

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT THE VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 21st 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 Paul O’Grady, from Peterson, Johnson & Murray; Anthony Burton, Director of Recreational Services; Bart Gilliam, Director of Public Works; Chris Schwalbe, Fire Chief; Dwayne Shipp, Director of Finance/Budget Officer; Tom Martin, Police Officer; 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 Farr made a Motion to appoint Trustee Brown temporary Chairperson of the Board Meeting. Seconded by Trustee Satchell.

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

Community Affairs Department presented the following Awards: PRESENTATION-Good Neighbor Awards

Good Neighbor

- Willie Graham
- Ron Edwards

Tom and Geneva Healy
Delores White
Jackie Harn
Bobby Lindholm
Dolores Walker
James and Kathy Taylor
Bruce Jones
Kayresia Tillman
Scott Stoll and Lisa Terpening
Rhonda Johnson
Elzie Banks
John Taylor
Fern Bienas
Larry Hart
Edward and Roseann Stozek
Darryl Davis
Arah Martin
Leonard Stallworth

Best Subdivision

Maple Brook

Businesses of the Year

Fuddrucker's
Pepe's
Olive Garden
KinderCare

Mrs. Cotton said that something needs to be done about the Trucks parking at the vacant former JN Michaels location.

OPPORTUNITY FOR
PUBLIC COMMENT

Mr. Stallworth asked what was being done about the house that caught fire in Ridgeland Manor.

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

CONSENT AGENDA

AYES: (6) Brown, Chalmers-Currin, Cotton, Dancy, Farr,
Satchell

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

A. CONSIDERATION OF MINUTES

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MINUTES

Board Meeting of February 6, 2017 – Approved by Omnibus Vote.

Board Meeting February 6
2017

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

**B. CONSIDERATION OF
FINANCIAL REPORTS**
Salary Overtime and Accounts
Payable

C. NEW BUSINESS

Board of Trustees pass an Ordinance amending certain sections of Chapter 75 of the Matteson Code of Ordinances pertaining to overweight trucking routes in the village, as presented. – Approved by Omnibus Vote.

C. NEW BUSINESS

Consideration of Ordinance
amending certain sections of
Chapter 75 of the Matteson
Code of Ordinances pertaining
to overweight trucking routes
in the village.

Board of Trustees pass an Ordinance amending certain sections of Chapter 72 of the Matteson Code of Ordinances pertaining to parking regulations, as presented. – Approved by Omnibus Vote.

Consideration of an Ordinance
amending certain sections of
Chapter 72 of the Matteson
Code of Ordinances pertaining
to parking regulations

**ITEMS REMOVED FROM
CONSENT AGENDA**

None

ACTIVE AGENDA
**A. CONSIDERATION OF
FINANCIAL REPORTS**
Treasurer’s Report for January
2017

Trustee Satchell made a motion to accept the Treasurer’s Report for January 2017. Seconded by Trustee Chalmers-Currin.

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

B. NEW BUSINESS

Consideration of Ordinance granting a Special Use Permit to House of Praise for assembly use at 5527 Miller Circle Drive

Trustee Dancy made a motion to pass an Ordinance granting a Special Use Permit to House of Praise for assembly use at 5527 Miller Circle Drive, as presented. Seconded by Trustee Satchell.

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

Trustee Dancy made a motion to pass the five Ordinances abating the taxes levied in Series 2003A, 2006, 2008, 2011A & 2011B General Obligation Bonds, as presented. Seconded by Trustee Satchell.

Consideration of five Ordinances abating the taxes

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

Trustee Farr expressed condolence to Commissioner Ricky Marks regarding the passing of his Father. She mentioned that two of the good neighbor award recipients also cook the meals for the Veteran's Friday night fish fry fund raiser, that the February breakfast for Veterans had a good turn out and that Veterans can still file with her officer for homeowner exemption.

COMMENTS BY VILLAGE OFFICIALS

Trustee Dancy invited everyone to attend the Administration and Finance meeting which will be held on Thursday February 23, 2017. She expressed condolence to the Norwood/Walker family regarding the passing of a family member.

Trustee Chalmers-Currin said that the Daddy/Daughter Dance at the Community Center had a good turnout.

Trustee Brown congratulated the winners of the Good Neighbor award.

BOARD OF TRUSTEES
February 21 2017

02-21-2017

Trustee Chalmers-Currin made a Motion to adjourn the meeting at 8:25 p.m.
Seconded by Trustee Farr.

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk