

MINUTES FOR THE SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES ON  
TUESDAY, SEPTEMBER 20, 2016 AT 2:00 P.M.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo, Jeanette Obser and Ted Necarsulmer,  
and Village Clerk Aimee Buhl

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it  
was RESOLVED, a transfer in the amount of \$53,358.07 from A1990400 (Special Items  
Contingent) to A5112210 (Chips Capital Program) is approved.

With no other business to discuss, the meeting was adjourned at 2:02 P.M.

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Aimee Buhl, Village Clerk