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VILLAGE OF ALSIP
MINUTES OF SPECIAL MEETING
August 28, 2006

Mayor Kitching called the meeting to order at 8:10 p.m. Clerk Venhuizen called the roll. Present: Trustees Castaldo, Quinn, Collins, Shapiro, and Graczyk. Also present Mayor Kitching, and Clerk Venhuizen. Absent: Trustee Ceretto.

Mayor Kitching reported the Special Meeting was called for Board consideration and approval of the proposal for sealing and striping of the Village Hall parking lot.

Motion by Trustee Castaldo to accept the low proposal from Pavement Systems, 13820 S. California Avenue, Blue Island, Illinois totaling \$5,713.00 for the sealing and striping of the Alsip Village Hall parking lot; seconded by Trustee Quinn. Roll #1: Voting "aye": Trustees Castaldo, Quinn, Collins, Shapiro, Graczyk. Motion carried.

Motion by Trustee Collins to adjourn; seconded by Trustee Castaldo. So moved at 8:13 p.m.

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois