

05/01/2017

MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES  
HELD AT THE VILLAGE HALL  
4900 VILLAGE COMMONS, MATTESON, ILLINOIS  
ON THIS 1<sup>st</sup> DAY OF MAY 2017

President Ashmore, called the meeting to order at 8:10 p.m.

CALL TO ORDER

Village Clerk Dorothy Grisco 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; Robert Debeikis, Deputy Police Chief; Ray O. Agbabiaka, Director of Community Development; Chris Schwalbe, Fire Chief; 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(s) was absent:

None

There was no public comment.

OPPORTUNITY FOR  
PUBLIC COMMENT

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

CONSENT AGENDA

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

A. CONSIDERATION OF MINUTES

Public Hearing of April 24, 2017 – Approved by Omnibus Vote

Board Meeting of April 24, 2017 – Approved by Omnibus Vote

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

Trustee Brown made a Motion to adopt a Resolution waiving the competitive bidding requirements and approving a demolition contract with KLF Enterprises, Inc. with the Village as a third-party Beneficiary for the demolition of the Lincoln Mall and Sears properties, as presented. Seconded by Trustee Satchell.

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

A. CONSIDERATION OF MINUTES

Public Hearing and Board Meeting of April 24, 2017

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable

ITEMS REMOVED FROM CONSENT AGENDA

None

ACTIVE AGENDA

Consideration of a Resolution waiving the competitive bidding requirements and approving a demolition contract with KLF Enterprises, Inc. with the Village as a third party Beneficiary for the demolition of the Lincoln Mall and Sears properties

COMMENTS BY VILLAGE  
OFFICIALS

Trustee Farr congratulated Director Anthony Burton and Program Coordinator Janette Ramos on the 3rd Annual MCC Dance Showcase, held at Rich South High School on May 28, 2017 at Rich South High School.

Trustee Brown reminded everyone about the Veterans fish fry fundraiser held every first Friday at the American Legion Post 474, 3539 West 214<sup>th</sup> Street, Matteson, Illinois 60443.

Clerk Grisco and President Ashmore gave brief farewell speeches.

ADJOURNMENT- sine die

Trustee Brown made a Motion to adjourn sine die at 8:05 p.m. Seconded by Trustee Dancy.

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

SWEARING IN

Trustee Cotton, Trustee Shorter and Clerk Brown were sworn in by Dorothy Grisco.

Trustee Dancy and President Chalmers-Currin were sworn in by Judge Linzey D. Jones.

CALL TO ORDER

President Chalmers-Currin, called the meeting to order at 8:20 p.m.

ROLL CALL

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

Sam Brown  
Veloid Cotton, Sr.  
Bridget Dancy  
Paula Farr  
Andre Satchell  
Adam Shorter, III

OPPORTUNITY FOR  
PUBLIC COMMENT

There was no public comment.

COMMENTS BY VILLAGE  
OFFICIALS

President Chalmers-Currin gave a brief speech thanking her family and supporters and reiterated some of her goals as Village President which include: Youth Employment, Economic Development Plan, Senior Citizen Registry and HOA engagement.

Clerk Brown gave a brief speech thanking her family and supporters and reiterated some of her goals as Village Clerk which include: Increased transparency, technology innovation and Saturday hours

Trustee Shorter gave a brief speech thanking his family and supporters and reiterated some of his goals as Village Trustee which include: Better Communication, Synergy and an Economic Development Plan.

Trustee Dancy gave a brief speech thanking her family and supporters and reiterated some of her goals as Village Trustee which include: a reserve fund for the Village.

Trustee Cotton, Satchell and the Village Administrator congratulated the new elected Board.

Trustee Brown made a Motion to adjourn at 9:02 p.m. Seconded by Trustee Satchell.

ADJOURNMENT

AYES: (6) Brown, Cotton, Dancy, Farr, Satchell, Shorter  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

Respectfully Submitted,

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Yumeka Brown, Village Clerk