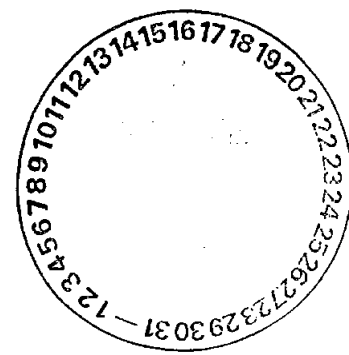


VILLAGE OF ALSIP
Board of Trustees Committee Meeting and
Special Meeting
September 12, 2005



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6 **Special Meeting**

7 Mayor Kitching called the Special meeting to order at 7:25 p.m. The roll was called as follows:
8 Present: Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk. Also present Mayor
9 Kitching, Village Clerk Venhuizen and Attorney Todd Hayden.

10
11 Mayor Kitching led the Pledge of Allegiance.

12
13 Mayor Kitching reported the purpose of the meeting was to consider the approval of paving
14 repairs at Heritage I.

15
16 Motion by Trustee Castaldo to approve the hiring of Pavement Systems, Blue Island, Illinois to
17 perform pavement repairs at Heritage I at a total cost of \$31,244; seconded by Trustee Quinn.
18 Roll #1: Voting Aye: Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk. Motion
19 carried 6-0.

20
21 Motion by Trustee Castaldo to authorize the Mayor and Clerk to sign the necessary documents
22 for the paving contract at Heritage I; seconded by Trustee Quinn. All in favor; none opposed.
23 Motion carried.

24
25 Motion by Trustee Castaldo to adjourn the special meeting; seconded by Trustee Graczyk. So
26 moved at 7:35 p.m.

27
28 **Committee Meeting**

29 Mayor Kitching called the Committee meeting to order at 7:35 p.m. The roll was called as
30 follows: Present: Trustees Castaldo, Ceretto, Quinn, Collins, Shapiro and Graczyk. Also present
31 Mayor Kitching, Village Clerk Venhuizen and Attorney Todd Hayden.

32
33 **MAYOR'S REPORT:** Mayor Kitching reported the liquor license request has been withdrawn by
34 Mr. Lux, owner, L.A. Pub, 12340 S. Cicero.

35
36 Mayor Kitching will present the Finance Director employment agreement.

37
38 **CLERK'S REPORT:** Clerk Venhuizen will present the IDOT MFT report for August 2005.

39
40 **ATTORNEY'S REPORT:** Attorney Hayden will present two agreements for the refinancing of
41 bonds at a total savings to the Village of \$314,000 over 8 years.

42
43 **FINANCE REPORT:** Trustee Ceretto will present a list of bills, and a request for reimbursement
44 of duplicate insurance payments totaling \$194.85 for Jerome Marzec.

45
46 **FIRE DEPARTMENT:** Trustee Collins will present a request for authorization for the Police and
47 Fire Commission to hire two new firefighters from the established eligibility list, due to two
48 recent promotions. The hiring process takes 4-5 months, and full time employment is anticipated
49 in February of 2006.

50
51 **POLICE DEPARTMENT:** Trustee Ceretto will present: a) August 2005 monthly activity report,
52 b) Dispatcher training at a savings of \$41, c) block party request at 119-120 Leamington, 1-
53 1 p.m. and anniversary party at 5248 W. 121st Street on September 24, 2005.

54
55 **PUBLIC WORKS:** Trustee Castaldo will present: a) August 2005 monthly activity report and
56 b) new candidate to replace retiree.

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63 Board of Trustees committee meeting
64 September 12, 2005
65 Page two
66
67 BUILDING DEPARTMENT: Trustee Shapiro will present: a) August 2005 monthly activity
68 report, b) request to waive permit fees for a portable sign at the Double Tree for the period 9/6-
69 9/30/05 for hurricane relief donations, c) request authorization to hire John Sullivan as Electrical
70 Inspector for the annual inspection program at a salary of \$500 weekly, for approximately 7
71 weeks.
72
73 HEALTH & POLLUTION: No report.
74
75 SEWER & WATER DEPARTMENT: Trustee Quinn reported on the need to consider hiring
76 Thomas Industrial, low bidder in February, 2005, at a cost of \$880,000 to paint the west tower.
77 Discussion was held on the necessity to hire a company to inspect the work and the cost to
78 replace vs. the cost to repaint.
79
80 LICENSE REPORT: Trustee Graczyk will present a list of licenses dated September 12, 2005.
81
82 PLANNING & ZONING REPORT: Trustee Quinn will present a request for change in zoning
83 from B1 to R1 for the property at 122nd & 45th Avenue, and forward to Plan/Zone Commission
84 for Public Hearing.
85
86 VILLAGE PROPERTY: Trustee Castaldo reported on the need to dispose of two TV's from the
87 PD garage. Trustee Castaldo reported on the need to write specifications for pool repairs at
88 Heritage II.
89
90 INSURANCE: No report.
91
92 ORDINANCE & LEGISLATION: No report.
93
94 LOCAL IMPROVEMENTS: No report.
95
96 BOAT LAUNCH: No report.
97
98 PRESENTATIONS, PETITIONS, COMMUNICATIONS
99
100 No one addressed the Board.
101
102 UNFINISHED BUSINESS:
103
104 Trustee Collins presented a request to reimburse St. Terrence for fees paid for a liquor license for
105 a one day wine taste and one day picnic.
106
107 NEW BUSINESS: - None.
108
109 Motion by Trustee Collins to adjourn the meeting; seconded by Trustee Graczyk. So moved at
110 8:00 p.m.

111
112 Respectfully submitted,

113
114
115
116 _____
117 Deborah Venhuizen
118 Village Clerk, Alsip Illinois
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120
121
122