

VILLAGE OF ALSIP
BOARD OF TRUSTEES
COMMITTEE MEETING MINUTES
April 11, 2005



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

MAYOR'S REPORT

- 2) Mayor Andrews reported on a request from Red Shoe Billiards to replace the temporary variation extending hours of operation with a permanent variation. Mayor Andrews referred this request to the new Mayor and Trustees. Trustee Quinn recommended a 60-day extension of the variance.
- 3) Owner of Condesa Del Mar, 12200 S. Cicero, requested confirmation of zoning previously approved by the Board permitting construction of condominiums in the rear of the property. Mayor Andrews questioned the number of available parking spaces. A revised parking plan will be presented to the Mayor prior to the next Board meeting.
- 4) Mayor Andrews will present a request for Jerry Marzec to carry over five vacation days to next year.
- 5) Mayor Andrews will present retirement requests for various employees.

CLERK REPORT

- 6) Clerk Black will present a Proclamation declaring May 1 - May 7, 2005 as Municipal Clerks' Week.
- 7) Clerk Black reminded the Board that the bid opening for the pickup truck w/ utility body and snow plow will be April 18, 2005.
- 8) Clerk Black reported the Canvass meeting will be April 25, 2005.
- 9) Clerk Black will present an IDOT report for March, 2005 allocating MFT funds to the Village of Alsip.
- 10) ATTORNEY REPORT - no report.

FINANCE REPORT

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

FIRE DEPARTMENT REPORT

- 12) Trustee Quinn will request approval of incentive pay for various firefighters totaling \$18,800.
- 13) Trustee Quinn will request approval of holiday pay for various firefighters totaling \$19,192.04.
- 14) Trustee Quinn reported the community of Big Flat, Arkansas is asking the Village to donate the Village's reserve engine 2043, 1979 FMC fire truck.

POLICE DEPARTMENT REPORT

- 15) Trustee Quinn reported on four requests: renewal of membership for ICPA, for Crime Prevention Officers; course for same totaling \$125; March 2005 monthly report; and a request for a change in the internet service and web posting, presently paying \$249 monthly, new service will cost \$399 monthly with \$395 one time installation fee.

- 16) Trustee Quinn reported the request to purchase four 2005 Ford Crown Victorias at a total cost of \$81,280 will be presented.

PUBLIC WORKS REPORT

- 17) Trustee Ceretto will present the March 2005 Public Works Activity Report.
- 18) Trustee Ceretto will present a request to hire six full-time summer workers for 12 weeks at a salary of \$8.40 hourly.
- 19) Trustee Ceretto will present a request for authorization to advertise for bid for a 2005 tractor with deck mower to replace the current 1976 John Deere.

BUILDING REPORT

- 20) Trustee Ceretto reported on a request for double fencing at 11625 Kenton.

- 21) HEALTH & POLLUTION - no report.

- 22) SEWER & WATER - no report.

LICENSE

- 23) Trustee McLawhorn will present a list of licenses dated April 8, 2005.

PLANNING & ZONING

- 24) Trustee Kobel will present case 2004-17, Corsi's, 11860 S. Cicero for rezoning from B-1 to B-3, to facilitate restaurant with bar, and amendment to liquor license.

- 25) VILLAGE PROPERTY - no report.

INSURANCE

- 26) Trustee McLawhorn will present a request for renewal of property casualty insurance.

- 27) Trustee McLawhorn will present a request for renewal of life and health insurance.

- 28) Trustee McLawhorn will present a request for renewal of the 2005-06 Cobra rates.

- 29) ORDINANCE & LEGISLATION - no report.

- 30) LOCAL IMPROVEMENT - no report.

- 31) BOAT LAUNCH- no report.

- 32) OLD BUSINESS - none.

- 33) NEW BUSINESS - none.

- 34) ADJOURN

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

Respectfully submitted,

Penney M. Black, Village Clerk
Village of Alsip