

**VILLAGE OF ALSIP  
BOARD OF TRUSTEES  
COMMITTEE MEETING MINUTES  
January 31, 2005**



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

MAYOR'S REPORT

- 2) Trustee Jolivette acted as Mayor pro tem and presented an IDOT Resolution for the Maintenance of Streets and Highways allocating \$80,000 of MFT funds.
- 3) CLERK REPORT - no report.
- 4) ATTORNEY REPORT - no report.

FINANCE REPORT

- 5) Trustee Ceretto will present a list of bills. Trustee Ceretto reminded Department Heads the deadline for submitting budgets is March 1, 2005.

FIRE DEPARTMENT REPORT

- 6) Trustee Quinn will present a list of various items submitted and approved at the January 20, 2005 Foreign Firefighters meeting totaling \$45,230.
- 7) Trustee Quinn will request Board approval to sell Engine 2043 (out of service).
- 8) Trustee Quinn will present a request for approval to house the District Hazardous Material Van at Fire Station No. 1, at no cost to the Village. This vehicle was previously stored at the Salvation Army, which is no longer there.
- 9) POLICE DEPARTMENT REPORT - no report.

PUBLIC WORKS REPORT

- 10) Trustee Ceretto will request authorization to direct Tom Lang, Village Engineer, to review and modify the existing storm water drainage plans for the North Hazelgreen area which lies between the mainline tracks and Laramie Avenue.
- 11) Trustee Ceretto will request authorization to purchase the following two vehicles: One (1) Ford F-450, 4x4 with snow plow to replace current Unit 41, a 1989 Ford F350, 4x4 and one (1) replacement for the 1998 supervisor Ford Explorer. The funds for this purchase were approved in the 2004/05 budget.

BUILDING REPORT

- 12) Trustee Castaldo will present a request for a fence variance in front of the building line on a corner lot at 11559 S. Laramie. Because the proposed fence would be adjacent to a driveway on the south side and blocks the view of the resident at 5140 W. 116<sup>th</sup> Street, the Building Department does not recommend approval.
- 13) Trustee Castaldo will present a request from the Alliance for Children, a not-for-profit organization, 12012 South Central Avenue, to retain their storage trailers for an additional six-month period. The Building Department recommends approval of this request.

HEALTH & POLLUTION

- 14) Trustee Quinn will request authorization to hire a replacement employee, and authorization to retain the current employee for eight weeks for training purposes.

SEWER & WATER

- 15) Trustee Jolivette will present a request to advertise for bid to repair and paint the West Water Tower.
- 16) Trustee Jolivette will present a request from the developers of the BP Station at 122<sup>nd</sup> & Cicero to continue the use of PVC piping. The Village Plumbing Inspector recommends removal of the PVC, and replacement with ductile iron.

LICENSE

- 17) Trustee McLawhorn will present a list of licenses.
- 18) Trustee McLawhorn will present a request to reconsider the motion to refer the request for a license from Chicago Entertainment Tours, to operate a shuttle bus service at 12025 S. Pulaski. Trustee McLawhorn will instruct the owner to file the necessary papers for a Public Hearing.

PLANNING & ZONING

- 19) Trustee Kobel will present a request for a three lot subdivision at 111<sup>th</sup> & Leamington. The Building Department has no problem with this proposed subdivision as presented.

20) VILLAGE PROPERTY - no report.

21) INSURANCE - no report.

ORDINANCE & LEGISLATION

- 22) Trustee Kobel requested the Board Up Service Ordinance be placed on the agenda.

23) LOCAL IMPROVEMENT - no report.

24) BOAT LAUNCH - no report.

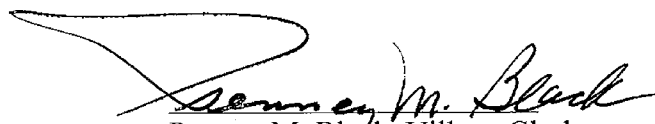
25) OLD BUSINESS - none.

26) NEW BUSINESS - none.

ADJOURN

- 27) The meeting was adjourned at approximately 7:45 p.m.

Respectfully submitted,

  
Penney M. Black, Village Clerk  
Village of Alsip