

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 15<sup>th</sup> DAY OF JUNE, 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**

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

Also present were: Napoleon Haney, Village Administrator; Brian Mitchell, Deputy Village Administrator; Joseph Perozzi, Village Attorney; George Pfothenauer, Police Chief; Nick Wilkens, Fire Chief; Pam Hirth, Director of Community Development; Greg Bates, Director of Parks Recreation; the Media and Angela Simington, Recording Secretary.

The following Trustees were absent:  
None

The Principal of Rich Central High School introduced students from the school who earned a 4.0 grade point average and above and presented them with a pin and a certificate.

**PRESENTATION**  
Rich Central High School

Trustee Brown made a Motion to approve the appointment of Paula Farr to the Housing and Human Relations Commission. Seconded by Trustee Little.

**APPOINTMENT**  
1. Housing & Human Relations Commission

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

Commissioner Farr was sworn in to the Housing and Human Relations Commissions by the Village Clerk.

President Ashmore presented the Consent Agenda.

**CONSENT AGENDA**

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

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

**A. CONSIDERATION OF MINUTES**

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

**B. CONSIDERATION OF FINANCIAL REPORTS**

1. Salary, Overtime and Accounts Payable May 18, and June 1, 2009 -  
*Approved by Omnibus Vote.*

**C. NEW BUSINESS**

1. The Board of Trustees approve the Resolution authorizing the Village of Matteson to accept the conveyance from Matteson LLC of Lot 3 in the Matteson Office Center Subdivision. - *Approved by Omnibus Vote.*

2. The Board of Trustees approve the Ordinance Amending Chapter 39 entitled "Village Policies" of the Code of Ordinances Establishing Prevailing Wage Rates with the Village for the Period June 1, 2009 through May 31, 2010. - *Approved by Omnibus Vote.*

**A. Consideration of Minutes**

1. Regular Meeting of June 1, 2009

**B. CONSIDERATION OF FINANCIAL REPORTS**

1. Salary Overtime Accounts Payable

**C. NEW BUSINESS**

1. Consideration of a Resolution Authorizing the Conveyance from Matteson LLC of Lot 3 in the Matteson Office Center Subdivision.

2. Consideration of an Ordinance Amending Chapter 39 of the Village of Matteson Code of Ordinance Entitled Village Policies, establishing prevailing wage rates within the Village of June 1, 2009 to May 21, 2010.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**ACTIVE AGENDA**

**APPOINTMENTS**

1. Fire Pension Board

President Ashmore announced the appointment of Scott Gilliam and Tracy

Guidera to the Firemen's Pension Board. The appointments do not require Board Action.

Trustee Imoukhuede made a Motion to approve the appointment of George C. Pfothauer to the position of Chief of Police, effective June 15, 2009. Seconded by Trustee Burton.

2. Police Chief

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

Trustee Imoukhuede made a Motion to approve the appointment of Patrick A. Gericke to the position of Fire Chief, effective July 2, 2009. Seconded by Trustee Burton.

3. Fire Chief.

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

Trustee Imoukhuede made a Motion to Direct the Fire and Police Commission to Promote one Firefighter/Paramedic from the Lieutenant Eligibility List and move forward with the final testing procedure to Certify for Hire two Candidates, of which one should be a Certified Paramedic from the Fire Department Eligibility Roster. Seconded by Trustee Burton.

C. NEW BUSINESS

1. Consideration of promotion of one Firefighter/Paramedic from the Lieutenant Eligibility List

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

Trustee Brown made a Motion to Direct the Fire and Police Commission to move forward with the final testing procedure to Certify for hire from the Fire Department Eligibility Roster, two Candidates of which one should be a Certified Paramedic. Seconded by Trustee Burton.

2. Consideration of hiring of two Candidates from the Fire Department Eligibility Roster.

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,  
Imoukhuede, Little

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

3. Consideration of  
Amendment to the Assigned  
and Restated Economic  
Incentive Agreement Auto  
Mall Project dated July 16,  
2007.

Trustee Burton made a Motion to direct Special Counsel to draft an Assignment and Amendment to the "Assigned and Restated Economic Incentive Agreement (Auto Mall Project) dated July 16, 2007, in accordance with the recommendations of the Economic Development Commission of June 10, 2009 Meeting as presented. Seconded by Trustee Brown.

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

**COMMENTS BY  
VILLAGE OFFICIALS**  
a Trustee Committee Reports

Trustee Dancy reported that there will be a Public Works Public Service Meeting on Jun 17, 2009 at 7:00 p.m. at the Village Hall.

Trustee Brown reported that there will be a Housing and Human Relations Commission Meeting on June 25, 2009 at 7:00 p.m. at the Village Hall. He reported that a new volunteer-based community involvement task force team will be created and asked that anyone who has any ideas or would like to volunteer for one of the task force teams email him

President Ashmore reported that on June 29, 2009 Village email domain name will switch from "@vil.matteson.il.us" to "@villageofmatteson.org"

Trustee Imoukhuede asked for an update on the Glen Eagle Point Subdivision Park District Issue. President Ashmore directed Staff and the Village Attorney to give an update at the July 6, 2009 Board Meeting.

Clerk Grisco congratulated Chief Wilkens for his years of service to the Village.

Bob Hawkinson stated that he will open a Kia Dealership in the auto mall and that he is excited about the expansion of his business. He thanked the Board and Staff for assisting with the expansion.

**OPPORTUNITY FOR  
PUBLIC COMMENT**

Trustee Imoukhuede made a Motion for Executive Session under the Open Meetings Act, Personnel – Section 2(c)(1) Employee hiring, firing, compensation, discipline and performance with no need to reconvene.

**REQUEST FOR  
EXECUTIVE SESSION**

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,  
Imoukhuede, Little

**ADJOURNMENT**

BOARD OF TRUSTEES  
June 15, 2009

06-15-2009

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

Trustee Brown made a Motion to adjourn at 8:26 p.m. Seconded by Trustee Chalmers-Currin.

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

Respectfully Submitted,

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Dorothy Grisco, Village Clerk