

MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES  
HELD AT THE VILLAGE HALL  
4900 VILLAGE COMMONS, MATTESON, ILLINOIS  
ON THIS 24<sup>TH</sup> OF APRIL 2017

(Following a Public Hearing) President Ashmore, called the meeting to order at 8:10 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; Gordon Hardin, Superintendent of Public Works; Dwayne Shipp, Director of Finance/Budget Officer; Michael Jones, 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

The President Read aloud the Arbor Day Proclamation.

PROCLAMATION

Trustee Cotton requested that item D4 (Consideration by the Board of Trustees a Resolution approving a Limited License Agreement between the Village of Matteson and John Suzuki of Collateral Trustees the Appointed Receiver of Lincoln Mall pertaining to the Court Ordered Demolition of Lincoln Mall and the Adjacent Sears Property) be removed for further discussion.

CONSENT AGENDA

Trustee Satchell made a Motion to approve the Consent Agenda except item D4. Seconded by Trustee Chalmers-Currin.

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

A. CONSIDERATION OF MINUTES

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Bond Issue Notification Act Public Hearing of March 23, 2017 – Approved by Omnibus Vote.

Board Meeting of April 3, 2017 – Approved by Omnibus Vote

Bond Issue Notification Act Public Hearing of March 23, 2017 and Board Meeting of April 3, 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

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Board of Trustees adopt a Resolution accepting the lowest responsible bidder, Austin Tyler Construction, in the amount of \$1,393,095.65 for the Matteson Valve and Water main replacement project, as presented.  
– Approved by Omnibus Vote.

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

Consideration of Resolution accepting the lowest responsible bidder, Austin Tyler Construction, in the amount of \$1,393,095.65 for the Matteson Valve and Water main replacement project

D. NEW BUSINESS

1. Board of Trustees pass an Ordinance amending Chapter 111, of the Code of Ordinances of the Village of Matteson, decreasing the number

D. NEW BUSINESS

Consideration of Ordinance amending Chapter 111, of the

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of Class C liquor licenses by one, as presented. – Approved by Omnibus Vote.

Code of Ordinances of the Village of Matteson, decreasing the number of Class C liquor licenses by one.

2. Board of Trustees adopt a Resolution approving an Amendment to the Economic Incentive Agreement between the Village of Matteson and KRCV Corp., as assigned to Cole MT Matteson, IL LLC to relocate Burlington Coat Factory as a tenant at the property of 4832 211<sup>th</sup> Street, as presented. – Approved by Omnibus Vote.

Consideration of Resolution approving an Amendment to the Economic Incentive Agreement between the Village of Matteson and KRCV Corp., as assigned to Cole MT Matteson, IL LLC to relocate Burlington Coat Factory as a tenant at the property of 4832 211<sup>th</sup> Street

3. Board of Trustees adopt a Resolution, in lieu of a surety bond, for the Illinois Department of Transportation to allow Village of Matteson employees to perform work within the State of Illinois maintained rights of way for the period April 25, 2017 through May 1, 2019, as presented. – Approved by Omnibus Vote.

Consideration of Resolution, in lieu of a surety bond, for the Illinois Department of Transportation to allow Village of Matteson employees to perform work within the State of Illinois maintained rights of way for the period April 25, 2017 through May 1, 2019

4. Removed

ITEMS REMOVED FROM CONSENT AGENDA

After some brief discussion, the Village Attorney stated that for clarification, the Resolution allows Suzuki to demolish Sears which is the only portion of the Lincoln Mall property that the Village owns.

Trustee Brown made a Motion a Resolution approving a Limited License Agreement between the Village of Matteson and John Suzuki of Collateral Trustees the Appointed Receiver of Lincoln Mall pertaining to the Court Ordered Demolition of Lincoln Mall and the Adjacent Sears Property. Seconded by Trustee Chalmers-Currin.

Consideration by the Board of Trustees a Resolution approving a Limited License Agreement between the Village of Matteson and John Suzuki of Collateral Trustees the Appointed Receiver of Lincoln Mall pertaining to the Court Ordered Demolition of Lincoln Mall and the Adjacent Sears Property

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

ACTIVE AGENDA

A. NEW BUSINESS

Trustee Brown made a Motion to pass an Ordinance providing for Amendments to Ordinance #4337 which provided 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 Satchell.

Consideration of an Ordinance providing for Amendments to Ordinance #4337 which provided 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

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

Trustee Brown made a Motion to pass an Ordinance providing for Amendments to Ordinance #4336 which provided 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.

Consideration of an Ordinance providing for Amendments to Ordinance #4336 which provided 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,

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

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Consideration of an Ordinance adopting the Budget for all Corporate Purposes of the Village of Matteson, Cook County, Illinois, for the Fiscal year commencing the first day of May 2017 and ending on the thirtieth day of April 2018,

Trustee Dancy made a Motion to pass an Ordinance adopting the Budget for all Corporate Purposes of the Village of Matteson, Cook County, Illinois, for the Fiscal year commencing the first day of May 2017 and ending on the thirtieth day of April 2018, as presented. Seconded by Trustee Brown.

- AYES: (6) Brown Chalmers-Currin, Dancy Satchell
- NAYS: (2) Cotton, Farr
- ABSTAIN: (0)
- ABSENT: (0)

Elected Officials and the Village Administrator expressed various accolades to Staff, the Village Attorneys consultants and to the elected officials for their hard work passing an annual budget with a surplus.

COMMENTS BY VILLAGE OFFICIALS

Elected officials and the Village Administrator wished the Clerk and the President well in their retirement and said it was a pleasure working on the Board with them.

Clerk Grisco thanked Mr. Williams, Mrs. Orr and everyone for the kind words.

Trustee Chalmers-Currin made a Motion to adjourn at 9:06 p.m. Seconded by Trustee Satchell.

ADJOURNMENT

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

Respectfully Submitted,

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Dorothy Grisco, Village Clerk