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VILLAGE OF ALSIP
MINUTES OF SPECIAL MEETING
July 31, 2006

Mayor Kitching called the meeting to order at 8:05 p.m. Clerk Venhuizen called the roll. Present: Trustees Castaldo, Quinn, Collins, Shapiro, and Graczyk. Also present Mayor Kitching, Village Attorney, and Clerk Venhuizen. Absent: Trustee Ceretto.

Mayor Kitching reported the Special Meeting was called for the purpose of a) adoption of Annual Appropriation Ordinance; b) adoption of Estimate of Revenue Projections for the Fiscal Year; c) Approval of Salary ordinance; d) approval to extend the Zeiler Management Contract to April 30, 2007 with no changes.

Mayor Kitching presented the Annual Appropriation Ordinance. Motion by Trustee Collins to adopt the 2006-2007 Annual Appropriation Ordinance; seconded by Trustee Graczyk. Roll #1: Voting "aye": Trustees Castaldo, Quinn, Collins, Shapiro, Graczyk. Motion carried.

Mayor Kitching presented the Estimate of Revenue Projections Ordinance. Motion by Trustee Collins to adopt an Ordinance Approving the Estimate of Revenues for the Fiscal Year 2006-2007; seconded by Trustee Graczyk. Roll #3: Voting "aye": Trustees Castaldo, Quinn, Collins, Shapiro, Graczyk. Motion carried.

Mayor Kitching presented the Annual Salary Ordinance. Motion by Trustee Collins to adopt an Ordinance Amending Various Ordinances Establishing Compensation and Rate of Pay for Employees and Appointed Officers of the Village of Alsip, Illinois; seconded by Trustee Graczyk. Roll #3: Voting "aye": Trustees Collins, Shapiro, Graczyk and Mayor Kitching. Voting "present": Trustees Castaldo and Quinn. Motion carried.

Mayor Kitching presented the Agreement for Zeiler Management Contract. Motion by Trustee Collins to extend the Zeiler Management Contract to April 30, 2007 with no changes; seconded by Trustee Graczyk. Trustee Quinn questioned changes made to the agreement and requested a copy of the amended agreement. Trustee Collins withdrew the motion; seconded by Trustee Graczyk. Motion by Trustee Quinn to extend the current contract for eight days and table the item under consideration this evening until next Monday; seconded by Trustee Collins. Roll #4: Voting "aye": Trustees Castaldo, Quinn, Collins, Shapiro, Graczyk. Motion carried.

Motion by Trustee Collins to adjourn; seconded by Trustee Graczyk. So moved at 8:15 p.m.

Respectfully submitted,

Deborah Venhuizen
Village Clerk, Alsip, Illinois