

**VILLAGE OF ALSIP
BOARD OF TRUSTEES
COMMITTEE MEETING MINUTES
January 10, 2005**



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

MAYOR'S REPORT

- 2) Mayor Andrews reported on an IDOT MFT Retirement Resolution, payment of the principal and interest on the 1995 Bonds totaling \$140,224.64.
- 3) CLERK REPORT - no report.
- 4) ATTORNEY REPORT - no report.

FINANCE REPORT

- 5) Trustee Ceretto will present a list of bills.
- 6) Trustee Ceretto will present a request for a transfer tax refund for Mr. & Mrs. Zaker, 11925 Leamington, totaling \$792.75.

FIRE DEPARTMENT REPORT

- 7) Trustee Quinn will present the December, 2004 Fire Department Activity Report.
- 8) Trustee Quinn would like to schedule discussion on the purchase of a new ambulance. The cost is estimated at \$110,000 for the purchase of a Road Rescue, and the recommendation is to start preparing the specifications for bid..

POLICE DEPARTMENT REPORT

- 9) Trustee Jolivette will present the November, 2004 Fire Department Activity Report.
- 10) PUBLIC WORKS REPORT - no report.

BUILDING REPORT

- 11) Trustee Castaldo will present a request from Swap O Rama, 4350 W. 129th Street, for a variance for a metal building addition.
- 12) HEALTH & POLLUTION - no report.
- 13) SEWER & WATER - no report.

LICENSE

- 14) Trustee McLawhorn will present a list of licenses.
- 15) Trustee McLawhorn will present a request for a license from Chicago Entertainment Tours, to operate a shuttle bus service at 12025 S. Pulaski. Trustee McLawhorn recommended this request be referred to the Plan & Zone Commission.

PLANNING & ZONING

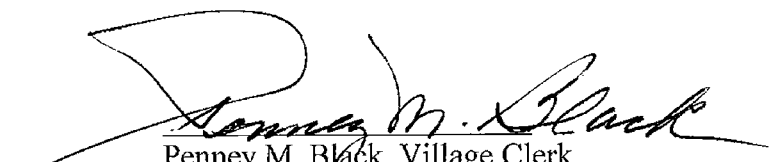
- 16) Trustee Kobel will present a request for a change in zoning from B-1 to B-1 Special Use for short term storing of vehicles at 11906 Cicero. Trustee Kobel will refer to Plan Commission for a Public Hearing.
- 17) Trustee Kobel will present a request for subdivision at 11148 S. Lawler Avenue, which will be referred to the Plan Commission for a Public Hearing.

- 18) VILLAGE PROPERTY - no report.
- 19) INSURANCE - no report.
- 20) ORDINANCE & LEGISLATION - no report.
- 21) LOCAL IMPROVEMENT - no report.
- 22) BOAT LAUNCH - no report.
- 23) OLD BUSINESS - none.
- 24) NEW BUSINESS - none.

ADJOURN

- 25) The meeting was adjourned at approximately 7:55 p.m.

Respectfully submitted,


 Penney M. Black, Village Clerk
 Village of Alsip