

6/26/2017

MINUTES OF A **SPECIAL MEETING**  
OF THE BOARD OF TRUSTEES  
HELD AT THE VILLAGE HALL  
4900 VILLAGE COMMONS, MATTESON, ILLINOIS  
ON THIS 26<sup>th</sup> 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

Sam Brown  
Veloid Cotton, Sr.  
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; Bart Gilliam, Director of Public Works; Dwayne Shipp, Director of Finance/Budget Officer; Ray O. Agbabiaka, Director of Community Development; Ben Wilson, Director of Economic Development; LaVern Murphy, Deputy Director of Economic Development; Kathleen Murray, Director of Human Resources; Toni Ashmore, Director of Community Affairs.

The following Trustee(s) was absent:

Bridget Dancy

No public comment.

OPPORTUNITY FOR  
PUBLIC COMMENT

ACTIVE AGENDA

Trustee Brown made a Motion to pass 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, as presented. Seconded by Trustee Farr.

OLD BUSINESS

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

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

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 Brown.

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 110.17 entitled “Conflicts with the Minimum Wage Ordinance of Cook County,”

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

Trustee Brown made a Motion to adjourn at 7:45 p.m. Seconded by Trustee Cotton.

ADJOURNMENT

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

Respectfully Submitted,

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Yumeka Brown, Village Clerk