

MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 22ND DAY OF MARCH 2004

President Stricker called the meeting to order at 7:30 p.m.

CALL TO ORDER

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

ROLL CALL

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

Also present were: Joseph Perozzi, Village Attorney; David Mekarski, Village Administrator; Lafayette Linear, Finance Director; Brian Ramsey, Director of Parks & Recreation; Robert Wilcox, Fire Chief; Vince Laoang, Director of Public Works; and Jan Dinnocenzo, Recording Secretary.

OLD BUSINESS

1) Village Administrator Mekarski explained that the utility tax on telecommunications was originally presented to the Board on April 21, 2003, where a clear legislative intent was stated within the text of the staff report that the proposed ordinance would establish an additional 5% to the already established 1% gross charges for telecommunications. This would provide for a new rate of 6%. At that meeting, all proposed utility tax ordinances were tabled to allow the Village Attorney time to prepare necessary documents to address the allocation of the utility tax revenues. At the April 28, 2003 special meeting of the Board, a previous draft ordinance that established the rate of 5% was inadvertently substituted and adopted rather than the intended 6% rate. The proposed revised ordinance presented this evening would correct that clerical error.

CONSIDERATION OF AN
ORDINANCE AMENDING
CHAPTER 37, ENTITLED
"TAXATION", OF THE
CODE OF ORDINANCES
OF THE VILLAGE OF
MATTESON, COOK
COUNTY, ILLINOIS,
ADOPTING A REVISED
MUNICIPAL TAX ON
TELECOMMUNICATIONS

Following discussion by the Board, Trustee Motton moved that the Board adopt the Ordinance amending Chapter 37, entitled "Taxation", of the Code of Ordinances of the Village of Matteson, Cook County, Illinois, adopting a Revised Municipal Utility Tax on Telecommunications of 6% as originally intended. Seconded by Trustee Johnson.

BOARD OF TRUSTEES
March 22, 2004

03-052-04

AYES: (4) Ashmore, Brown, Johnson, and Motton
NAYS:(1) Imoukhuede
ABSTAIN: (1) Marshall
ABSENT: (0)

Trustee Imoukhuede moved to adjourn the Special Meeting of the Board of Trustees at 8:00 p.m. Seconded by Trustee Marshall.

ADJOURNMENT

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall, and Motton
NAYS:(0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk