

**VILLAGE OF ALSIP
VILLAGE BOARD MEETING
AGENDA**

January 7, 2008 – 8:00 p.m.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OFFICERS' REPORTS:
 - A. Mayor Kitching
 - a) Appointment of Sgt. Steven Daddona to the position of Lieutenant.
 - b) Board of Police and Fire Commissioners will promote Ofcr. Kevin Mikos to the position of Sergeant.
 - c) Appointment of Joseph Bochniak to Commissioner on the Board of the Police and Fire Commission.
 - B. Clerk Venhuizen
 - a) Early voting for the February, 2008 Presidential Primary election will be offered at the Village Hall from January 14th through January 31st, Mon.-Fri. 8:30 a.m.-5 p.m. and Sat. January 19th & 26th, 9:00 a.m. –noon. Any registered voter in suburban Cook County can vote early. No reason is necessary.
 - C. Attorney Report
 - D. Engineer Report
 - a) Presentation of IDOT Obligation Retirement Resolution, 1995 MFT Bond.
4. STANDING COMMITTEES
 - A. Finance, Trustee Graczyk
 - a) Presentation of a list of bills dated January 7, 2008.
 - b) Request approval of a Transfer Tax refund request totaling \$358.75. for Jonathon Wolynia, 4809 W. Engle, Alsip. Tax stamp was returned because sale of home did not go through.
 - B. Fire, Trustee Collins
 - C. Police, Trustee Shapiro
 - a) Presentation of the December 2007 Police Dept. monthly report.
 - b) Presentation letter of recognition for Officer's Nicole Bires, Eric Climaco, Rocco Merlo, Kevin Mikos, Shawn Schuldt, and RCO's Donna Citro and Pam Clark.
 - D. Public Works, Trustee Collins
 - a) Presentation of the December 2007 Public Works Department Monthly Report.
 - E. Building, Trustee Shapiro
 - a) Presentation of the December 2007 Building Department Monthly report.
 - b) Presentation of request from Pappy's Restaurant, located at 12041 So. Pulaski, to place a temporary Marquee sign and pendant flags on his property for 3 to 4 weeks advertising their Grand Opening Celebration.
 - c) Presentation of request from the Alsip Park District to have the building permit fees waived for the installation of playground equipment at two(2) Tot Lot playgrounds in the Village. This is part of their on-going replacement.
 - F. Health & Pollution, Trustee McGreal
 - G. Sewer & Water, Trustee Godfrey
 - H. License, Trustee Graczyk
 - a) Presentation of a list of licenses dated January 7, 2008.
 - I. Planning & Zoning, Trustee Michaels
5. SPECIAL COMMITTEE REPORTS
 - A. Village Property, Trustee Michaels
 - B. Insurance, Trustee McGreal
 - C. Ordinance & Legislation, Trustee Godfrey

D. Local Improvements, Trustee Michaels

E. Boat Launch, Trustee McGreal

PRESENTATIONS, PETITIONS, COMMUNICATIONS

6. Removal of Items from Consent Agenda.

7. Motion to Establish Consent Agenda.

8. CONSENT AGENDA

A. Approval of minutes of December 17, 2007 Board meeting.

B. Approval of a list of bills dated January 7, 2008, as presented.

C. Acceptance of the Police and Fire Commission's promotion of Ofcr. Kevin Mikos to the position of Sergeant.

D. Acceptance of Mayor's appointment of Steven Daddona to Lieutenant.

E.. Acceptance of Mayor's appointment of Joseph Bochniak as Police & Fire Commissioner.

F. Approval of a Transfer Tax refund request totaling \$358.75. for Jonathon Wolynia, 4809 W. Engle.

G. Approval of an IDOT OBLIGATION RETIREMENT RESOLUTION, MFT 1995 BOND
Resolution No. 2008-1-R-1.

H. Approval of request from Pappy's Restaurant, located at 12041 So. Pulaski, to place a temporary Marquee sign and pendant flags on his property for 3 to 4 weeks, advertising their Grand Opening Celebration.

I. Approval of request from the Alsip Park District to have the building permit fees waived for the installation of playground equipment at two(2) Tot Lot playgrounds in the Village.

J. Approval of a list of licenses dated January 7, 2008.

K. Acceptance of committee reports as presented.

9. Motion to accept the Consent Agenda as presented.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. OPEN TO PUBLIC

13. ADJOURNMENT