

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 22nd DAY OF JANUARY 2007

Clerk Grisco called the special meeting to order at 7:15 p.m.

CALL TO ORDER

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

ROLL CALL

Emmanuel Imoukhuede Carol Marshall
Nathaniel Motton Jr. Usher Sawyer, III

President Stricker and Trustees Ashmore and Johnson were absent.

Also present were: Joseph Perozzi, Village Attorney; and Lafayette Linear, Village Administrator

In the absence of President Stricker, Trustee Imoukhuede moved to appoint Trustee Motton as Temporary Chairman of the meeting. Seconded by Trustee Sawyer.

**APPOINTMENT OF
TEMPORARY
CHAIRMAN**

AYES: (4) Imoukhuede, Marshall, Motton and Sawyer
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Ashmore and Johnson

Trustee Marshall moved that the Board of Trustees adjourn the Special Meeting of the Board of Trustees at 7:25 p.m. and convene into Executive Session under the Open Meetings Act, Section 2(c)(1) – Personnel, to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the Village with no action to be taken and no need to reconvene. Seconded by Trustee Sawyer.

NEW BUSINESS
1. Request for Executive Session under the Open Meetings Act, Section 2(c)(1) – Personnel, to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the Village with no action to be taken and no need to reconvene

AYES: (4) Imoukhuede, Marshall, Motton and Sawyer
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Ashmore and Johnson

Respectfully Submitted,

Dorothy Grisco, Village Clerk