

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 18TH DAY OF AUGUST 2008**

Due to the Passing of President Mark W. Stricker, Clerk Grisco called the meeting to order at 7:05 p.m.

CALL TO ORDER

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

ROLL CALL

- Andre Ashmore
- Sam Brown
- Emmanuel Imoukhuede
- Kevin Little
- Usher Sawyer III
- Nathaniel Motton, Jr.

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Angela Simington, Recording Secretary.

The following Trustees were absent:
None

Trustee Imoukhuede made a Motion to appoint Trustee Ashmore Chairman of the Public Hearing. Seconded by Trustee Brown.

- AYES: (6) Ashmore, Brown, Imoukhuede, Sawyer III
Little Motton
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (0)

Mr. Smeaton summarized the request. Mr. Matt Norton of Holland and Knight, attorneys for Bannockburn Stonegate LLC was present.

Consideration of Annexation Agreement for 36 acres of property located at the North East Corner of Harlem and Lincoln Highway.

Trustee Ashmore called for public comment. There was no public comment.

Opportunity for Public Comment

Trustee Motton made a Motion to adjourn the Public Hearing at 7:19 p.m. Seconded by Trustee Sawyer III.

ADJOURNMENT

AYES: (6) Ashmore, Brown, Imoukhuede, Sawyer III
Little, Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk