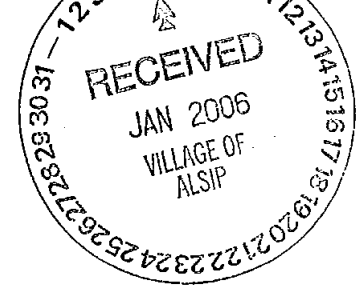


VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES BOARD MEETING
January 3, 2006



1
2
3
4
5
6 Mayor Kitching called the Committee meeting to order at 7:30 p.m. Clerk Venhuizen called the
7 roll. Present: Trustees Ceretto, Quinn, Collins, Shapiro, and Graczyk. Also present Mayor
8 Kitching, Clerk Venhuizen and Attorney Todd Hayden. Absent: Trustee Castaldo.
9

10 Mayor Kitching led the Pledge of Allegiance.

11
12 MAYOR'S REPORT

13
14 Mayor Kitching reported all liquor licenses are reserved and none are abandoned.

15
16 Mayor Kitching reported additional complaints were received concerning waste disposal services
17 provided by Allied Waste. Price quotes are expected from two other garbage disposal companies,
18 and the Village is considering terminating the remaining two year contract with Allied. Trustee
19 Quinn cautioned that Allied might want to break the contract, and prices from other garbage
20 disposal companies must be comparable to Allied. Trustee Quinn also recommended if Allied
21 violates Village ordinances, a ticket should be issued.
22

23 CLERK'S REPORT

24
25 Clerk Venhuizen reported the Tax Levy Ordinances and related tax documents were filed with
26 the Cook County Clerk's Office on Thursday, December 22, 2005.
27

28 ATTORNEY'S REPORT - no report.

29
30 ENGINEER REPORT

31
32 Tom Lang reported bid letting for the federally funded 127th Lighting project is scheduled for
33 January 20, 2006, and there is nothing new to report on the 123rd Street Project.
34

35 FINANCE REPORT

36
37 Trustee Ceretto presented: a) a list of bills dated January 3, 2006 totaling \$527,458.57; b) request
38 for authorization to pay taxes in arrears for Village-owned property at 12232, 12204 and 12228
39 S. 45th Avenue, totaling \$11,771.12.
40

41 FIRE DEPARTMENT REPORT - no report.

42
43 POLICE DEPARTMENT REPORT

44
45 Trustee Ceretto presented a request from Police Chief Dalzell for authorization to purchase three
46 (3) Dell Dimension 3100 Computers and two (2) HP 1320n Laser Printers for a total not-to-
47 exceed \$4,500.
48

49 PUBLIC WORKS DEPARTMENT REPORT - no report.

50
51 BUILDING DEPARTMENT REPORT - no report.

52
53 HEALTH & POLLUTION - no report.

54
55 SEWER & WATER - no report.

56
57 LICENSE REPORT

58
59 Trustee Graczyk presented a list of licenses dated 12/27/05.
60

61 PLANNING & ZONING REPORT - no report.
62

63 Board of Trustees meeting
64 January 3, 2006
65 Page two

66
67

68 REPORTS OF SPECIAL COMMITTEES

69
70 VILLAGE PROPERTY - no report.
71 INSURANCE COMMITTEE – no report.
72 ORDINANCE & LEGISLATION – no report.
73 LOCAL IMPROVEMENT REPORT – no report.
74 BOAT LAUNCH – no report.

75
76 PRESENTATIONS, PETITIONS, COMMUNICATIONS - none.

77
78 CONSENT AGENDA

79
80 Trustee Ceretto requested removal of Item E.
81 Motion by Trustee Collins to establish the modified Consent Agenda; seconded by Trustee
82 Graczyk. Roll #1: Voting “aye”: Trustees Ceretto, Quinn, Collins, Shapiro and Graczyk. Motion
83 carried 5-0.

84
85 Clerk Venhuizen read the following items remaining on the Consent Agenda:

- 86 A. Approval of minutes of the Board meeting of December 19 2005.
87 B. Approval of minutes of the Committee meeting of December 27, 2005.
88 C. Approval of a list of bills totaling \$527,458.57.
89 D. Approval of payment totaling \$11,771.12 for taxes in arrears for Village-owned
90 property at 12232, 12204 and 12228 S. 45th Avenue.
91 E. Removed.
92 F. Approval of a list of licenses dated 12/27/05.
93 G. Accept committee reports as presented.

94 Motion by Trustee Collins to accept the Consent Agenda as presented; seconded by Trustee
95 Graczyk. Roll#2: Ayes: Trustees Ceretto, Quinn, Collins, Shapiro and Graczyk. Motion
96 carried 5-0.

97
98 Item E removed from the Consent Agenda. Motion by Trustee Ceretto to authorize a one-time
99 retirement benefit for Beverly Morrey totaling \$1,200.00; seconded by Trustee Graczyk. Roll #3:
100 Voting “aye”: Trustees Ceretto, Quinn, Collins, Shapiro and Graczyk. Motion carried 5-0.

101
102 UNFINISHED BUSINESS – none.

103
104 NEW BUSINESS – none.

105
106 ADJOURNMENT

107
108 Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. So moved at approximately
109 7:45 p.m.

110
111
112 Respectfully submitted,

113
114
115
116 _____
117 Deborah Venhuizen
Village Clerk, Alsip, Illinois