

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 5TH DAY OF MAY 2003

President Stricker called the meeting to order at 9:08 p.m.

CALL TO ORDER

Judge Ronald C. Riley, Presiding Judge of the Sixth Municipal District, conducted the swearing-in of the newly elected officials: Village Trustees Emmanuel A. Imoukhuede, Allan E. Johnson, and Carol L. Marshall. The terms of office for these officials are four-year terms.

SWEARING-IN
CEREMONY

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

ROLL CALL

Andre' Ashmore
Allan Johnson
Emmanuel Imoukhuede
Sam Brown
Carol Marshall
Nathaniel Motton Jr.

Also present were: Joseph Perozzi, Village Attorney; David Mekarski, Village Administrator; Hildy Kingma, Director of Community Development; Vince Laoang, Director of Public Works; Brian Ramsey, Director of Parks & Recreation; Robin Kelly, Director of Community Affairs; Jan Dinnocenzo, Recording Secretary; and the Star Newspaper.

The Board congratulated and welcomed the newly sworn-in Trustees.

COMMENTS BY VILLAGE
OFFICIALS

Trustee Imoukhuede thanked everyone and stated he looked forward to working together to accomplish great things in the Village.

Trustee Marshall thanked everyone, stating it was an honor to serve the people of the Village.

President Stricker read a proclamation proclaiming the 17th of May, 2003 as "Kids Day America/InternationalTM".

PROCLAMATION –
MAY 17, 2003 KIDS DAY
AMERICA/
INTERNATIONALTM

President Stricker read a proclamation proclaiming the week of May 18 – 24,

PROCLAMATION –

BOARD OF TRUSTEES

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2003 as "Save a Life Week".

SAVE A LIFE WEEK

President Stricker read a proclamation proclaiming the week of May 18 – 24, 2003 as "Public Works Week".

PROCLAMATION – PUBLIC WORKS WEEK

President Stricker nominated the following individual or firm names for appointment:

APPOINTMENT OF VILLAGE OFFICERS

Village Attorney Joseph R. Perozzi; McGrane, Perozzi, Stelter, Gerardi, Bauer & Ross

Treasurer Betty L. Jung

Assistant Treasurer Rita J. Miotti

Deputy Village Clerk Rita J. Miotti

Trustee Imoukhuede moved to accept the nominations as presented. Seconded by Trustee Ashmore.

AYES: (6) Ashmore, Johnson, Imoukhuede, Brown, Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

There was no new business.

NEW BUSINESS

The Board and staff again welcomed the new Trustees and stated they looked forward to working together.

OTHER BUSINESS

Administrator Mekarski, on behalf of all the staff, congratulated the newly elected Trustees and offered assistance wherever it may be needed. He also announced his appointment to the Mayors & Managers Association's Executive Board.

President Stricker noted that on April 25 there was an Arbor Day ceremony at Notre Dame Park. He also attended the Tax Increment Financing Spring Conclave Board meeting on April 24 & 25 in Rockford as well as participated in the School District 162 parade on May 3. Mayor Stricker announced that on May 6 there will be a Mayors & Managers Transportation meeting at the Village Hall and a Consensus Luncheon on May 12 at the Holiday Inn.

Trustee Johnson moved to adjourn the Regular Meeting of the Board of Trustees at

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9:20 p.m. Seconded by Trustee Marshall.

ADJOURNMENT

AYES: (6) Ashmore, Johnson, Imoukhuede, Brown,
Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk