

VILLAGE OF ALSIP  
BOARD OF TRUSTEES  
COMMITTEE MEETING MINUTES  
March 14, 2005



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

MAYOR'S REPORT

- 2) Mayor Andrews reported will request approval of an IDOT Resolution allocating \$200,000 of MFT funds for maintenance of Streets and Highways and authorization for the Clerk to sign.

CLERK REPORT

- 3) Clerk Black will present a February, 2005 IDOT report allocating \$43,620.62 of MFT funds to the Village.

ATTORNEY REPORT

- 4) Attorney Cainkar will present an Ordinance amending the Vehicle Sticker Ordinance.
- 5) Attorney Cainkar will present an Ordinance amending the Boat Launch Ordinance.

FINANCE REPORT

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

FIRE DEPARTMENT REPORT

- 7) Trustee Quinn reported a copy of an ordinance regarding Fire Watch has been given to the Board for review.
- 8) Trustee Quinn will present a letter of thanks from Shepard High School.
- 9) Trustee Quinn updated the Board on a meeting with union representatives from the Fire Department to discuss Lieutenant promotion requirements. A tentative agreement was reached and the union members need to review and vote on the issue.

POLICE DEPARTMENT REPORT

- 10) Trustee Jolivette will present the February 2005 Police Department Activity Report.
- 11) Trustee Jolivette will present a letter of recognition.
- 12) Trustee Jolivette will request authorization to purchase four 2005 Chevrolet Impalas @\$17,236.48, for a total of \$68,945.92.
- 13) Trustee Jolivette will request authorization to replace the current pagers with Nextel cell phones for the two Deputy Chiefs for after hour call-outs.

PUBLIC WORKS REPORT

- 14) Trustee Ceretto will present the February 2005 Public Works Activity report.

BUILDING REPORT

- 15) Trustee Castaldo will present a request from Jewel, 12001 S. Pulaski to erect a temporary greenhouse in the parking lot from April 1, 2005 - June 25, 2005, (hold harmless received).

16) HEALTH & POLLUTION

Trustee Quinn will request authorization for two employees to attend the Anderson Pest Control Conference on April 21, 2005 for a cost of \$80.00.

17) SEWER & WATER

Trustee Jolivette reported on correspondence from D.E.I. Consulting Engineer for the repainting fo the west water tower recommending approval of the low bid of \$880,000 from Thomas Industrial Coating. Mayor Andrews recommended securing prices on the cost to remove the west tower which is 30 years old, and replacing it with a 2M underground concrete tower.

LICENSE

- 18) Trustee McLawhorn will present a list of licenses dated March 14, 2005.
- 19) Trustee McLawhorn will present a request for a Home Occupation license at 4219 Termunde Drive, office and equipment storage.
- 20) Trustee McLawhorn will present a license request from the Chamber for Spectacular Midway Carnival to be held May 12-15, 2005, at 121<sup>st</sup> & Cicero, and fee waiver..

PLANNING & ZONING

- 21) Trustee Kobel will present a request for a variance for a three lot subdivision at 111<sup>th</sup> & Leamington.
- 22) VILLAGE PROPERTY - no report.
- 23) INSURANCE - no report.
- 24) ORDINANCE & LEGISLATION - no report.
- 25) LOCAL IMPROVEMENT - no report.
- 26) BOAT LAUNCH- no report.
- 27) OLD BUSINESS - none.
- 28) NEW BUSINESS - none.
- 29) ADJOURN
- 29) The meeting was adjourned at approximately 7:55 p.m.

Respectfully submitted,

---

Penney M. Black, Village Clerk  
Village of Alsip