

VILLAGE OF ALSIP  
MINUTES OF  
BOARD OF TRUSTEES SPECIAL MEETING  
July 25, 2005



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6 Meeting was called to order at approximately 8:15 p.m. The roll was called as  
7 follows: Trustees Castaldo, Ceretto, Shapiro and Graczyk. Also present Mayor  
8 Kitching, Village Clerk Venhuizen and Attorney Todd Hayden.  
9 Absent: Trustees Quinn and Collins.

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11 Mayor Kitching reported the purpose of the meeting was to adopt the annual  
12 Appropriation Ordinance for the fiscal year 2005-2006 and to adopt the Estimate  
13 of Revenues for the fiscal year 2005-2006.

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15 Motion by Trustee Ceretto to adopt Ordinance 2005-7-7, AN ORDINANCE  
16 APPROVING THE ESTIMATE OF REVENUES FOR THE FISCAL YEAR  
17 2005-2006; seconded by Trustee Castaldo.

18 **Roll #1:** AYES: Trustees Castaldo, Ceretto, Shapiro and Graczyk.  
19 Motion carried 4-0.

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21 Motion by Trustee Shapiro to adopt Ordinance 2005-7-8, AN ORDINANCE  
22 APPROVING THE ESTIMATE OF REVENUES FOR THE FISCAL YEAR  
23 2005-2006; seconded by Trustee Ceretto.

24 **Roll #2:** AYES: Trustees Castaldo, Ceretto, Shapiro and Graczyk.  
25 Motion carried 4-0.

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27 ADJOURNMENT

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29 Motion by Trustee Graczyk to adjourn the meeting; seconded by Trustee Shapiro.  
30 All in favor; none opposed. Motion carried. Meeting adjourned at approximately  
31 8:20 p.m.

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33 Respectfully submitted,

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37 Deborah Venhuizen, Village Clerk  
38 Village of Alsip  
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