MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STEGER, WILL & COOK COUNTIES, ILLINOIS

APPROPRIATION

The Board of Trustees convened at 7:00pm on this 30th day of March, 2017 in the Municipal Building of the Village of Steger with the Village Clerk Carmen S. Recupito, Jr. attending with Mayor Kenneth A. Peterson presiding.

Village Clerk Carmen S. Recupito, Jr. called the roll. The following Trustees were present; Joyce, Sarek, Lopez and Buxton. Trustees Perchinski and Skrezyna were absent.

Mayor Peterson invited comments from the audience. Having heard no comments; Mayor Peterson moved on to New Business.

NEW BUSINESS

Trustee Buxton made a motion to adopt <u>ORDINANCE NO. 1148 AN ORDINANCE MAKING THE APPROPRIATION FOR THE CORPORATE PURPOSE OF THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF JANUARY, 2017 AND ENDING ON THE THIRTY FIRST DAY OF DECEMBER, 2017. Trustee Lopez added that a procedure in place requires expenditures of \$1,500 or more be authorized by the Village Administrator or the Assistant Village Administrator. With that note, Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Sarek, Lopez and Buxton. Trustee Joyce voted no. Mayor Peterson voted aye. Motion carried.</u>

ADJOURNMENT

Trustee Sarek made a motion to adjourn. Trustee Buxton seconded the motion. Voice vote; all ayes. Motion carried. Meeting adjourned

MEETING ADJOURNED AT 7:02pm

Kenneth A. Peterson, Jr., Village President

Carmen S. Recupito, Jr., Village Clerk