

VILLAGE OF MATTESON BOARD OF TRUSTEES MEETING

MONDAY, MARCH 19, 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 Hardin, Trustee Satchell, Trustee Shorter. Trustee Brown arrived at (7:33 p.m.)

ABSENT TRUSTEE(S): Trustee Farr

STAFF PRESENT: Anthony Burton, Deputy Village Administrator/Director of Recreational Services; Michael Jones, Police Chief; Ben Wilson, Director of Economic Development; Kathleen Murray, Director of Human Resources; Ron Heller, Finance Director/Budget Officer; Toni Ashmore, Director of Community Affairs; Angie Simington, Deputy Village Clerk/Recording Secretary.

VILLAGE ATTORNEY PRESENT: Felicia Frazier, Odelson Sterk, LTD

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT: Michael Macklyn said he doesn't understand why Police can come onto his property and put a ticket on his car. Staff was directed to follow up.

Beverly Thomas commended Public Works Department for taking care of a recent water main break.

Delores Jefferson said the pot holes in Brookmere are bad. President Chalmers-Currin directed Administrator Burton to follow up.

Earl Johnson said that a land lord, Joe Gutierrez, on Lindenwood Drive is hanging signs that are a nuisance, that mailboxes have been moved from the interior of his building to the street, and he requested a list of Village approved trees that residents can plant. Staff was directed to follow up.

Dorothy Grisco asked for an update on the former Michaels Restaurant property (5000 211th Street) and she asked how the Green Power event at JC Penney went. President-Chalmers-Currin said the event went well and names of perspective businesses for the 5000 211th Street property cannot be released right now.

Mr. and Mrs. Campers had a question concerning their desire to receive a refund from the Matteson Community Center. Staff was directed to follow up.

Jeanene Waters asked if there will be another town hall meeting, she said she heard a rumor that the Village President asked businesses for more money and that is why they are leaving and she also asked if the Village is being redlined. President Chalmers-Currin said a date for the next town hall meeting is being coordinated, the rumor is not true, and there is some research that redlining is occurring in the Village and other communities as well but that the Village's focus is on the positive and how to move forward from here.

CONSENT AGENDA:

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

Aye: Brown, Cotton, Hardin, Satchell, Shorter

Nay: None

Abstain: None

Absent: Farr

Consent Agenda Items:

- Consideration of Minutes of the meeting of March 5, 2018-APPROVED
- Consideration of Salary, Overtime and Accounts Payable-APPROVED
- Consideration of a Resolution authorizing an agreement between the Village of Matteson and Crowe Horvath for Audit Services, including compliance reports for years ending April 30, 2018 through April 30, 2020, as presented. -APPROVED

ITEMS REMOVED FROM CONSENT AGENDA:

None

ACTIVE AGENDA

NEW BUSINESS

Trustee Satchell made a Motion to adopt a resolution identifying the authorized designator and signers for all Village of Matteson accounts with BMO Harris Bank, as presented. Seconded by Trustee Shorter.

Aye: Brown, Cotton, Hardin, Satchell, Shorter

Nay: None

Abstain: None

Absent: Farr

COMMENTS/REPORTS BY VILLAGE OFFICIALS:

There were no comments/reports from Village Officials.

EXECUTIVE SESSION/ADJOURNMENT:

Trustee Satchell made a Motion at 8:00 p.m. for Executive Session under the Open Meetings Act, Section 2(c) (11)-Litigation with no need to reconvene. Seconded by Trustee Hardin.

Aye: Brown, Cotton, Hardin, Satchell, Shorter

Nay: None

Abstain: None

Absent: Farr

Respectfully Submitted,

Yumeka Brown

Village Clerk