

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT THE VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 19TH DAY OF JUNE 2017

President Chalmers-Currin, called the meeting to order at 7:30 p.m.

CALL TO ORDER

Village Clerk Yumeka Brown called the roll and the following Trustees answered present:

ROLL CALL

Veloid Cotton, Sr.
Bridget Dancy
Paula Farr
Andre Satchell
Adam Shorter, III

PLEDGE OF ALLEGIANCE

Also present were: Brian Mitchell, Village Administrator; Village Attorney Felicia L. Frazier, Odelson Sterk, LTD; 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; Ben Wilson, Director of Economic Development; LaVern Murphy, Deputy Director of Economic Development; Kathleen Murray, Director of Human Resources; Angie Simington, Deputy Village Clerk/Recording Secretary.

The following Trustee(s) was absent:

Sam Brown

Mr. Michael Russell stated that surrounding suburbs will be approving a living wage Ordinance and he urged Matteson to do so as well which he stated would allow working families to better support themselves.

OPPORTUNITY FOR
PUBLIC COMMENT

Ms. Robbie Craig said she hopes the Village will reconsider its decision to opt out of the minimum wage Ordinance. President Chalmers-Currin said that the Village has surveyed neighboring municipalities and has considered the matter carefully.

Ms. Kari Steele, Commissioner of the Metropolitan Water Reclamation District of Greater Chicago gave a summary of the Metropolitan Water Reclamation District.

CONSENT AGENDA

Trustee Dancy requested the consideration of an Ordinance Amending Chapter 39 entitled "Village Policies" of the Code of Ordinances Establishing Prevailing Wage Rates with the Village for the Period July 1, 2017 thru June 30, 2018 be removed for further discussion.

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

AYES: (4) Dancy, Farr, Satchell, Shorter
NAYS: (0)
ABSTAIN: (1) Cotton
ABSENT: (1) Brown

A. CONSIDERATION OF MINUTES

Board Meeting of June 5, 2017 – Approved by Omnibus Vote

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

C. CONSIDERATION OF BIDS AND AWARING OF CONTRACTS

Board of Trustees adopt a Resolution authorizing the Village Administrator to execute a contract between Sutton Ford and The Village of Matteson for the purchase, not to exceed \$52,714.00 for two Public Works utility vehicles as presented.- presented. - Approved by Omnibus Vote

A. CONSIDERATION OF MINUTES

Board Meeting of June 5, 2017

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARING OF CONTRACTS

Consideration of a Resolution authorizing the Village Administrator to execute a contract between Sutton Ford and The Village of Matteson for the purchase, not to exceed \$52,714.00 for two Public Works utility vehicles

D. OLD BUSINESS

Board of Trustees adopt a Resolution approving a Special Use Permit for the Prairie State College/University of Illinois Extension agriculture program located at 4821 Southwick Dr., Matteson, IL, as presented. – Approved by Omnibus Vote.

Board of Trustees pass the Ordinance Amending Chapter 39 entitled “Village Policies” of the Code of Ordinances Establishing Prevailing Wage Rates with the Village for the Period July 1, 2017 thru June 30, 2018, as presented. – removed.

Trustee Dancy asked if the two Ordinances concerning wages were related and could be combined.

Trustee Farr made a Motion to pass an Ordinance Amending Title XI “Business Regulations” of the Code of Ordinances of the Village of Matteson, Cook County, Illinois by adding a new Chapter 110.16 entitled “Conflicts with the Earned Sick Leave Ordinance of Cook County,” as presented. Seconded by Trustee Satchell.

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

D. OLD BUSINESS

Consideration of a Resolution approving a Special Use Permit for the Prairie State College/University of Illinois Extension agriculture program located at 4821 Southwick Dr., Matteson, IL

Consideration of Ordinance Amending Chapter 39 entitled “Village Policies” of the Code of Ordinances Establishing Prevailing Wage Rates with the Village for the Period July 1, 2017 thru June 30, 2018-REMOVED

ITEMS REMOVED FROM
CONSENT AGENDA

Consideration of Ordinance Amending Chapter 39 entitled “Village Policies” of the Code of Ordinances Establishing Prevailing Wage Rates with the Village for the Period July 1, 2017 thru June 30, 2018

ACTIVE AGENDA

A. OLD BUSINESS

Consideration of an Ordinance Amending Title XI “Business Regulations” of the Code of Ordinances of the Village of Matteson, Cook County, Illinois by adding a new Chapter 110.16 entitled “Conflicts with the Earned Sick Leave Ordinance of Cook County,”

BOARD OF TRUSTEES

June 19, 2017

06-19-2017

Trustee Satchell made a Motion to pass an Ordinance Amending Title XI “Business Regulations” of the Code of Ordinances of the Village of Matteson, Cook County, Illinois by adding a new Chapter 110.17 entitled “Conflicts with the Minimum Wage Ordinance of Cook County,” as presented. Seconded by Trustee Cotton.

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

Consideration of Ordinance Amending Title XI “Business Regulations” of the Code of Ordinances of the Village of Matteson, Cook County, Illinois by adding a new Chapter 110.17 entitled “Conflicts with the Minimum Wage Ordinance of Cook County,”

Trustee Dancy made a Motion to pass an Ordinance providing for the authorization of the issuance of not to exceed \$2,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2017 of the Village for the purpose of financing improvements with in the Lincoln Highway/Cicero Avenue Tax Increment Finance District No. 6, as presented. Seconded by Trustee Shorter.

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

Consideration of an Ordinance providing for the authorization of the issuance of not to exceed \$2,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2017 of the Village for the purpose of financing improvements with in the Lincoln Highway/Cicero Avenue Tax Increment Finance District No. 6

COMMENTS BY VILLAGE OFFICIALS

Trustee Farr reminded everyone about the Concert in the Park series in June, July and August.

ADJOURNMENT

Trustee Farr made a Motion to adjourn at 8:07 p.m. Seconded by Trustee Satchell.

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

Respectfully Submitted,

Yumeka Brown, Village Clerk