

**VILLAGE OF BETHALTO
SPECIAL BOARD MEETING
July 20, 2017**

Mayor Winslow called the special board meeting to order at 6:15pm on the above date in the Council Room of Village Hall. The meeting started with “The Pledge of Allegiance”. Roll call was taken by Village Clerk Sue Lowrance with Trustees Mull, Bost, Dugger, Gibbons and Buhs in attendance. Also in attendance were Village Attorney Ken Balsters, Village Treasurer Joe Schoppet, Zoning Administrator Tim Brown, Fire Chief Alex Campbell, and several firefighters.

Mayor Winslow announced that the meeting had been called in order to consider the acceptance of the annual Appropriations Ordinance, which had been reviewed in the public hearing immediately preceding this meeting. There were no further questions or comments on the ordinance.

Motion was made by Buhs, seconded by Mull, to approve Ordinance 2017-14 Appropriations Ordinance. Trustees Mull, Bost, Dugger, Gibbons and Buhs voted aye, nays none. Motion carried 5-0.

Having no further business, **motion was made by Gibbons, seconded by Dugger, to adjourn the meeting at 6:16pm.** All voted aye viva voce, meeting adjourned at 6:16pm.

Alan Winslow, Village President

Sue E. Lowrance
Village Clerk