

**VILLAGE OF ALSIP
BOARD OF TRUSTEES
COMMITTEE MEETING MINUTES
February 14, 2005**



- 1) The meeting was called to order at approximately 7:45 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 introduced Vitas Maciukevicius, Zoning and Development Manager for BP Amoco, 122nd & Cicero. Mr. Maciukevicius requested Board approval to use PVC piping in place of ductile iron piping at the BP Amoco site. Mayor Andrews explained Village code does not allow the PVC piping for development on public property. Discussion followed, and Mayor Andrews placed the item on the agenda for Board decision.
- 3) Mayor Andrews will appoint a Police Sergeant to Police Lieutenant, and authorize the Police & Fire Commission to select a replacement Sergeant.
- 4) Mayor Andrews will appoint a Fire Lieutenant to Deputy Chief in the Fire Department, and a replacement Lieutenant has to be selected.

CLERK REPORT

- 5) Clerk Black will present an IDOT report for January 2005, allocating \$53,908.01 MFT funds to the Village.

- 6) ATTORNEY REPORT - no report.

FINANCE REPORT

- 7) Trustee Ceretto will present a list of bills.

FIRE DEPARTMENT REPORT

- 8) Trustee Quinn will present three letters of thanks.
- 9) Trustee Quinn will request Board approval to purchase an OPTICOM unit from Meade Electric, for \$6,475.00, to be installed at 119th & Pulaski.
- 10) Trustee Quinn will request Board approval to renew the annual Landscape Maintenance Contract with Roy's Landscaping for a total cost of \$5,728.00, for lawn service at Fire Stations 1 and 2.
- 11) Trustee Quinn will request Board approval to purchase a Road Rescue Ambulance at a cost of \$110,000.00 to match the ambulance currently in service. Trustee Quinn recommends waiver of the bidding process due to the technical specifications of the ambulance, and the need to purchase an ambulance similar to the ambulance currently owned by the Village.

POLICE DEPARTMENT REPORT

- 12) Trustee Jolivette will present the January 2005 Police Department Activity Report.
- 13) Trustee Jolivette will present a request for outside training.

PUBLIC WORKS REPORT

- 14) Trustee Ceretto will present the January 2005 Public Works Department Activity Report.

- 15) Trustee Ceretto reported Supt. Cullen's car suffered severe engine failure, and there will be a recommendation for a replacement vehicle.
- 16) Trustee Ceretto reported on receipt of a rough draft of the 2005 Road Program, and will meet with Supt. Cullen Monday, February 21, 2005 at 6:30 p.m. at the Village Hall.
- 17) BUILDING REPORT - no report.

HEALTH & POLLUTION

- 18) Trustee Quinn will request authorization to amend the Salary Ordinance to accommodate the part-time Health Inspector at a starting salary of \$11.00 an hour, and increase the employees by one for eight weeks for training purposes.
- 19) SEWER & WATER - no report.

LICENSE

- 20) Trustee McLawhorn will present a list of licenses.
- 21) Trustee McLawhorn requested National Auto Exchange to the Agenda. Their attorney was invited to the committee meeting but did not attend.

- 22) PLANNING & ZONING - no report.

- 23) VILLAGE PROPERTY - no report.

- 24) INSURANCE - no report.

- 25) ORDINANCE & LEGISLATION

- 26) LOCAL IMPROVEMENT - no report.

- 27) BOAT LAUNCH - no report.

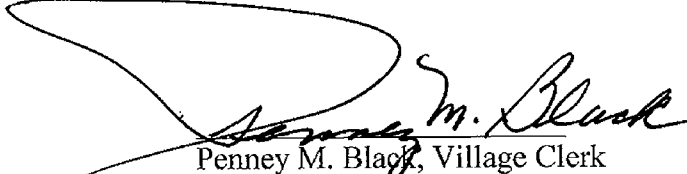
- 28) OLD BUSINESS - none.

- 29) NEW BUSINESS - none.

ADJOURN

- 30) The meeting was adjourned at approximately 8:15 p.m.

Respectfully submitted,


Penney M. Black, Village Clerk
Village of Alsip