

MINUTES OF THE SPECIAL MEETING ON THE
FISCAL YEAR 2002-03 MUNICIPAL BUDGET
OF THE BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 29TH DAY OF APRIL 2002

President Stricker called the meeting to order at 11:11 p.m.

CALL TO ORDER

Clerk Grisco called the roll and the following Trustees answered present:

ROLL CALL

Shirley Green
Allan Johnson
Sam Brown
Andre' Ashmore
Nathaniel Motton Jr.
Allene Maxwell

Also present were: David Mekarski, Village Administrator; Joe Perozzi, Village Attorney; Mary Britton, Director of Finance; Robert Wilcox, Chief of the Fire Department; Bob Park, Acting Chief of Police; Brian Ramsey, Director of Parks and Recreation; Robin Kelly, Director of Community Affairs; Vince Laoang, Interim Public Works Director/Village Engineer; Mike Murray, Public Works Supervisor; Kathy Murray, Personnel and Operations Coordinator; Eileen Majda, Assistant to the Village Administrator; Cyndi Zeibert, Recording Secretary; and the Star Newspaper.

There was no public comment.

OPPORTUNITY FOR
PUBLIC COMMENT

OLD BUSINESS

1) Staff and the Board have had several meetings to discuss the FY02-03 budget and implement recommendations. A public hearing was held today, April 29, 2002 prior to this Special Meeting for presentation of the proposed budget. The Ordinance adopting the FY02-03 budget must be approved prior to the beginning of the fiscal year, May 1, 2002.

CONSIDERATION OF AN
ORDINANCE ADOPTING
THE BUDGET FOR FISCAL
YEAR 2002-03

Trustee Ashmore moved that the Board Approve the Ordinance Adopting the Budget to incorporate the Non Abatement of Taxes of the Three Bond Referendums (two for the Village Hall and one for the new Fire Station) totaling

SPECIAL BOARD MEETING

04-284-02

April 29, 2002

\$476,305 and reflecting the Deletion of Items, such as Capital Improvements, Programs and Equipment totaling \$883,000, excluding the implementation of a 5% utility tax, with the balance (not to exceed \$175,000) to be drawn from the existing unencumbered funds for all Corporate Purposes of the Village of Matteson, Cook County, Illinois for the Fiscal Year Commencing the first Day of May 2002 and ending the Thirtieth Day of April 2003. Seconded by Trustee Green.

The Board commented that they met and deliberated on many different occasions to figure different alternatives to balance this budget and found formulating a budget an extremely challenging job. They expressed their thanks and importance for all the residents who were in attendance and all their input. They expressed how proud they are to be on the Board and serve the Matteson community.

AYES: (5) Green, Johnson, Brown, Ashmore,
and Maxwell
NAYS:(1) Motton
ABSTAIN: (0)
ABSENT: (0)

Trustee Ashmore moved that the Board adjourn the Special Board Meeting of the Board of Trustees at 11:40 p.m. Seconded by Trustee Johnson.

ADJOURNMENT OF
SPECIAL BOARD
MEETING

AYES: (6) Green, Johnson, Brown, Ashmore,
Motton, and Maxwell
NAYS:(0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk