

MINUTES OF A SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 30th DAY OF APRIL, 2009

President Andrè 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

Also present were: Brian Mitchell, Interim Village Administrator/Director of Human Resources; Joseph Perozzi, Village Attorney; Jerry Bland, Deputy Director of Public Works; Pat Gericke, Deputy Fire Chief; and Angela Simington, Recording Secretary.

The following Trustees were absent:

- Emmanuel Imoukhuede
- Nathaniel Motton, Jr.
- Usher Sawyer III

CONSENT AGENDA

A. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. The Board of Trustees direct the interim Village Administrator to enter into and execute a contract with Huddleston-McBride for the purpose of drain title disablement on the Cowhey property in the amount of \$14,408.50. - Approved by Omnibus Vote.

2. The Board of Trustees commit funds in the amount of \$400,000 for the FY 09-10 Street Maintenance Program, as presented - Approved by Omnibus Vote.

CONSENT AGENDA

A. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Consideration to direct the interim Village Administrator to enter into and execute a contract with Huddleston-McBride for the purpose of drain title disablement on the Cowhey property in the amount of \$14,408.50.

2. Consideration to commit funds in the amount of \$400,000 for the FY 09-10 Street Maintenance Program.

BOARD OF TRUSTEES

April 30, 2009

04-30-2009

3. The Board of Trustees direct the Village Administrator to enter into and execute a Contract between the Village of Matteson and Proven Business Systems for the new copier at the Village Hall mailroom. - Approved by Omnibus Vote.

3. Consideration of the Board of Trustees direct the Village Administrator to enter into and execute a Contract between the Village of Matteson and Proven Business Systems for the new copier at the Village Hall mailroom.

4. The Board of Trustees Direct the Village Administrator to enter into and execute a Contract between the Village of Matteson and Proven Business Systems for the buyout of existing copier at the Village Hall Executive Area. - Approved by Omnibus Vote.

4. Consideration to Direct the Village Administrator to enter into and execute a Contract between the Village of Matteson and Proven Business Systems for the buyout of existing copier at the Village Hall Executive Area.

ITEMS REMOVED FROM THE CONSENT AGENDA
None

ACTIVE AGENDA

A. NEW BUSINESS

1. Consideration of Resolution Adopting the Amended Budget for the Village of Matteson for Fiscal year 2008/2009.

Trustee Burton made a Motion to approve the resolution adopting the Amended Budget for the Village of Matteson fiscal year 2008/2009 as presented. Seconded by Trustee Little.

AYES: (4) Brown, Little, Burton, President Ashmore
NAYS: (0)
ABSTAIN: (0)
ABSENT: (3) Motton, Imoukhuede, Sawyer III

2. Consideration of an Ordinance Adopting the Budget for All Corporate Purposes for the Village of Matteson for the Fiscal Year Commencing May 1, 2009 and ending April 30, 2010.

Trustee Burton made a Motion to approve an Ordinance adopting the Budget for all Corporate Purposes of the Village of Matteson, Cook County, Illinois for the Fiscal Year commencing the first day of May, 2009 and ending on the thirtieth day of April 2010 as presented. Seconded by Trustee Little.

AYES: (4) Brown, Little, Burton, President Ashmore
NAYS: (0)
ABSTAIN: (0)
ABSENT: (3) Motton, Imoukhuede, Sawyer III

Trustee Ashmore thanked Mr. Theobald, Staff, and the Board for working on

the budget in a timely fashion due to the recent resignation of the Finance Director.

There was no public comment.

There were no Trustee reports.

Trustee Little made a Motion for An Executive Session under the Open Meetings Act, Purchase or Lease of Real Estate – Section 2(c) (5) – General discussion of whether land should be purchased or leased by the public body, with no need to reconvene. Seconded by Trustee Brown.

EXECUTIVE SESSION

Trustee Brown made a Motion to adjourn at 7:40 p.m. Seconded by Trustee Little.

ADJOURNMENT

AYES: (3) Brown, Little, Burton,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (3) Motton, Imoukhuede, Sawyer III

Respectfully Submitted,

Dorothy Grisco, Village Clerk