

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 17th DAY OF MARCH 2005

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
- Nathaniel Motton, Jr.

Trustee Marshall was absent.

Also present were: Joseph Perozzi, Village Attorney; and Frank Myers, Village Administrator.

OTHER BUSINESS

This special meeting was called regarding the contract between the Village of Matteson and Elliott Johnson. The contract will expire on April 19, 2005 and if no action is taken, it will automatically renew for another year. A 30 day notice has to be given if the Board does not elect to renew it. Village Administrator, Frank Myers, made a recommendation to the Board to terminate this agreement. Mr. Johnson has done a good job, but his services are no longer needed at this time.

Consideration of the Marketing Consultant Agreement

Trustee Imoukhuede moved that the Village Board terminate the contract with Elliott Johnson, President and CEO of Heyward & Johnson, Inc. Seconded by Trustee Motton.

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

Trustee Imoukhuede moved that the Village Board delete the agenda item requesting an Executive Session under the Open Meetings Act Section 2(c)(11) –

Request for Executive Session under the Open Meetings Act

Litigation. Seconded by Trustee Ashmore.

Section 2(c)(11) – Litigation,
with a need to reconvene.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Marshall

Trustee Johnson moved to adjourn the Special meeting of the Board of Trustees at
7:45 p.m. Seconded by Trustee Ashmore.

ADJOURNMENT

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Marshall

Respectfully Submitted,

Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES
March 17, 2005

03-28-05