

VILLAGE OF ALSIP
MINUTES OF
BOARD OF TRUSTEES
SPECIAL MEETING
July 25, 2011

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7 Mayor Kitching called the meeting to order at 7:15 p.m. Clerk Venhuizen called the roll with the
8 following in attendance: Trustees Shapiro, McGreal, Daddona, Dalzell, Ryan and Mayor
9 Kitching. Absent: Trustee Quinn.

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11 Mayor Kitching reported all legal requirements have been met for this Special Meeting called for
12 the purpose of approving the 2011-2012 Annual Appropriation Ordinance and the Ordinance
13 Approving the Estimate of Revenues for the Fiscal Year 2011-2012.

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15 Motion by Trustee Shapiro to approve the 2011-2012 ANNUAL APPROPRIATION
16 ORDINANCE; seconded by Trustee Daddona. Roll #1: Voting "aye": Trustees Shapiro,
17 McGreal, Daddona, Dalzell, and Ryan. Motion carried. **Ordinance No. 2011-7-2.**

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19 Motion by Trustee Shapiro to approve AN ORDINANCE APPROVING THE ESTIMATE OF
20 REVENUES FOR THE FISCAL YEAR 2011-2012; seconded by Trustee Daddona. Roll #2:
21 Voting "aye": Trustees Shapiro, McGreal, Daddona, Dalzell and Ryan. Motion carried.
22 **Ordinance No. 2011-7-3.**

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24 Motion by Trustee Shapiro to adjourn; seconded by Trustee Ryan. Motion carried.
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27 Respectfully submitted,

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31 Deborah Venhuizen
32 Village Clerk, Alsip, Illinois
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