

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 13TH DAY OF FEBRUARY 2006

President Stricker called the special meeting to order at 7:45 p.m.

CALL TO ORDER

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

ROLL CALL

Andre Ashmore
Emmanuel Imoukhuede
Allan Johnson
Carol Marshall
Usher Sawyer, III

Trustee Motton was absent.

Also present were: Joseph Perozzi, Village Attorney; and Lafayette Linear, Village Administrator/Finance Director

A. NEW BUSINESS

Mr. Lewis Brown, representing Lincoln Mall, explained the reasoning for the request for quick-take acquisition, that being due to the space being needed for parking for one of the new retailers coming into town as well as the fact that the new ring road will come through where this property is located. The owners, IBC, may elect to grant the Village of Matteson possession and will in turn receive current market value for the property.

1. Consideration of a Resolution expressing the Village of Matteson’s intent to request quick-take authority from the Illinois General Assembly for certain property located within the Village of Matteson and directing the Village Clerk to take certain action

Trustee Ashmore moved that the Board of Trustees pass a Resolution expressing the Village of Matteson’s intent to request a quick-take authority from the Illinois General Assembly for certain property located within the Village of Matteson. Seconded by Trustee Imoukhuede.

AYES: (5) Ashmore, Imoukhuede, Johnson, Marshall,
and Sawyer
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Motton

BOARD OF TRUSTEES
February 13, 2006

2-21-06

Trustee Marshall moved to adjourn the Special meeting of the Board of Trustees at 8:30 p.m. Seconded by Trustee Imoukhuede.

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk