

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT THE VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 3RD OF JANUARY 2017

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

CALL TO ORDER

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

ROLL CALL

Sam Brown
Sheila Chalmers-Currin
Veloid Cotton, Sr.
Paula Farr
Andre Satchell

PLEDGE OF ALLEGIANCE

Also present were: Brian Mitchell, Village Administrator; Village Attorney Kevin Casey, from Peterson, Johnson & Murray; Anthony Burton, Director of Recreational Services; Gordon Hardin, Superintendent of Public Works; Dwayne Shipp, Director of Finance/Budget Officer; Ray O. Agbabiaka, Director of Community Development; Chris Schwalbe, Fire Chief; Toni Ashmore, Director of Community Affairs; Ben Wilson, Director of Economic Development; Kathleen Murray, Director of Human Resources; Angie Simington, Deputy Village Clerk/Recording Secretary.

The following Trustee was absent:

Bridget Dancy

President Ashmore asked for moment of silence in remembrance of Village of Matteson employee Clifford Ehrhardt who recently passed away.

OPPORTUNITY FOR
PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

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

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

A. CONSIDERATION OF

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MINUTES

Board Meeting of December 19, 2016 – Approved by Omnibus Vote.

Board Meeting December 19,
2016

B. CONSIDERATION OF FINANCIAL REPORTS

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FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

Salary Overtime and Accounts
Payable

ITEMS REMOVED FROM
CONSENT AGENDA

None

ACTIVE AGENDA

A. NEW BUSINESS

1. Consideration of Resolution
approving an
intergovernmental agreement
for the study of regional water
supply alternatives

Trustee Chalmers-Currin made a Motion to adopt a Resolution approving an intergovernmental agreement for the study of regional water supply alternatives, as presented. Seconded by Trustee Brown.

AYES: (5) Brown, Chalmers-Currin, Cotton, Farr,
Satchell

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Dancy

Trustee Cotton stated that he would like to be a part of the Water Supply Alternative meetings.

COMMENTS BY VILLAGE
OFFICIALS

Trustee Chalmers-Currin gave a brief Economic Development report.

Trustee Brown invited everyone to attend the fish fry to help raise funds for Veterans.

President Ashmore wished everyone a happy new year.

ADJOURNMENT

Trustee Satchell made a Motion to adjourn the meeting at 7:55 p.m.
Seconded by Trustee Cotton.

BOARD OF TRUSTEES
January 3 2017

01-03-2017

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk