

**MINUTES OF A PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 30th DAY OF APRIL, 2009**

President Andrè B. Ashmore called the meeting to order at 7:03 p.m.

CALL TO ORDER

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

ROLL CALL

Kevin Little
Sam Brown
Anthony Burton

Also present were: Brian Mitchell, Interim Village Administrator/Director of Human Resources; Joseph Perozzi, Village Attorney; Jerry Bland, Deputy Director of Public Works; Pat Gericke, Deputy Fire Chief; and Angela Simington, Recording Secretary.

The following Trustees were absent:

Emmanuel Imoukhuede
Nathaniel Motton, Jr.
Usher Sawyer III

Mr. Don Theobald of Theobald and Associates gave a brief summary of the proposed Fiscal Year 2009/2010 Budget.

NEW BUSINESS

1. Presentation of Preliminary Fiscal Year Budget 2009/2010

OPPORTUNITY FOR
PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Trustee Brown made a Motion to adjourn at 7:10 p.m. Seconded by Trustee Little.

AYES: (3) Brown, Little, Burton,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (3) Motton, Imoukhuede, Sawyer III

Respectfully Submitted,

Dorothy Grisco, Village Clerk