

MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES  
HELD AT THE VILLAGE HALL  
4900 VILLAGE COMMONS, MATTESON, ILLINOIS  
ON THIS 16<sup>TH</sup> 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.
- Andre Satchell
- Adam Shorter, III

PLEDGE OF ALLEGIANCE

Also present were: Brian D. Mitchell, Village Administrator; Village Attorney Felicia L. Frazier, Odelson Sterk, LTD; Anthony Burton, Deputy Village Administrator and Director of Recreational Services; Michael Jones, Police Chief; Ray O. Agbabiaka, Director of Community Development; Ben Wilson, Director of Economic Development; Lavern Murphy, Deputy Director of Economic Development; Bart Gilliam, Director of Public Works; Angie Simington, Deputy Village Clerk/Recording Secretary.

The following Trustee(s) was absent:

- Paula Farr

OPPORTUNITY FOR  
PUBLIC COMMENT

Cheryl Coleman said there was an article written in a local paper about the Village and that she is happy to see positive news. She also said she would like the Village to consider track field and other sports instead of the focus being only baseball. She also said she received a phone call that said that Trustee Shorter is running for State Representative. Trustee Shorter said he is not running for State Representative.

William Harris asked if the Village would pay tribute to Mr. Benny (former owner of Mr. Benny's Restaurant) in recognition of his recent passing.

Angela Brunson said that the Water Department does not return her phone calls.

CONSENT AGENDA

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

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

CONSIDERATION OF  
MINUTES

A. CONSIDERATION OF MINUTES

- 1. Board of Trustees Meeting of October 2, 2017.-Approved by Omnibus Vote.

Board of Trustees Meeting of  
October 2, 2017

B. CONSIDERATION OF FINANCIAL REPORTS

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

CONSIDERATION OF  
FINANCIAL REPORTS  
Salary Overtime and Accounts  
Payable

ITEMS REMOVED FROM  
ACTIVE AGENDA

None

Trustee Brown made a Motion to approve the Trustee Report as presented.  
Seconded by Trustee Shorter.

ACTIVE AGENDA  
CONSIDERATION OF  
FINANCIAL REPORTS  
Trustee’s Report of Cash  
Balances and Budget to  
Actuals Report

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

OLD BUSINESS  
Consideration of a Resolution  
supporting the renewal of a class  
8 real estate tax assessment  
classification for J.C. Penney  
Corporation, Inc. and J.C.  
Properties, Inc.

Trustee Brown made a Motion to pass a Resolution supporting the renewal of a  
class 8 real estate tax assessment classification for J.C. Penney Corporation, Inc.  
and J.C. Properties, Inc. as presented. Seconded by Trustee Satchell.

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

COMMENTS BY VILLAGE  
OFFICIALS

There were no Trustee Comments/Committee Reports

Trustee Brown made a Motion to Adjourn the Meeting at 7:56 p.m. Seconded  
by Trustee Satchell.

ADJOURNMENT

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

Respectfully Submitted,

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Yumeka Brown, Village Clerk