

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 5th DAY OF OCTOBER, 2009

President 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
- Kevin Little

Also present were: Napoleon Haney, Village Administrator; Brian Mitchell, Deputy Village Administrator; Joseph Perozzi, Village Attorney; Ken Arvin, Deputy Police Chief; Pat Gericke, Fire Chief; Bart Gilliam, Superintendent of Public Works; Pam Hirth, Director of Community Development; Lisa Hill, Parks and Recreation; and Angela Simington, Recording Secretary

The following Trustees were absent:
Emmanuel Imoukhuede

President Ashmore presented the Consent Agenda.

CONSENT AGENDA

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

- AYES: (5) Brown, Burton, Chalmers-Currin, Dancy, Little
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (1) Imoukhuede

A. CONSIDERATION OF MINUTES

1. Regular Meeting of September 21, 2009 - Approved by Omnibus Vote

A. Consideration of Minutes
1. Regular Meeting of
September 21, 2009

B. CONSIDERATION OF FINANCIAL REPORTS

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

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

C. OLD BUSINESS

1. Board of Trustees approve an Ordinance amending Chapter 159.22(F)(3) of the Matteson Zoning Ordinance relative to Seasonal Outdoor Patio Permits, as presented. - Approved by Omnibus Vote.

D. NEW BUSINESS

1. Board of Trustees direct the Village Administrator to enter into an agreement with Midwest Physicians Group (Advocate) to provide seasonal flu shots (not H1N1) to full-time and permanent part-time staff members. - Approved by Omnibus Vote.

Trustee Brown made a Motion to direct the Village Attorney to prepare an Ordinance for the disposal of surplus fire equipment, as presented. Seconded by Trustee Little.

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Imoukhuede

President Ashmore expressed condolence to Tim Bradford, Rich Township Administrator, regarding the loss of his son.

There were no Trustee Committee Reports

There were no public comments

Trustee Dancy made a Motion for Executive Session under the open meetings

C. OLD BUSINESS

1. Consideration of an Ordinance amending Chapter 159.22(F)(3) of the Matteson Zoning Ordinance relative to Seasonal Outdoor Patio Permits.

D. NEW BUSINESS

2. Consideration to direct the Village Administrator to enter into an agreement with Midwest Physicians Group (Advocate) to provide seasonal flu shots (not H1N1) to full-time and permanent part-time staff members.

ITEMS REMOVED FROM
CONSENT AGENDA

None

ACTIVE AGENDA

NEW BUSINESS

1. Consideration to direct the Village Attorney to prepare an Ordinance for the disposal of surplus fire equipment.

COMMENTS BY VILLAGE
OFFICIALS

a. Trustee Committee Reports

OPPORTUNITY FOR
PUBLIC COMMENT
EXECUTIVE SESSION

act, Litigation – Section (c)(11) – pending, probable or imminent litigation with no need to reconvene.

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Imoukhuede

Trustee Brown made a Motion to adjourn at 7:38 p.m. Seconded by Trustee Burton.

ADJOURNMENT

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Imoukhuede

Respectfully Submitted,

Dorothy Grisco, Village Clerk