

06/05/2017

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT THE VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 5TH DAY OF JUNE 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.
Bridget Dancy
Paula Farr
Andre Satchell
Adam Shorter, III

PLEDGE OF ALLEGIANCE

Also present were: Brian Mitchell, Village Administrator; Village Attorneys Felicia L. Frazier & Mary Ryan Norwell, Odelson Sterk, LTD; Anthony Burton, Director of Recreational Services; Bart Gilliam, Director 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; Ben Wilson, Director of Economic Development; Toni Ashmore, Director of Community Affairs; Angie Simington, Deputy Village Clerk/Recording Secretary.

The following Trustee(s) was absent:

None

Ms. Patricia Green, a resident of Creekside subdivision, said that she was informed that there are squatters in a building owned by Mr. John King at the 5300 Block of Northwestern and she wanted to know what the Village is going to do about it. Chief Jones briefly addressed the issue stating that residents should call the non-emergency Matteson Police phone numbers and notify the Homeowners Association when they notice this type of activity.

OPPORTUNITY FOR
PUBLIC COMMENT

CONSENT AGENDA

President Chalmers-Currin said that if any resident has questions concerning items on the Consent Agenda, they should contact the Village Administrator.

Trustee Brown made a Motion to approve the Consent Agenda as presented. Seconded by Trustee Dancy.

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

A. CONSIDERATION OF MINUTES

Board Meeting of May 15, 2017 – Approved by Omnibus Vote

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

C. CONSIDERATION OF BIDS AND AWARING OF CONTRACTS

Board of Trustees adopt a Resolution authorizing the engagement of Odelson Sterk, LTD as the Village Attorney of record effective June 1 2017, in accordance with the general retention agreement, as presented. - Approved by Omnibus Vote

Board of Trustees adopt a Resolution authorizing the Village Administrator to Execute an Agreement between the Village of Matteson and Mulcahy, Pauritsch, Salvador & Co., LTD for Audit Services for Years ended April 30, 2016 through April 30, 2017, as presented. – Approved by Omnibus Vote.

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CONSIDERATION OF BIDS AND AWARING OF CONTRACTS

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BOARD OF TRUSTEES

June 5, 2017

06-5-2017

Board of Trustees adopt a Resolution authorizing the Village Administrator to execute an agreement between the Village of Matteson and H&F Family Lawn Services, as presented. – Approved by Omnibus Vote.

Consideration of a Resolution authorizing the Village Administrator to execute an agreement between the Village of Matteson and H&F Family Lawn Services

Board of Trustees adopt a Resolution authorizing the Village Administrator to execute an agreement between the Village of Matteson and Jones Lawn Maintenance, as presented. – Approved by Omnibus Vote.

Consideration a Resolution authorizing the Village Administrator to execute an agreement between the Village of Matteson and Jones Lawn Maintenance

D. OLD BUSINESS

OLD BUSINESS

Board of Trustees adopt a Resolution approving and authorizing the execution of an economic incentive agreement between the Village of Matteson and Kipco Restaurants, LLC, as presented. – Approved by Omnibus Vote.

Consideration of a Resolution approving and authorizing the execution of an economic incentive agreement between the Village of Matteson and Kipco Restaurants, LLC

Board of Trustees adopt a Resolution for an economic incentive agreement between the Village of Matteson and Matteson Liquors, Inc. for improvements to the interior and exterior property at 4239 W. Lincoln Highway, as presented. – Approved by Omnibus Vote.

Consideration of a Resolution for an economic incentive agreement between the Village of Matteson and Matteson Liquors, Inc. for improvements to the interior and exterior property at 4239 W. Lincoln Highway

ITEMS REMOVED FROM CONSENT AGENDA

None

Trustee Farr recognized members of Matteson Pride for doing an excellent job installing planters on the bridge. She also recognized Historic Matteson Homeowners Association for decorating the Bell and for donating the flowers.

COMMENTS BY VILLAGE OFFICIALS

Trustee Brown acknowledged Chief Jones and the members of the Matteson Police Department for apprehending a subject in multiple home break-ins.

President Chalmers-Currin encouraged residents to visit the Village Website to apply for the Summers Jobs for Youth as well as participate in the upcoming testing for Matteson Police Department.

Trustee Cotton made a Motion to for Executive Session at 7:50 p.m. under the Open Meeting Act, Personnel – Section 2(c)(1) -Employee hiring, firing, compensation, discipline and performance, with no need to reconvene. Seconded by Trustee Farr.

EXECUTIVE SESSION

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

Respectfully Submitted,

Yumeka Brown, Village Clerk