

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 2nd DAY OF MAY 2005
(Second of two meetings)

President Stricker called the meeting to order at 8:05 p.m.

CALL TO ORDER

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

ROLL CALL

Andre Ashmore
Emmanuel Imoukhuede
Allan Johnson
Carol Marshall
Nathaniel Motton, Jr.

Also present were: Joseph Perozzi, Village Attorney; Frank Myers, Village Administrator; Lafayette Linear, Finance Director; Robert Park, Police Chief; Robert Wilcox, Deputy Village Administrator/Public Services Director; Nick Wilkins, Acting Fire Chief; Vince Laoang, Regulatory Services Director; Robin Kelly, Community Affairs and Economic Development Director; Jan Dinnocenzo, Recording Secretary; and the media.

Judge Reginald Baker swore in Village President Mark W. Stricker, Village Clerk Dorothy Grisco, Village Trustee Andre B. Ashmore, Village Trustee Nathaniel Motton, Jr., and Village Trustee Usher Sawyer, III, all for four year terms.

**SWEARING-IN
CEREMONY**

Trustee Usher took his seat as Village Trustee.

President Stricker presented a plaque to former Trustee Sam Brown in appreciation for his dedication and service to the Village of Matteson as Village Trustee from 2000 to 2005.

**COMMENTS BY VILLAGE
OFFICIALS**

Clerk Grisco, Trustee Ashmore, Trustee Motton, Trustee Sawyer and President Stricker thanked all involved in their re-election/election and stated they are looking forward to serving the Village during the next four years.

a) Trustee Committee Reports

ACTIVE AGENDA

Village Administrator Frank Myers stated that with the adoption of the Reorganization Plan, Section 30.62 entitled, "Standing Committees" needs to be

ACTIVE AGENDA

A. NEW BUSINESS

1. Consider Amendments

amended to reflect the new Village organizational structure. The proposed amendment also provides for two Trustees for each committee as opposed to the current three.

to Section 30.62 of the Village of Matteson Municipal Code to Reflect the Reorganization Plan

Trustee Sawyer moved that the Board direct the Village Attorney to prepare an ordinance reflecting the Village of Matteson Reorganization Plan by amending Section 30.62 (C) to provide for the following Committees:

(1) Community Affairs and Economic Development; (2) Finance and Administration; (3) Public Services – Public Works and Parks & Recreation; (4) Regulatory Services – Building, Planning, and Engineering; (5) Public Safety – Police, Fire; (6) Health, Environmental and Capital Planning; and to amend Section 30.62(D) to allow for two (2) Trustees for each committee instead of three.

Seconded by Trustee Marshall.

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall,
Motton, and Sawyer

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Various Board members and staff congratulated those who were elected/re-elected and thanked former Trustee Brown for his years of service to the Village.

B. OTHER BUSINESS -None

CLOSING REMARKS

Ms. Robin Kelly, Community Affairs and Economic Development Director, reminded everyone that the Village's 150th Anniversary Celebration will begin on May 30 with the Memorial Day Parade.

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 8:50 p.m. Seconded by Trustee Johnson.

ADJOURNMENT

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall,
Motton, and Sawyer

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES
May 2, 2005

05-53-05