

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT THE VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 17th DAY OF JULY 2017

(Immediately following a Public Hearing) President Chalmers-Currin, called the meeting to order at 7:40 p.m.

CALL TO ORDER

Deputy Village Clerk Angie Simington 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; Anthony Burton, Director of Recreational Services; Robert Debeikis, Deputy 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:

Bridget Dancy

Ms. Robbie Craig asked if the Finance Director position will be filled. President Chalmers-Currin said that it is in the process of being filled.

OPPORTUNITY FOR
PUBLIC COMMENT

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

CONSENT AGENDA

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

A. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

A. CONSIDERATION OF
FINANCIAL REPORTS
Salary Overtime and Accounts
Payable

ITEMS REMOVED FROM
CONSENT AGENDA

None

ACTIVE AGENDA

A. NEW BUSINESS

Board of Trustees approve an Ordinance amending Chapter 111 of the Code of Ordinances of the Village of Matteson, adding “Class E-1” and increasing the number of liquor licenses by one.

A. NEW BUSINESS

Consideration of an Ordinance Amending Chapter 111, of the Code of Ordinances of the Village of Matteson, adding “Class E-1” and increasing the number of liquor licenses by one.

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

Trustee Farr reminded everyone about the second concert in the Park which will take place on July 28th at Memorial Park at 6 p.m.

COMMENTS BY VILLAGE
OFFICIALS

Trustee Cotton commended the Fire Chief for significantly reducing the amount of overall Fire Department overtime.

Trustee Brown said that thoughts are with Trustee Dancy during her absence.

President Chalmers-Currin said that there will be a luncheon for Senior Citizens to be held August 23rd at noon at the Village Hall.

Trustee Satchell made a Motion for an Executive Session at 8:03 p.m. under the Open Meetings Act, Purchase or lease of Real Estate Section 2(c)(5) with no need to reconvene. Seconded by Trustee Cotton.

EXECUTIVE
SESSION/ADJOURNMENT

BOARD OF TRUSTEES
July 17, 2017

07-17-2017

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

Respectfully Submitted,

Angela Simington, Deputy Village Clerk