

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 4TH DAY OF MAY 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
Emmanuel Imoukhuede
Nathaniel Motton, Jr.
Usher Sawyer III (arrived at 7:38 p.m.)

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

The following Trustees were absent:
None

Trustee Motton made a Motion to approve the April 20, 2009 Minutes of the Regular Meeting. Seconded by Trustee Little.

AYES: (6) Brown, Little, Burton, Motton, Imoukhuede
Sawyer III
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Brown made a Motion to authorize salary, overtime and accounts payable. Seconded by Trustee Little.

AYES: (6) Brown, Little, Burton, Motton, Imoukhuede
Sawyer III
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

ACTIVE AGENDA
A. CONSIDERATION OF
MINUTES
1. Regular Meeting of April
20, 2009.

B. CONSIDERATION OF
FINANCIAL REPORTS
1. Salary, Overtime and
Accounts Payable

Trustee Imoukhuede made a Motion to approve a resolution supporting an Emergency Mutual Aid Intergovernmental Agreement Service Agreement between the Village of Matteson Department of Public Works, and the municipal participants of the Public Works Advisory Committee of the SSMMA, NWMC and WCMC as presented. Seconded by Trustee Brown.

AYES: (6) Brown, Little, Burton, Motton, Imoukhuede
Sawyer III
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

C. NEW BUSINESS
1. Consideration of Resolution Supporting an Emergency Mutual Aid Intergovernmental Service Agreement between the Village of Matteson Department of Public Works and the Municipal Participants of the Public Works Advisory Committee of the SSMMA, NWMC and WCMC.

**COMMENTS BY
VILLAGE OFFICIALS**

President Ashmore presented Trustee Motton a plaque of appreciation for his service to the Village.

Trustee Motton thanked his family, the Village Board and the residents of the Village for their support.

President Ashmore presented Trustee Sawyer III a plaque of appreciation for his service to the Village.

Trustee Sawyer III thanked his family, the Village Board and the residents of the Village for their support

Trustee Imoukhuede wished both Trustee Motton and Sawyer III *God Speed* and thanked them for their service. He stated that the Matteson Community Center was a project that Trustee Motton was passionate about.

Trustee Brown thanked both Trustee Motton and Sawyer III for their service.

Mr. Mitchell thanked both Trustee Motton and Sawyer III for their service stating that his *door is always open*.

Clerk Grisco stated that it has been pleasure and wished Trustee Motton and Sawyer III good luck.

President Ashmore thanked both Trustee Motton and Sawyer III for their service.

Trustee Sawyer made a Motion to *adjourn sine die* at 8:06 p.m. Seconded by Trustee Motton.

ADJOURNMENT-*adjourn sine die*

AYES: (6) Brown, Little, Burton, Motton, Imoukhuede

Sawyer III

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

President André B. Ashmore called the meeting to order at 8:21 p.m.

CALL TO ORDER

Village President Andre B. Ashmore; Village Clerk Dorothy Grisco; Trustees Anthony M. Burton, Sheila Chalmers-Currin and Bridget A. Dancy were sworn in for a four year term by Judge George Scully.

SWEARING IN

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

ROLL CALL

Kevin Little
Sam Brown
Anthony Burton
Emmanuel Imoukhuede
Bridget Dancy
Sheila Chalmers-Currin

Trustee Burton stated that it is an honor to be elected. He thanked his family, the Village Board, The Village President, for all the support and Trustees Sawyer III and Motton for their service to Village.

**COMMENTS BY
VILLAGE OFFICIALS**

Trustee Dancy thanked her family, the Village Board, The Village President for all the support and Trustees Sawyer III and Motton for their service to Village.

Trustee Chalmers-Currin thanked her family, the Village Board, The Village President, for all the support and Trustees Sawyer III and Motton for their service to Village.

Trustee Brown stated that he looks forward to serving with the newly elected Board Members.

Clerk Grisco welcomed the newly elected Board Members.

President Ashmore acknowledged former Trustees Shirley Green, Alan Johnson, Carol Marshall, Calvin Jordan and Mrs. Stricker in attendance at the Board Meeting. He stated that Memorial Bridge will be rededicated in former Mark W. Stricker's honor at a later date this year.

Trustee Imoukhuede stated that he salutes those who ran and congratulated the newly elected Board Members.

Attorney Perozzi welcomed the new Board Members and stated that he looks forward to working with them.

President Ashmore thanked Judge Scully for swearing in the elected officials. He thanked his family, Matteson residents, and the Board for all of their support, welcomed the new Board Members and invited everyone to the inauguration celebration at the Matteson Holiday Inn immediately following the Board Meeting. He reported that there will be a Special Board Meeting on May 11, 2009 at 7:30 and that the Board Meeting scheduled for May 18, 2009 is canceled. He reported that there will be one Board Meeting July and September, that there will be "traveling summer Board Meetings" and the place of those meetings will be announced at a later date. He also reported that the 2009/2010 Budget was passed and that some of the highlights of the new budget are:

- A 15% increase in the Village's Water rate
- No increase in full-time positions within the Village Organization
- Sanitary Water & Sewer extension along Lincoln Highway
- Lease agreement for a new Dump Truck
- Cicero/Rt. 30 streetlight improvements
- Construction of Community Center

Trustee Brown made a Motion to adjourn at 8:55 p.m. Seconded by Trustee Dancy.

ADJOURNMENT

AYES: (6) Brown, Little, Burton, Imoukhuede, Dancy
Chalmers-Currin
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk