

Committee Meeting Agenda
Alsip Village Hall, 4500 West 123rd Street, Alsip, Illinois
Monday, August 29, 2005
7:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC HEARING ON ANNUAL APPROPRIATION ORDINANCE
5. ADOPTION OF ANNUAL APPROPRIATION ORDINANCE
6. REPORTS OF VILLAGE OFFICERS
 - Mayor Kitching
 - Creation of new liquor license
 - Clerk Venhuizen
 - Bid opening for seal coating, patching & crack sealing of various village properties
 - Create a proclamation for Park Lawn for their 50th anniversary
 - Attorney – Robbins Schwartz Nicholas Lifton & Taylor Ltd.
 - Variance for metal storage building addition for Swaporama
7. REPORTS OF STANDING COMMITTEES
 - Finance, Trustee Ceretto
 - Fire, Trustee Collins
 - Police, Trustee Ceretto
 - Public Works, Trustee Castaldo
 - Building, Trustee Shapiro
 - Health/Pollution, Trustee Castaldo
 - Water/Sewer, Trustee Quinn
 - License, Trustee Graczyk
 - Tabled 8-15-05, business condo at 12335 Keeler
 - Tabled 8-15-05, Home Occupation license at 12137 LaVergne
 - Plan/Zone, Trustee Quinn
8. REPORTS OF SPECIAL COMMITTEES
 - Village Properties, Trustee Castaldo
 - Lease of 12200 South 45th Avenue
 - Insurance, Trustee Collins
 - Ordinance/Legislation, Trustee Collins
 - Local Improvements, Trustee Castaldo
 - Boat Launch, Trustee Graczyk
9. PRESENTATIONS, PETITIONS, COMMUNICATIONS
10. UNFINISHED BUSINESS
 - Recess into executive session to discuss employment and compensation of specific employee
11. NEW BUSINESS
12. ADJOURN TO EXECUTIVE SESSION