

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 8TH DAY OF NOVEMBER 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

Trustee Motton was absent.

Also present were: Joseph Perozzi, Village Attorney; Frank Myers, Village Administrator; Hildy Kingma, Director of Community Development; Robert Wilcox, Fire Chief; and the media.

NEW BUSINESS

1) President Stricker noted that due to a recent resignation and announcement of retirement, there are two immediate openings in the Fire Department.

AUTHORIZATION FOR  
FIRE AND POLICE  
COMMISSION TO CERTIFY  
FOR HIRE TWO  
FIREFIGHTER/  
PARAMEDICS

Trustee Imoukhuede moved that the Board direct the Fire and Police Commission to complete the final testing procedures and certify for hire two additional Firefighter/Paramedics to replace the two vacated positions. Seconded by Trustee Ashmore.

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

Attorney Perozzi requested a closed session meeting under the Open Meetings Act, Section 2(c)(11) – Litigation, for the purpose of following up on the previously discussed matter, with no need to reconvene.

REQUEST FOR EXECUTIVE  
SESSION

Trustee Imoukhuede moved that the Board of Trustees adjourn, at the end of this meeting, to Executive Session under the Open Meetings Act, Section 2(c)(11) – Litigation, with no need to reconvene. Seconded by Trustee Marshall.

AYES: (5) Ashmore, Brown, Imoukhuede, Johnson,  
and Marshall

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

The Special Meeting of the Board of Trustees adjourned to Executive Session at 7:36 p.m.

ADJOURNMENT

Respectfully Submitted,

---

Dorothy Grisco, Village Clerk