring items from home to his location to sell. Mr. Monaco assured the Board there would be no parking or traffic congestion problems and no commercial products would be sold.

- 23) PLANNING & ZONING - no report.

VILLAGE PROPERTY

- 24) A recommendation will be made on the bid for landscaping at Heritage I.

INSURANCE

- 25) A recommendation will be made to approve the new COBRA rates.

- 26) ORDINANCE & LEGISLATION - no report.

- 27) LOCAL IMPROVEMENT - no report.

- 28) BOAT LAUNCH- no report.

- 29) OLD BUSINESS - none.

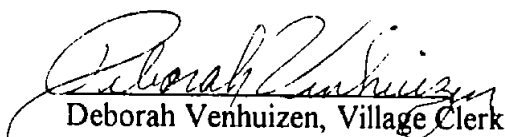
NEW BUSINESS

- 30) Trustee Shapiro said he looked forward to working with all Board Members, and hoped the entire Board would work together to make Alsip a better place for everyone.

ADJOURN

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

Respectfully submitted,

  
Deborah Venhuizen, Village Clerk  
Village of Alsip