

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT THE VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 2ND DAY OF OCTOBER 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
Veloid Cotton, Sr.
Paula Farr
Andre Satchell
Adam Shorter, III

PLEDGE OF ALLEGIANCE

Also present were: Brian D. Mitchell, Village Administrator; Village Attorney Burton Odelson, 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; Bart Gilliam, Director of Public Works; Angie Simington, Deputy Village Clerk/Recording Secretary.

The following Trustee(s) was absent:

None

President Chalmers-Currin asked for a moment of silence in remembrance of victims of the shooting that occurred in Las Vegas.

Trustee Dancy announced her resignation from the Board.

Patricia Bacus of the Matteson Senior Triad Leadership Team thanked Chief Jones for the tickets to the television show Windy City Live.

OPPORTUNITY FOR
PUBLIC COMMENT

Cabrina Hill said that she has called the Village Hall several times asking for the Public Works Department and no one returns her phone call.

Cheryl Coleman said she is a member of a group called Matteson Council Government and Administration (MCGA) which she described as a watchdog organization. She said that the goal of the group is

transparency in the Village. She asked why the Administration and Finance meetings were suspended? When will the Finance Director position be filled and who takes care of finance concerns in the Finance Director's absence? She also asked for an update on the proposed grocery store. President Chalmers-Currin said that the Finance Director position has been posted and that the Village is waiting on the store owners to sign some paperwork so that the project can move forward. She asked Ms. Coleman to direct any further questions to the Village Administrator later.

Mr. Dwayne Shipp expressed accolades concerning former Trustee Dancy's service to the Village and he said that he hopes she will be able to serve the Village in some capacity in the future.

Trustee Brown made a Motion to approve the Consent Agenda as presented. Seconded by Trustee Satchell.

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

A. CONSIDERATION OF MINUTES

1. Special Board of Trustees Meeting of August 29, 2017.
2. Board of Trustees Meeting of September 18, 2017.-Approved by Omnibus Vote.

B. CONSIDERATION OF FINANCIAL REPORTS

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

C. NEW BUSINESS

1. Board of Trustees adopt a resolution repealing and replacing Resolution #1109-0917, to establish the proper use of the software solution provided to the Village by Municipal Steams, Inc., as presented. - approved by Omnibus Vote.

CONSENT AGENDA

CONSIDERATION OF MINUTES

Special Board of Trustees Meeting of August 29, 2017

Board of Trustees Meeting of September 18, 2017

CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable

C. NEW BUSINESS

Consideration of a Resolution repealing and replacing Resolution #1109-0917, to establish the proper use of the software solution provided to the Village by Municipal Steams, Inc

ITEMS REMOVED FROM ACTIVE AGENDA

None

Elected Officials expressed various well wishes to former Trustee Dancy.

COMMENTS BY VILLAGE
OFFICIALS

Trustee Farr commended Community Affairs Department and Recreational Services Department for another successful Taste of Matteson.

Trustee Brown invited everyone to the Fish Fry Fundraiser to benefit Veterans.

Trustee Cotton invited everyone to the District 159 Town Hall Meeting with will be held on October 3, 2017 at Colin Powell School at 6:30 p.m. He said that the subject will be school funding.

The Village Attorney presented the Elected Officials with copies of the following documents related to the Village's purchase of 26 acres of property to be used for the proposed Little League: Agreement for Deed in Leu of Foreclosure, Recorded Deed and Closing Statements.

Trustee Brown made a Motion to Adjourn the Meeting at 8:01 p.m. Seconded by Trustee Farr.

ADJOURNMENT

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

Respectfully Submitted,

Yumeka Brown, Village Clerk