

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT THE VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 17TH OF JANUARY 2017

(Following Electoral Board Meeting) President Ashmore called the meeting to order at 9:00 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.
- Bridget Dancy
- Paula Farr
- Andre Satchell

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; Gordon Hardin, Superintendent 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; 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:

None

SWEARING IN

Police Officers Mark Hammond & Paul Johnson were sworn in by the Village Clerk.

OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment.

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

CONSENT AGENDA

- AYES: (6) Brown, Chalmers-Currin, Cotton, Dancy, Farr, Satchell
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (0)

A. CONSIDERATION OF MINUTES

Board Meeting of January 3, 2017 – Approved by Omnibus Vote.

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

Board of Trustees adopt a resolution authorizing the Village Administrator to execute all contracts through Alliant/Mesirow insurance Services relating to the renewal of benefits for elected officials/retirees and Southcom employees for Plan year February 1, 2017 through January 31, 2018, as presented. – Approved by Omnibus Vote.

D. NEW BUSINESS

Board of Trustees adopt the resolution naming the Chicago Southland Convention and Visitors Bureau the Convention and Visitors Bureau of Record for the village of Matteson for 2017, as presented. – Approved by Omnibus Vote.

A. CONSIDERATION OF MINUTES

Board Meeting January 3 2017

B. CONSIDERATION OF FINANCIAL REPORTS
Salary Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

Consideration of resolution authorizing the Village Administrator to execute all contracts through Alliant/Mesirow insurance Services relating to the renewal of benefits for elected officials/retirees and Southcom employees for Plan year February 1, 2017 through January 31, 2018

D. NEW BUSINESS

Consideration of resolution naming the Chicago Southland Convention and Visitors Bureau the Convention and Visitors Bureau of Record for the village of Matteson for 2017

ITEMS REMOVED FROM CONSENT AGENDA

None

ACTIVE AGENDA

Finance Director presented the Treasurer's Report for December 2016.

A. CONSIDERATION OF
FINANCIAL REPORTS

Elected officials thanked the Electoral Board for its fairness and diligence, stating that it was a difficult position to be in. They also offered various words of encouragement for anyone seeking office in the future.

COMMENTS BY VILLAGE
OFFICIALS

Trustee Cotton requested a report of how much this Electoral process is costing the Village.

Clerk Grisco said it was quite an experience.

Mr. Mitchell had no report.

President Ashmore thanked the Electoral Board and said that he hopes that everyone will be able to get along when it's all over.

Trustee Dancy made a Motion for Executive Session under the Open Meetings Act Section 2(c) (7)-The Sale or purchase of securities, investments or investment contracts with no need to reconvene. Seconded by Trustee Chalmers-Currin.

EXECUTIVE SESSION

AYES: (6) Brown, Chalmers-Currin, Cotton, Dancy Farr,
Satchell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Farr made a Motion to adjourn the meeting at 9:30 p.m. Seconded by Trustee Satchell.

ADJOURNMENT

AYES: (6) Brown, Chalmers-Currin, Cotton, Dancy, Farr,
Satchell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk