

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT THE VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 3rd OF APRIL 2017

President Ashmore, called the meeting to order at 7:30 p.m.

CALL TO ORDER

The Village Clerk called the roll and the following Trustees answered present:

ROLL CALL

Sam Brown
Sheila Chalmers-Currin
Veloid Cotton, Sr.
Bridget Dancy
Paula Farr
Andre Satchell

PLEDGE OF ALLEGIANCE

Also present were: Brian Mitchell, Village Administrator; Village Attorney Patrick G. Connelly, from Peterson, Johnson & Murray; Anthony Burton, Director of Recreational Services; Bart Gilliam, Director of Public Works; Dwayne Shipp, Director of Finance/Budget Officer; Robert Debeikis, Deputy Police Chief; Ray O. Agbabiaka, Director of Community Development; Chris Schwalbe, Fire Chief; Toni Ashmore, Director of Community Affairs; Ben Wilson, Director of Economic Development; Laverne Murphy, Deputy Director of Economic Development; Kathleen Murray, Director of Human Resources; Toni Ashmore, Director of Community Affairs; Angie Simington, Deputy Village Clerk/Recording Secretary.

The following Trustee was absent:

None

Ms. Shawanda Battle said that she has much appreciation for what Clerk Grisco does as Village Clerk.

OPPORTUNITY FOR
PUBLIC COMMENT

Ms. Robbie Craig had questions concerning Lincoln Mall.

Mr. Eric Mantel thanked Staff for helping him find a new location for his business.

Trustee Chalmers-Currin made a Motion to approve the Consent Agenda as presented. Seconded by Trustee Satchell.

CONSENT AGENDA

BOARD OF TRUSTEES

April 3 2017

04-3-2017

AYES: (6) Brown Chalmers-Currin, Cotton, Dancy Farr,
Satchell

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

A. CONSIDERATION OF MINUTES

Board Meeting of March 20, 2017 – Approved by Omnibus Vote

A. CONSIDERATION OF MINUTES

Board Meeting March 20, 2017

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable

ITEMS REMOVED FROM CONSENT AGENDA

None

ACTIVE AGENDA

A. NEW BUSINESS

Trustee Dancy made a Motion to adopt a Resolution authorizing the early redemption of the Village’s General Obligation Convertible Capital Appreciation Debt Certificates (Limited Tax), Series 2010, as presented. Seconded by Trustee Brown.

Consideration of Resolution authorizing the early redemption of the Village’s General Obligation Convertible Capital Appreciation Debt Certificates (Limited Tax), Series 2010

AYES: (6) Brown Chalmers-Currin, Cotton, Dancy Farr,
Satchell

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Dancy made a Motion to pass an Ordinance providing for the issuance of not to exceed \$25,000,000 General Obligation Limited Tax Refunding Debt Certificates, Series 2017, of the Village and providing for the security therefore for the purpose of refinancing a portion of its General Obligation (capital Appreciation) Debt Certificates (Limited Tax), Series 2010, as presented. Seconded by Trustee Brown.

AYES: (6) Brown Chalmers-Currin, Cotton, Dancy Farr,
Satchell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Consideration of an Ordinance providing for the issuance of not to exceed \$25,000,000 General Obligation Limited Tax Refunding Debt Certificates, Series 2017, of the Village and providing for the security therefore for the purpose of refinancing a portion of its General Obligation (capital Appreciation) Debt Certificates (Limited Tax), Series 2010

Trustee Dancy made a Motion to pass an Ordinance providing for the issuance of not to exceed \$2,000,000 General Obligation Refunding Limited Bonds, Series 2017, of the Village, and providing for the security therefore for the purpose of refinancing a portion of its General Obligation (Capital Appreciation) Debt Certificates (Limited Tax), Series 2010, as presented. Seconded by Trustee Chalmers-Currin.

AYES: (6) Brown Chalmers-Currin, Cotton, Dancy Farr,
Satchell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Consideration of an Ordinance providing for the issuance of not to exceed \$2,000,000 General Obligation Refunding Limited Bonds, Series 2017, of the Village, and providing for the security therefore for the purpose of refinancing a portion of its General Obligation (Capital Appreciation) Debt Certificates (Limited Tax), Series 2010

Elected Officials and the Village Administrator expressed various accolades to Staff, the Village Attorneys consultants and to the elected officials for their hard work on various projects including Lincoln Mall and the Community Center.

COMMENTS BY VILLAGE OFFICIALS

Trustee Satchell wished Candidates luck at the local election tomorrow.

Trustee Chalmers-Currin reported that she and the economic development team will be meeting with a grocery store merchant and will report back to board and community later.

Trustee Farr reported that the Rec. Center Director and Staff did an awesome job with the recent Mother/Son Dance.

Trustee Brown reminded everyone about the fish fry fund raiser.

Clerk Grisco thanked Ms. Battle for the kind words and she reported that the residents of Maplebrook donate money each year to the Matteson Fire Department and the Matteson Police Department.

Trustee Brown made a Motion to adjourn at 8:26 p.m. Seconded by Trustee Satchell.

ADJOURNMENT

AYES: (6) Brown Chalmers-Currin, Cotton, Dancy Farr,
Satchell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk