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VILLAGE OF ALSIP
MINUTES OF SPECIAL
VILLAGE BOARD MEETING
March 24, 2008

Mayor Kitching called the meeting to order at 6:00 p.m. Clerk Venhuizen called the roll. Present: Trustees Collins, Shapiro, Graczyk, McGreal and Michaels, Mayor Kitching and Clerk Venhuizen. Trustee Godfrey Absent.

Mayor Kitching led the Pledge of Allegiance.

Mayor Kitching reported the Special Meeting was called for the one purpose to consider granting a zoning map amendment.

Trustee Shapiro presented an Ordinance granting a zoning map amendment from B-3 Business District to B-1 Business District for the property located at 12041 South Pulaski Avenue, Alsip, Illinois, to allow for the operation of a banking establishment on the property.

Motion by Trustee Shapiro to approve AN ORDINANCE GRANTING A ZONING MAP AMENDMENT FOR THE PROPERTY LOCATED AT 12041 SOUTH PULASKI AVENUE IN THE VILLAGE OF ALSIP, COOK COUNTY, ILLINOIS; seconded by Trustee McGreal.

Ordinance No. 2008-3-152-1.

Roll #1: Voting "aye": Trustees Collins, Shapiro, Graczyk, McGreal and Michaels. Motion carried.

Mayor Kitching called for input from the public; there was none.

Motion by Trustee Collins to adjourn the Special Meeting; seconded by Trustee McGreal. All in favor; none opposed. Motion carried.

Respectfully submitted

Deborah Venhuizen
Village Clerk, Alsip, Illinois