

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT THE VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 6th OF FEBRUARY 2017

In the absence of President Ashmore, Clerk Grisco 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.
- 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; Bart Gilliam, Director of Public Works; Dwayne Shipp, Director of Finance/Budget Officer; Michael Jones, Police Chief; Ray O. Agbabiaka, Director of Community Development; 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

Trustee Satchell made a Motion to appoint Trustee Dancy temporary Chairperson of the Board Meeting. Seconded by Trustee Farr.

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

OPPORTUNITY FOR
PUBLIC COMMENT

Mr. Mel Williams said he is upset with the objections to Village of Matteson candidate petitions.

Ms. Cecil Orr asked for an update on the purchase of Mr. Benny's Restaurant.

CONSENT AGENDA

Trustee Chalmers-Currin made a Motion to approve the Consent Agenda as presented. Seconded by Trustee Satchell.

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

A. CONSIDERATION OF
MINUTES

Board Meeting January 17
2017

A. CONSIDERATION OF MINUTES

Board Meeting of January 17, 2017 – Approved by Omnibus Vote.

B. CONSIDERATION OF
FINANCIAL REPORTS
Salary Overtime and Accounts
Payable

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

C. NEW BUSINESS

Consideration of Ordinance
declaring certain items surplus
and eligible for auction or to
be destroyed

Board of Trustees pass an Ordinance declaring certain items surplus and eligible for auction or to be destroyed, as presented. – Approved by Omnibus Vote.

Consideration of a temporary
Class “H” Liquor License to
St. Lawrence O’Toole Parish
for its annual St. Patrick’s Day
Dinner

Board of Trustees approve a temporary Class “H” Liquor License to St. Lawrence O’Toole Parish for its annual St. Patrick’s Day Dinner to be held on March 18, 2017, as presented. – Approved by Omnibus Vote.

ITEMS REMOVED FROM
CONSENT AGENDA

None

COMMENTS BY VILLAGE
OFFICIALS

Clerk Grisco acknowledged residents Mr. and Mrs. Orr and thanked them for attending every Board of Trustee’s meeting.

EXECUTIVE SESSION

Trustee Brown 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.

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

ADJOURNMENT

Trustee Brown made a Motion to adjourn the meeting at 7:40 p.m. Seconded by Trustee Chalmers-Currin.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk