

MINUTES OF THE PUBLIC HEARING  
SALE OF GENERAL OBLIGATION BONDS  
(SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2004  
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL  
4900 VILLAGE COMMONS  
ON THIS 15TH DAY OF MARCH 2004

President Stricker called the Public Hearing to order at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

- Andre Ashmore
- Sam Brown
- Allan Johnson
- Carol Marshall

Trustee Motton was absent for roll call.

Trustee Imoukhuede was not in attendance.

Also present were: David Mekarski, Village Administrator; Lafayette Linear, Finance Director; and Jan Dinnocenzo, Recording Secretary.

President Stricker noted that proper posting and notification of the public hearing was done.

PROPOSED SALE OF  
GENERAL OBLIGATION  
BONDS (SALES TAX  
ALTERNATE REVENUE  
SOURCE) SERIES 2004, IN  
THE AMOUNT NOT TO  
EXCEED \$1,000,000

Mr. Lafayette Linear, Finance Director, noted that the purpose of the bonds is for payment of capital projects and equipment as delineated in the Village of Matteson Revised Capital Expenditure and Special Projects Schedule for Fiscal Year Ending 04/30/04.

Trustee Motton arrived at 7:07 p.m.

Administrator Mekarski elaborated stating that the proposed bond sale was part of the Board's original budget strategy for this year.

There was no public comment and nothing received in writing.

PUBLIC COMMENTS

Trustee Johnson moved to adjourn the Public Hearing at 7:11 p.m. Seconded by Trustee Marshall.

ADJOURNMENT

AYES: (5) Ashmore, Brown, Johnson, Marshall,  
and Motton  
NAYS:(0)

PUBLIC HEARING  
March 15, 2004

03-046-04

ABSTAIN: (0)  
ABSENT: (1) Imoukhuede

Respectfully Submitted,

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Dorothy Grisco, Village Clerk