

MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES  
HELD AT THE VILLAGE HALL  
4900 VILLAGE COMMONS, MATTESON, ILLINOIS  
ON THIS 20<sup>th</sup> OF MARCH 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

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; 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:

Sam Brown

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

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

Ms. Battle said that there should be signage leading people to polling location. OPPORTUNITY FOR PUBLIC COMMENT

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

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

A. CONSIDERATION OF MINUTES

Board Meeting of March 6, 2017 – Approved by Omnibus Vote

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

Board of Trustees adopt a Resolution authorizing the Village Administrator to enter into and execute an agreement between the Village of Matteson and Freiederick's Lawn and Tree Care Services, as presented. – Approved by Omnibus Vote.

Board of Trustees adopt a Resolution authorizing the Village Administrator to enter into and execute an agreement between the Village of Matteson and Property Care Management, as presented. – Approved by Omnibus Vote.

NEW BUSINESS

Board of Trustees adopt a Resolution supporting the renewal of a Class 8 real

A. CONSIDERATION OF MINUTES

Board Meeting March 6, 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 enter into and execute an agreement between the Village of Matteson and Freiederick's Lawn and Tree Care Services

Consideration of Resolution authorizing the Village Administrator to enter into and execute an agreement between the Village of Matteson and Property Care Management,

NEW BUSINESS

Consideration of Resolution supporting the renewal of a

estate tax assessment classification for Christ's Custard LLC located at 20716 S. Cicero Avenue as presented. – Approved by Omnibus Vote.

Class 8 real estate tax assessment classification for Christ's Custard LLC located at 20716 S. Cicero Avenue

ITEMS REMOVED FROM  
CONSENT AGENDA

None

ACTIVE AGENDA

CONSIDERATION OF  
FINANCIAL REPORTS  
Treasurer's Report for  
February 2017

A. NEW BUSINESS

Consideration of Resolution stating that after a thorough review by the Village Attorney the need for confidentiality still exists as such, there are currently no minutes of closed session meetings to be released for public inspection

Budget Officer Shipp presented the Treasurer's Report for February 2017.

Trustee Chalmers-Currin made a Motion to adopt a Resolution stating that after a thorough review by the Village Attorney the need for confidentiality still exists as such, there are currently no minutes of closed session meetings to be released for public inspection, as presented. Seconded by Trustee Dancy.

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

COMMENTS BY VILLAGE  
OFFICIALS

Trustee Cotton said that he as well as Trustee Satchell, Trustee Farr, and Clerk Grisco attended the Police Department Awards. He reminded everyone about Early Voting taking place at the Community Center through April 3<sup>rd</sup>.

Trustee Farr congratulated officers Ramel and Christensen for receiving Officer of the Year Award and Eric Dewit Award receptively.

Clerk Grisco congratulated the Chief and members of the Police Department and said she enjoyed the Awards Banquet.

Trustee Farr made a Motion to allow the Village President to participate in the Executive Session by Telephone. Seconded by Trustee Dancy.

EXECUTIVE SESSION

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

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

ADJOURNMENT

Trustee Farr made a Motion to adjourn at 8:05 p.m. Seconded by Trustee Dancy.

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

Respectfully Submitted,

---

Dorothy Grisco, Village Clerk