

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 20TH DAY OF APRIL 2009

President André B. Ashmore called the meeting to order at 7:30 p.m.

CALL TO ORDER

Clerk Grisco called the roll and the following Trustees answered present:

ROLL CALL

Kevin Little
Sam Brown
Anthony Burton
Emmanuel Imoukhuede
Nathaniel Motton, Jr. (arrived at 7:30 p.m.)

Also present were: Joseph Perozzi, Gregory Bates, Director of Parks & Recreation; George Pfothhauer, Acting Police Chief; Brian Mitchell, Director of Human Resources; Nick Wilkens, Fire Chief; Media; and Angela Simington, Recording Secretary.

The following Trustees were absent:
Usher Sawyer III

Bryan Kluever, Christopher J. Coburn, and Matthew Rolston were sworn in the position of Firefighter/Paramedic by the Village Clerk.

SWEARING IN
Firefighter/Paramedic
Brian Kluever, Christopher J.
Coburn, and Matthew Rolston

Trustee Brown made a Motion to appoint Brian D. Mitchell Interim Village Administrator effective immediately. Seconded by Trustee Little.

APPOINTMENT
Brian D. Mitchell as Interim
Administrator

AYES: (5) Brown, Little, Burton, Motton, Imoukhuede
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Sawyer III

President Ashmore presented the Consent Agenda.

CONSENT AGENDA

Trustee Imoukhuede made a Motion to pass all items on the Consent Agenda as presented. Seconded by Trustee Brown.

AYES: (5) Brown, Little, Burton, Motton, Imoukhuede
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Sawyer III

A. CONSIDERATION OF MINUTES

1. Regular Meeting of April 6, 2009-*Approved by Omnibus Vote*

B. CONSIDERATION OF FINANCIAL REPORTS

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

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. The Board of Trustees authorize the Village Administrator to enter into and execute a Contract with Lincoln Financial Services approving the renewal of the Village sponsored Life Insurance Program for employees/retirees and elected officials to reflect an increase of .02 cents per thousand dollars of coverage, from .28 cents to .30 cents while the Short Term Disability coverage will experience a .03 cents per hundred dollars of coverage increase for plan year May 1, 2009 through April 30, 2010.-
Approved by Omnibus Vote.

2. The Board of Trustees authorize the Village Administrator to enter into and execute a Contract with Action Mechanical to replace a damaged chiller coil to the air conditioning system at the Village Hall for \$19,200, as presented. .-*Approved by Omnibus Vote.*

3. The Board of Trustees direct the Village Administrator to enter into and execute a Contract between the Village of Matteson and the Kilduff

A. CONSIDERATION OF MINUTES

1. Regular Meeting of April 6, 2009.

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Consideration of Contract with Lincoln Financial Services approving the renewal of the Village sponsored Life Insurance Program for employees/retirees and elected officials to reflect an increase of .02 cents per thousand dollars of coverage, from .28 cents to .30 cents while the Short Term Disability coverage will experience a .03 cents per hundred dollars of coverage increase for plan year May 1, 2009 through April 30, 2010.

2. Consideration of Contract with Action Mechanical to replace a damaged chiller coil to the air conditioning system at the Village Hall for \$19,200, as presented

3. Consideration of Contract between the Village of

BOARD OF TRUSTEES

April 20, 2009

04-20-2009

Company LLC for professional services as it relates to Community and Economic Development. *.-Approved by Omnibus Vote.*

Matteson and the Kilduff Company LLC for professional services as it relates to Community and Economic Development

4. The Board of Trustees direct the Village Administrator to enter into and execute a five year lease agreement with Pitney Bowes for a Digital Mail Machine and Folder/Insertter at the Village Hall Mailroom. *.-Approved by Omnibus Vote.*

4. Consideration of a five year lease agreement with Pitney Bowes for a Digital Mail Machine and Folder/Insertter at the Village Hall Mailroom.

D. OLD BUSINESS

D. OLD BUSINESS

1. The Board of Trustees approve a Final Plat of Subdivision for Corporate Lakes Unit 12, as presented. *.-Approved by Omnibus Vote.*

1. Consideration of a Final Plat of Subdivision for Corporate Lakes Unit 12.

ITEMS REMOVED FROM CONSENT AGENDA

none

ACTIVE AGENDA

A. Treasurer’s Report for March 2009.

Trustee Little made a Motion to accept the Treasurer’s Report for March 2009 as presented. Seconded by Trustee Brown.

- AYES: (5) Brown, Little, Burton, Motton, Imoukhuede
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (1) Sawyer III

B. NEW BUSINESS

1. Consideration of a Resolution Approving an Amended Budget for the Village of Matteson Fiscal Year 2008/2009.

Trustee Motton made a Motion to table the consideration of the Resolution adopting an Amended Budget for the Village of Matteson fiscal year 2008/2009. Seconded by Trustee Brown.

- AYES: (5) Brown, Little, Burton, Motton, Imoukhuede
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (1) Sawyer III

COMMENTS BY VILLAGE OFFICIALS

a Trustee Committee Reports

Trustee Motton congratulated the officials who were recently elected as well as those who ran for election.

Trustee Burton congratulated the officials who were recently elected and thanked the residents of the Village for their support. He reported that there will be an Administration and Finance Meeting on April 28, 2009 at 7:00 p.m. at the Village Hall. He encouraged everyone to attend.

There were no further Trustee reports.

The Administrator had no report.

Clerk Grisco congratulated the officials who were recently elected and thanked everyone for their support.

President Ashmore congratulated the Village, Library and School Board officials who were recently elected and thanked everyone for their support. He welcomed the interim Administrator and stated that the Village will be moving forward.

There was no public comment.

**OPPORTUNITY FOR
PUBLIC COMMENT**

Trustee Brown made a Motion for Executive Session under the open meeting act, Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance, with no need to reconvene. Seconded by Trustee Burton.

**REQUEST FOR
EXECUTIVE SESSION**

AYES: (5) Brown, Little, Burton, Motton, Imoukhuede
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Sawyer III

Trustee Motton made a Motion to adjourn at 7:50 p.m. Seconded by Trustee Brown.

ADJOURNMENT

BOARD OF TRUSTEES
April 20, 2009

04-20-2009

AYES: (5) Brown, Little, Burton, Motton, Imoukhuede
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Sawyer III

Respectfully Submitted,

Dorothy Grisco, Village Clerk