

**VILLAGE OF MATTESON BOARD OF TRUSTEES MEETING**

**MONDAY, FEBRUARY 5, 2018**

**VILLAGE HALL COUNCIL CHAMBERS**

**4900 VILLAGE COMMONS, MATTESON, IL**

**MEETING MINUTES**

**CALL TO ORDER:** Village President Chalmers-Currin called the meeting to order at 7:30 p.m.

**ROLL CALL:** Clerk Brown called the roll. Elected Officials Present were Village President Chalmers-Currin, Trustee Cotton, Trustee Farr, Trustee Satchell, Trustee Shorter. Trustee Brown arrived at 7:32 p.m.

**ABSENT TRUSTEE(S):** Trustee Hardin

**STAFF PRESENT:** Anthony Burton, Deputy Village Administrator/Director of Recreational Services; Michael Jones, Police Chief; Ray O. Agbabiaka, Director of Community Development; Ben Wilson, Director of Economic Development; Bart Gilliam, Director of Public Works; Chris Schwalbe, Fire Chief; Kathleen Murray, Director of Human Resources; Toni Ashmore, Director of Community Affairs; Angie Simington, Deputy Village Clerk/Recording Secretary.

**VILLAGE ATTORNEY PRESENT:** Mary Ryan Norwell, Odelson Sterk, LTD

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS** Good Neighbor Awards were presented to: Irene Kucharski, Geneva and Tom Healey, Betty Duckworth, the Matteson Area Public Library District, Prairie State College, (Matteson Area Center) and Burlington

Resident Octavia Burnett received recognition from Matteson Police for alerting the police of a burglary.

**OPPORTUNITY FOR PUBLIC COMMENT:** Robbie Craig said that a presentation at a recent Economic Development Meeting was appreciated and that she would like more information distributed to residents concerning Economic Development.

Lionel Harris congratulated Ms. Burnett.

**CONSENT AGENDA:**

Trustee Satchell requested further discussion on item C.1 (Consideration of a Resolution naming Chicago Southland Convention and Visitors Bureau of Record).

Trustee Brown made a Motion to approve the Consent Agenda except item C1. Seconded by Trustee Shorter.

Aye: Brown, Cotton, Farr, Satchell, Shorter

Nay: None

Abstain: None

Absent: Hardin

**Consent Agenda Items:**

- Consideration of Minutes of Special meeting of January 8, 2018-APPROVED
- Consideration of Minutes of meeting of January 16, 2018-APPROVED
- Consideration of February 5, 2018 Salary, Overtime and Accounts Payable-APPROVED
- Consideration of December 18, 2017 Salary-APPROVED
- Consideration of Resolution naming Chicago Southland Convention and Visitors Bureau of Record-REMOVED

**ITEMS REMOVED FROM CONSENT AGENDA:**

After a brief discussion, it was concluded that the Chicago Southland Resolution is renewed annually and it is necessary as the Village was not as successful promoting tourism on its own.

Trustee Satchell made a Motion to adopt the Resolution naming the Chicago Southland Convention and Visitors Bureau the Convention and Visitors Bureau of Record for the Village of Matteson for 2018, as presented. Seconded by Trustee Brown

Aye: Brown, Cotton, Farr, Satchell, Shorter

Nay: None

Abstain: None

Absent: Hardin

**ACTIVE AGENDA**

**OLD BUSINESS:**

Representatives from Mesirow Financial and Spear Financial were present. They stated that the Bonds are being issued for the proposed Pete’s Grocery Store.

Trustee Brown made a Motion to pass a Supplemental Ordinance Authorizing the Issuance of not to exceed \$2,500,000 Taxable General Obligation Bonds (Alternate Revenue Source) Series 2018, of the Village of Matteson, Illinois, as presented. Seconded by Trustee Satchell.

Aye: Brown, Cotton, Farr, Satchell, Shorter

Nay: None

Abstain: None

Absent: Hardin

Trustee Brown made a Motion to pass a Resolution in support of a Class 8 Real Estate Incentive for the Substantial Rehabilitation and Redevelopment of the Commercial Property located at 4147 Lincoln Highway submitted by Route 30 & Governors, LLC, as presented. Seconded by Trustee Shorter.

Aye: Brown, Cotton, Farr, Satchell, Shorter

Nay: None

Abstain: None

Absent: Hardin

Trustee Satchell asked if a date has been agreed upon for the public meeting for residents to ask questions concerning store closings. President Chalmers-Currin said that dates are being considered and that residents can contact staff regarding Town Hall Meeting requests or other concerns. Deputy Administrator Burton said that information will continue to be posted on social media.

Trustee Farr asked that before residents inquire of one another concerning Village issues on social media, that residents contact Staff instead.

**ADJOURNMENT:**

Trustee Brown made a Motion for Adjournment at 8:10 p.m. Seconded by Trustee Farr.

Aye: Brown, Cotton, Farr, Satchell, Shorter

Nay: None

Abstain: None

Absent: Hardin

Respectfully Submitted,

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Yumeka Brown

Village Clerk