

VILLAGE OF MATTESON BOARD OF TRUSTEES SPECIAL MEETING

MONDAY, JANUARY 8, 2018

VILLAGE HALL COUNCIL CHAMBERS

4900 VILLAGE COMMONS, MATTESON, IL

MEETING MINUTES

CALL TO ORDER: Village President Chalmers-Currin called the meeting to order at 7:30 p.m.

ROLL CALL: Clerk Brown called the roll. Elected Officials Present were Village President Chalmers-Currin, Trustee Brown, Trustee Farr, Trustee Hardin, Trustee Satchell and Trustee Shorter.

ABSENT TRUSTEES: Trustee Cotton

STAFF PRESENT: Anthony Burton, Deputy Village Administrator/Director of Recreational Services; Michael Jones, Police Chief; Ray O. Agbabiaka, Director of Community Development; Ben Wilson, Director of Economic Development; Bart Gilliam, Director of Public Works; Chris Schwalbe, Fire Chief; Kathleen Murray, Director of Human Resources; Angie Simington, Deputy Village Clerk/Recording Secretary.

VILLAGE ATTORNEY PRESENT: Mary Ryan Norwell, Odelson Sterk, LTD

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT: Mr. Rick Siska invited the men of the Village to join him in reading books to the children of Matteson School District.

CONSENT AGENDA:

Trustee Satchell made a Motion to approve the Consent Agenda. Seconded by Trustee Hardin.

Aye: Brown, Farr, Hardin, Satchell, Shorter

Nay: None

Abstain: None

Absent: Cotton

Consent Agenda Items:

- Consideration of December 18, 2017 Minutes-APPROVED
- Consideration of Salary, Overtime and Accounts Payable-APPROVED

ITEMS REMOVED FROM CONSENT AGENDA:

NONE.

ACTIVE AGENDA

NEW BUSINESS

Trustee Brown made a Motion to pass an Ordinance adopting a policy prohibiting sexual harassment for the Village of Matteson, as presented. Seconded by Trustee Hardin.

Aye: Brown, Farr, Hardin, Satchell, Shorter

Nay: None

Abstain: None

Absent: Cotton

COMMENTS BY VILLAGE OFFICIALS: Trustee Farr congratulated Trustee Brown regarding his recent appointment at the Cook County Assessor’s Office.

Trustee Satchell acknowledged the Public Works Department for doing a great job of clearing the snow.

President Chalmers-Currin congratulated Trustee Brown regarding his recent appointment at the Cook County Assessor’s Office.

ADJOURNMENT:

Trustee Farr made a Motion for Adjournment at 7:42 p.m. Seconded by Trustee Satchell.

Aye: Brown, Farr, Hardin, Satchell, Shorter

Nay: None

Abstain: None

Absent: Cotton

Respectfully Submitted,

Yumeka Brown

Village Clerk