

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT THE VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 18TH DAY OF SEPTEMBER 2017

President Chalmers-Currin, 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 (arrived at 7:35 p.m.)
Veloid Cotton, Sr.
Paula Farr
Andre Satchell
Adam Shorter, III

PLEDGE OF ALLEGIANCE

Also present were: Brian D. Mitchell, Village Administrator; Village Attorney Mary Ryan Norwell, Odelson Sterk, LTD; Anthony Burton, Deputy Village Administrator and Director of Recreational Services; Michael Jones, Police Chief; Chris Schwalbe, Fire Chief; 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; Gordon Hardin, Superintendent of Public Works; Angie Simington, Deputy Village Clerk/Recording Secretary.

The following Trustee(s) was absent:

Bridget Dancy

There was no public comment.

OPPORTUNITY FOR
PUBLIC COMMENT

Item C1 (Consideration of Resolution approving a consulting agreement between the Village of Matteson and Vincent R. Williams & Associates P.C. for lobbying and consulting services) and Item D1(Consideration of a Resolution Approving the Execution of the First Amendment to the Economic Incentive Agreement between the Village of Matteson and Matteson Liquors, Inc.) were removed from the Consent Agenda for separate vote.

CONSENT AGENDA

Trustee Satchell made a Motion to approve the Consent Agenda except items C1 and D1. Seconded by Trustee Brown.

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

CONSIDERATION OF
MINUTES

Board of Trustees Meeting of
September 5, 2017

A. CONSIDERATION OF MINUTES

1. Board of Trustees Meeting of September 5, 2017.-Approved by Omnibus Vote.

CONSIDERATION OF
FINANCIAL REPORTS
Salary Overtime and Accounts
Payable

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary Overtime and Accounts Payable – Approved by Omnibus Vote

C. CONSIDERATION OF
BIDS AND AWARDING OF
CONTRACTS

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. REMOVED

REMOVED

2. Board of Trustees adopt a Resolution approving a contract with Revize LLC, aka Revize Software Systems for the Revamping of the Village's Website, as presented. - Approved by Omnibus Vote

Consideration of a Resolution
approving a contract with
Revize LLC, aka Revize
Software Systems for the
Revamping of the Village's
Website

D. OLD BUSINESS

1. REMOVED

OLD BUSINESS
REMOVED

It was noted that Mr. Vincent Williams contract should begin October 1 2017.

ITEMS REMOVED FROM
ACTIVE AGENDA

Trustee Brown made a Motion adopt the Resolution approving a consulting agreement between the Village of Matteson and Vincent R. Williams & Associates, P.C. for lobbying and consulting services.
Seconded by Trustee Shorter.

Consideration of Resolution
approving a consulting
agreement between the
Village of Matteson and
Vincent R. Williams &
Associates, P.C. for lobbying
and consulting services

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

Trustee Brown made a Motion to adopt a Resolution Approving the Execution of the First Amendment to the Economic Incentive Agreement between the Village of Matteson and Matteson Liquors, Inc., as presented. Seconded by Trustee Satchell.

Consideration of a Resolution Approving the Execution of the First Amendment to the Economic Incentive Agreement between the Village of Matteson and Matteson Liquors, Inc

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

Trustee Cotton reminded everyone about the Taste of Matteson to be held on September 22, 2017 at 5:30 p.m. at the Matteson Holiday Inn.

COMMENTS BY VILLAGE OFFICIALS

Trustee Shorter thanked everyone who supported the recent event to raise awareness of Sickle Cell that was held at the Matteson Community Center.

President Chalmers-Currin said that she hopes the Sickle Cell Awareness event grows in attendance in the future. She also said that she had a great time at the Matteson Bears game.

Trustee Farr made a Motion to Adjourn the Meeting at 7:50 p.m. Seconded by Trustee Brown.

ADJOURNMENT

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

Respectfully Submitted,

Yumeka Brown, Village Clerk