

MINUTES OF A SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM
OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
MATTESON, ILLINOIS
ON THIS 10TH DAY OF AUGUST, 2009

President Andrè B. Ashmore called the meeting to order at 9:03 p.m.

CALL TO ORDER

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

ROLL CALL

- Sam Brown
- Anthony Burton
- Sheila Chalmers-Currin
- Bridget Dancy
- Emmanuel Imoukhuede
- Kevin Little

Also present were: Napoleon Haney, Village Administrator; Brian Mitchell, Deputy Village Administrator; George Pfothenhauer, Police Chief; Pat Gericke, Fire Chief; Pam Hirth, Director of Community Development; and Angela Simington, Recording Secretary.

The following Trustees were absent:
none

Trustee Burton made a Motion to direct the Village Administrator to accept and execute the proposal for Business District Services from Ehlers and Associates, as presented. Seconded by Trustee Brown.

CONSIDERATION OF BIDS
AND AWARDING OF
CONTRACTS

1. Consideration of a proposal
for Business District Services
from Ehlers and Associates

- AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (0)

Trustee Brown made a Motion to adjourn at 9:05 p.m. Seconded by Trustee Chalmers-Currin.

ADJOURNMENT

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk