

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT THE VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 15TH DAY OF MAY 2017

President Chalmers-Currin, called the meeting to order at 7:30 p.m.

CALL TO ORDER

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

ROLL CALL

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

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; 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; Angie Simington, Deputy Village Clerk/Recording Secretary.

The following Trustee(s) was absent:

Bridget Dancy

The President read aloud Proclamations Acknowledging the Retirements of Sally Fuhrmann and Vicki Sline from Rich Township.

PRESENTATION-
Acknowledgement of
Retirements

Aaron Dobrovits and Robert Wilson were sworn in to the office of Police Sergeant by the Village Clerk.

SWEARING IN

Ms. Sabrina Patch of Community Foundation of Matteson, a 501C Organization that focuses on community issues like Economic Development. She introduced the Community Foundation of Matteson Board Members and gave a summary of the organization's goals.

OPPORTUNITY FOR
PUBLIC COMMENT

Trustee Cotton requested removal of Salary, Overtime and Accounts Payable from the Consent Agenda for further discussion.

CONSENT AGENDA

Trustee Brown made a Motion to approve the Consent Agenda without Salary, Overtime and Accounts Payable. Seconded by Trustee Satchell.

AYES: (5) Brown, Cotton, Farr, Satchell, Shorter
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Dancy

A. CONSIDERATION OF MINUTES

Board Meeting of May 1, 2017 – Approved by Omnibus Vote

A. CONSIDERATION OF MINUTES

Board Meeting of May 1, 2017

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Removed

CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

Board of Trustees adopt a Resolution authorizing the Village Administrator to enter into and execute a contract between Sutton Ford and the Village of Matteson for the purchase, not to exceed \$54,000.00 for two policy utility vehicles, as presented. – Approved by Omnibus Vote. – Approved by Omnibus Vote

Consideration of a Resolution authorizing the Village Administrator to enter into and execute a contract between Sutton Ford and the Village of Matteson for the purchase, not to exceed \$54,000.00 for two policy utility vehicles

D. NEW BUSINESS

Board of Trustees pass an Ordinance authorizing the approval of the Special Use Permit application as recommended by the Plan Commission for the Eric Mantel’s “Save the Music Guitar Program” as presented. – Approved by Omnibus Vote

D. NEW BUSINESS

Consideration of an Ordinance authorizing the approval of the Special Use Permit application as recommended by the Plan Commission for the Eric

Mantel's "Save the Music
Guitar Program"

Consideration of a Resolution supporting a proposed Class 8 for the new construction of a commercial building located at 21104 Kildare Avenue

Consideration of Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code

ITEMS REMOVED FROM
CONSENT AGENDA

CONSIDERATION OF
FINANCIAL REPORTS
Salary Overtime and Accounts Payable

ACTIVE AGENDA

Treasurer's Report for April, 2017.

Consideration of a Resolution authorizing the Village Administrator to execute an

Board of Trustee adopt a Resolution supporting a proposed Class 8 for the new construction of a commercial building located at 21104 Kildare Avenue, as presented. – Approved by Omnibus Vote

Board of Trustees adopt the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code, as presented. – Approved by Omnibus Vote

Trustee Cotton asked why so many Department Heads are attending the Shoppers Convention in Las Vegas. President Chalmers-Currin said the number of people attending next year's convention will be part of the discussion at the next Strategic Planning Meeting in early July or late June.

Trustee Satchell made a Motion to approve Salary, Overtime and Accounts Payable. Seconded by Trustee Brown.

AYES: (5) Brown, Cotton, Farr, Satchell, Shorter
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Dancy

The Directors of Finance/Budge Officer presented the Treasurer's Report for April, 2017.

Trustee Brown made a Motion to adopt a Resolution authorizing the Village Administrator to execute an Intergovernmental Agreement between Cook County Sheriff's office and the Village of Matteson whereby the Cook County Sheriff's Department will assist the Village of Matteson (provide the

equipment, personnel and technical assistance) with the demolition of blighted, abandoned and condemned properties with the corporate limits of the Village of Matteson, as presented. Seconded by Trustee Satchell.

AYES: (5) Brown, Cotton, Farr, Satchell, Shorter
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Dancy

Intergovernmental Agreement between Cook County Sheriff's office and the Village of Matteson whereby the Cook County Sheriff's Department will assist the Village of Matteson (provide the equipment, personnel and technical assistance) with the demolition of blighted, abandoned and condemned properties with the corporate limits of the Village of Matteson

COMMENTS BY VILLAGE OFFICIALS

Trustee Cotton requested that the economic development team meet again with Jewel-Osco regarding opening a grocery store here in the Village.

President Chalmers-Currin said that there was a good turn-out at the Meet Greet (opportunity for public to meet the elected officials) held on May 13, 2017.

Village Administrator Mitchell reminded everyone to support the "Cop-on-a-Rooftop" event to benefit Special Olympics to be held at the Matteson Dunkin Donuts on May 19, 2017 from 5:00 a.m. to noon.

Trustee Brown made a Motion to adjourn at 8:20 p.m. Seconded by Trustee Cotton.

ADJOURNMENT

AYES: (5) Brown, Cotton, Farr, Satchell, Shorter
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Dancy

Respectfully Submitted,

Yumeka Brown, Village Clerk