

MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES  
HELD AT THE VILLAGE HALL  
4900 VILLAGE COMMONS, MATTESON, ILLINOIS  
ON THIS 6<sup>th</sup> OF MARCH 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.  
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; Laverne Murphy, Deputy Director of Economic Development; Kathleen Murray, Director of Human Resources; Angie Simington, Deputy Village Clerk/Recording Secretary.

The following Trustee was absent:

None

OPPORTUNITY FOR  
PUBLIC COMMENT

Ms. Battle said that there are traffic cones on Hummingbird that are dangerous to residents and she asked if grant money was used to plant trees in other subdivision.

Mr. McGraw asked how much the purchase of certificates issued for the demolition of Lincoln Mall is going to cost the Village.

Trustee Cotton said he was not given adequate time to review the Salary, Overtime and Accounts Payable report so he going to abstain from voting on Consent Agenda.

CONSENT AGENDA

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

AYES: (3) Brown, Chalmers-Currin, Farr,  
NAYS: (0)  
ABSTAIN: (1) Cotton  
ABSENT: (2) Dancy, Satchell

A. CONSIDERATION OF  
MINUTES

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Board Meeting of February 21, 2017 – Approved

Board Meeting February 21  
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

ITEMS REMOVED FROM  
CONSENT AGENDA

None

ACTIVE AGENDA

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A. NEW BUSINESS

A. NEW BUSINESS

Trustee Brown made a Motion to adopt a Resolution authorizing the purchase of receiver's certificates issued for the demolition of Lincoln Mall, as presented. Seconded by Trustee Cotton.

Consideration of Resolution  
authorizing the purchase of  
receiver's certificates issued  
for the demolition of Lincoln  
Mall

AYES: (4) Brown, Chalmers-Currin, Cotton, Farr,  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (2) Dancy, Satchell

Trustee Farr expressed condolence to former Village Attorney Orr regarding the recent passing of her husband.

COMMENTS BY VILLAGE  
OFFICIALS

Clerk Grisco summarized the recent Clerks Seminar she attended, and encouraged residents to go on the Illinois Treasurers website for information about money they may be owed.

BOARD OF TRUSTEES  
March 6 2017

03-06-2017

Trustee Brown made a Motion to adjourn the meeting at 8:06 p.m. Seconded  
by Trustee Cotton.

ADJOURNMENT

AYES: (4) Brown, Chalmers-Currin, Cotton, Farr,  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (2) Dancy, Satchell

Respectfully Submitted,

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Dorothy Grisco, Village Clerk