

1
2
3 VILLAGE OF ALSIP
4 MINUTES OF
5 BOARD OF TRUSTEES COMMITTEE MEETING
6 November 28, 2005



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

10 Mayor Kitching led the Pledge of Allegiance.

11
12 MAYOR'S REPORT

13
14 Mayor Kitching will present an Ordinance legalizing honorary street designations.

15
16 Mayor Kitching reported the deadline for payment of \$72,264.47, due as the final order and
17 judgment for the PrimCo class action suit, is December 17, 2005, and requested this item be
18 placed on the agenda.

19
20 CLERK'S REPORT

21
22 Clerk Venhuizen reported the following Ordinances will be presented for: a) the special use
23 permit allowing retail sales for U-Haul, 11855 S. Cicero, b) an increase in building permit fees
24 and c) increase in license fees.

25
26 ATTORNEY'S REPORT – not present.

27
28 FINANCE REPORT

29
30 Trustee Ceretto will present a list of bills.

31
32 Trustee Ceretto will present a transfer tax refund request for Donald/April Haas, 11656 Joalyce
33 Drive totaling \$700.

34
35 Trustee Ceretto will request approval for the retirement buyout of sick and vacation time totaling
36 \$2,892.39 for Deputy Clerk Beverly Morrey.

37
38 FIRE DEPARTMENT REPORT

39
40 Trustee Collins reported on the resignation of a firefighter effective December 25, 2005, and will
41 request authorization for the Fire and Police Commission to hire one person from the established
42 eligibility list.

43
44 POLICE DEPARTMENT REPORT

45
46 Trustee Ceretto will present a request for authorization to purchase moving/parking citations
47 from Allegra Print/Imaging, 12549 Holiday Drive, Alsip, at a cost not to exceed \$2,000.

48
49 PUBLIC WORKS DEPARTMENT REPORT

50
51 Trustee Castaldo will present a request to purchase a calcium chloride tank and dispenser as part
52 of the Snow Control Program for use on Village streets at an estimated \$3,000.

53
54 BUILDING DEPARTMENT REPORT

55
56 Trustee Shapiro reported Dawn Maier, was hired five months ago as a temporary part-time
57 clerical worker to assist the Building & Water Departments, and has made a big improvement in
58 the efficiency of both departments. Both the Building & Water Departments are requesting Ms.
59 Maier be retained as a permanent part-time employee, working a maximum of 25 hours per
60 week.
61
62

63 Board of Trustees Committee meeting
64 November 28, 2005
65 Page two

66
67 HEALTH & POLLUTION -- no report.

68
69 SEWER & WATER

70
71 Trustee Quinn reported on a request from Commissioner Behrens for repair of Truck #43,
72 (90,000 miles) at a cost not-to-exceed \$4,100.

73
74 LICENSE REPORT

75
76 Trustee Graczyk will present a list of licenses dated 11/28/05.

77
78 PLANNING & ZONING REPORT

79
80 Trustee Quinn reported on Case 2005-9, approved by the Plan Commission, a request by John
81 Gallagher of JP Gallagher Builders, for a resubdivision of property at 116th Street & LaPorte
82 Avenue.

83
84 Trustee Quinn will refer the application for a subdivision at 11338 Avon Avenue to the Plan
85 Commission for a Public Hearing.

86
87 REPORTS OF SPECIAL COMMITTEES

88
89 VILLAGE PROPERTY -- no report.

90
91 INSURANCE COMMITTEE -- no report.

92
93 ORDINANCE & LEGISLATION -- no report.

94
95 LOCAL IMPROVEMENT REPORT -- no report.

96
97 BOAT LAUNCH -- no report.

98
99 PRESENTATIONS, PETITIONS, COMMUNICATIONS

100
101 UNFINISHED BUSINESS - none.

102
103 NEW BUSINESS - none.

104
105 ADJOURNMENT

106
107 Motion by Trustee Collins to adjourn; seconded by Trustee Shapiro. So moved at approximately
108 7:40 p.m.

109
110
111 Respectfully submitted,

112
113
114
115 _____
116 Deborah Venhuizen
117 Village Clerk, Alsip, Illinois
118
119
120
121
122
123