

MINUTES OF A MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 8th DAY OF SEPTEMBER, 2009

Clerk Grisco 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; Pat Gericke, Fire Chief; Bart Gilliam, Superintendent of Public Works; the Media; and Angela Simington, Recording Secretary

The following Trustees were absent:
none

Trustee Little made a motion to appoint Trustee Burton Chairman of the Meeting. Seconded by Trustee Brown.

MOTION TO APPOINT
TEMPORARY CHAIRMAN
OF MEETING.

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

Trustee Brown, Administrator Haney and LaVern Woods presented the Annual Beautification Awards to various homeowners and businesses.

PRESENTATION
a. Beautification Awards

Trustee Brown made a motion to appoint Allan Johnson to Plan Commission. Seconded by Trustee Little.

APPOINTMENT AND
SWEARING IN
a. Allan Johnson to the Plan
Commission.

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

Commissioner Johnson was sworn in by the Village Clerk.

Chairman Burton presented the Consent Agenda.

Trustee Little 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 August 3, 2009 - Approved by Omnibus Vote
2. Regular Workshop of August 10, 2009 - Approved by Omnibus Vote.
3. Special Meeting of August 10, 2009 - Approved by Omnibus Vote

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable - Approved by Omnibus Vote.
 - a. August 17, 2009 - Approved by Omnibus Vote.
 - b. September 8, 2009 - Approved by Omnibus Vote.

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Board of Trustees award the contract for the FY 09-10 street maintenance program to the low bidder, Iroquois Paving Corporation, Watseka, IL at the unit prices submitted totaling \$259,574.81. - Approved by Omnibus Vote.

CONSENT AGENDA

- A. Consideration of Minutes
1. Regular Meeting of August 3, 2009
 2. Regular Workshop of August 10, 2009
 3. Special Meeting of August 10, 2009

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary Overtime Accounts Payable
 - a. August 17, 2009
 - b. September 8, 2009

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Consideration of a contract for the FY 09-10 street maintenance program

ITEMS REMOVED FROM CONSENT AGENDA

None

ACTIVE AGENDA

Trustee Imoukhuede made a Motion to table indefinitely approval of the

Ordinance amending the Code of Ordinances of the Village of Matteson, providing for the indemnification of elected officials. Seconded by Trustee Brown.

1. Consideration of Ordinance amending the Code of Ordinances of the Village of Matteson, providing for the indemnification of elected officials

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

Trustee Brown reminded everyone to sign up for volunteer task force.

COMMENTS BY VILLAGE OFFICIALS

There were no further comments from the Board.

a. Trustee Committee Reports

Mr. Lamont Johnson of 6613 Bridle Path asked for a Community Center update. It was reported that the Community Center is moving forward.

OPPORTUNITY FOR PUBLIC COMMENT

The Administrator reported that the Matteson Avenue will be on-line and that a few copies will be made available at the Library and various other locations for those residents without computer access.

Clerk Grisco welcomed Commission Johnson back to the Plan Commission.

Trustee Imoukhuede made a Motion for executive session under the Open Meetings Act, Section 2(c) (21)-Review and Disclosure of Prior Closed Session Minutes; for the purpose of reviewing and determining the status of prior closed session minutes, with no need to reconvene. Seconded by Trustee Dancy.

REQUEST FOR EXECUTIVE SESSION

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

Trustee Brown made a Motion to adjourn at 7:55 p.m. Seconded by Trustee Chalmers-Currin.

ADJOURNMENT

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

BOARD OF TRUSTEES
September 8, 2009

09-08-2009

Imoukhuede, Little

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk