

MINUTES OF A MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 4TH DAY OF JANUARY 2010

President Ashmore called the meeting to order at 7:30 p.m.

CALL TO ORDER

Clerk Grisco called the roll and the following Trustees answered present:

ROLL CALL

Sam Brown
Anthony Burton
Sheila Chalmers-Currin
Bridget Dancy
Emmanuel Imoukhuede
Kevin Little

Also present were: Brian Mitchell, Deputy Village Administrator; Joseph Perozzi, Village Attorney; George Pfothenauer, Police Chief; Pat Gericke, Fire Chief; Bart Gilliam, Superintendent of Public Works; Kathy Murray, Assistant Director of Human Resources; Lisa Hill Parks and Recreation; Heather Morandi, Theobald and Associates; Pam Hirth, Director of Community and Economic Development; and Angela Simington, Recording Secretary

The following Trustees were absent:

None

President Ashmore acknowledged Judge Skully in attendance at the Board Meeting.

President Ashmore read aloud the Proclamation declaring January 2010 as South Suburban PADS (Public Action to Deliver Shelter) Awareness Month.

PROCLAMATION

a. South Suburban PADS
Awareness Month.

Trustee Little made a Motion to pass all items on the Consent Agenda as presented. Seconded by Trustee Brown.

CONSENT AGENDA

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

A. CONSIDERATION OF MINUTES

1. Regular Meeting of December 21, 2009, - Approved by Omnibus Vote

A. Consideration of Minutes

1. Regular Meeting of
December 21, 2009

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable - Approved by Omnibus Vote.

B. CONSIDERATION OF
FINANCIAL REPORTS

1. Salary Overtime Accounts
Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Board of Trustees approve the four Resolutions and direct the Village Administrator to enter into and execute all components of the contracts necessary to proceed with the recently updated administrative adjudication processes, as presented. – Approved by Omnibus Vote

C. CONSIDERATION OF
BIDS AND AWARDING OF
CONTRACTS

1. Consideration of four
Resolutions and direct the
Village Administrator to enter
into and execute all
components of the contracts
necessary to proceed with the
recently updated
administrative adjudication
processes.

2. Board of Trustees direct the Village Administrator to enter into and execute all contracts relating to the renewal of healthcare benefits for staff for plan year commencing February 1, 2010 through January 31, 2011. – Approved by Omnibus Vote

2. Consideration of contracts
relating to the renewal of
healthcare benefits for staff
for plan year commencing
February 1, 2010 through
January 31, 2011.

ITEMS REMOVED FROM
CONSENT AGENDA

None

ACTIVE AGENDA

Trustee Little made a Motion to accept the Treasurer's Report for November 2009. Seconded by Trustee Brown.

A. CONSIDERATION OF
FINANCIAL REPORTS

1. Treasurers Report
November 2009.

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

B. NEW BUSINESS

Trustee Imoukhuede made a Motion to direct the Village Attorney to prepare an Ordinance amending Chapter 33 of the Village Code of Ordinances to Provide for the Election of Fire Department Officers to Oversee the Foreign Fire Insurance Company Fees Collected for the Village. Seconded by Trustee Brown.

1. Consideration of an Ordinance amending Chapter 33 of the Village Code of Ordinances to Provide for the Election of Fire Department Officers to Oversee the Foreign Fire Insurance Company Fees Collected for the Village

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Brown reported that the Housing and Human Relations Commission Meeting will be held on January 14, 2010 and the Volunteer Task Force Open House will be held on January 28, 2010.

COMMENTS BY VILLAGE OFFICIALS
a. Trustee Committee Reports

Trustee Imoukhuede requested that the Trustees receive quarterly sales report from the Finance Department. Ms. Morandi stated that she distributed them to the Board a month ago and will resubmit a copy to Trustee Imoukhuede.

Clerk Grisco reported that early voting will take place January 11, 2010 through January 28, 2010 at the Village Hall from 9:00 a.m. to 5:00 p.m.

President Ashmore reported that there will be a quiet zone open house on January 25, 2010, that the Martin Luther King Ceremony will be held on January 17, 2010 and that the next regularly scheduled Board Meeting will be held on Tuesday January 19, 2010, due to the Dr. King Holiday which falls on the third Monday in January.

Chief Pfothenauer reported that the Police Department Awards Ceremony will be held on Sunday January 10, 2010 at 1:00 p.m. He invited the Board to attend.

There was no public comment.

OPPORTUNITY FOR PUBLIC COMMENT

Trustee Dancy made a Motion to adjourn at 7:49 p.m. Seconded by Trustee Brown.

ADJOURNMENT

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little

BOARD OF TRUSTEES
January 4, 2010

01-04-2010

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk