

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 16th DAY OF NOVEMBER, 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

- Anthony Burton
- Sheila Chalmers-Currin
- Bridget Dancy
- Emmanuel Imoukhuede
- Kevin Little
- Sam Brown (arrived at 7:40 p.m.)

Also present were: Brian Mitchell, Deputy Village Administrator; Joseph Perozzi, Village Attorney; George Pfothauer, Police Chief; Pat Gericke, Fire Chief; Bart Gilliam, Superintendent of Public Works; Pam Hirth, Director of Community Development; Kathy Murray, Assistant Director of Human Resources; Lisa Hill Parks and Recreation; Heather Morandi, Theobald and Associates; Larry Kilduff, The Kilduff Company; the Media; and Angela Simington, Recording Secretary

The following Trustees were absent:

None

President Ashmore read a Proclamation declaring November 21, 2009 *Alpha Phi Alpha Fraternity Day*. Members of the Fraternity present at the meeting were acknowledged and given opportunity to comment

Mr. Stephen Searles of Greenwood Management Partners presented a Community Center update.

COMMUNITY CENTER
UPDATE

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

CONSENT AGENDA

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

A. CONSIDERATION OF MINUTES

A. Consideration of Minutes
1. Regular Meeting of

1. Regular Meeting of November 2, 2009, - Approved by Omnibus Vote

November 2, 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. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Board of Trustees direct the Village Administrator to execute a Builders Risk Insurance Policy from Travelers Insurance for the policy period of 15 months for \$15,877. – Approved by Omnibus Vote

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Consideration of a Builders Risk Insurance Policy from Travelers Insurance for the policy period of 15 months for \$15,877

ITEMS REMOVED FROM CONSENT AGENDA

None

ACTIVE AGENDA

Trustee Little made a Motion to accept the Treasurer's Report for September and October 2009. Seconded by Trustee Chalmers-Currin.

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer's Report – September October 2009.

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Little made a Motion to direct the Village Attorney to prepare an Ordinance amending the Village's Fair Housing Ordinance (January 18, 2000, Number 1754) to reflect all protective classes recognized by the Cook County on Human Rights. Seconded by Trustee Brown.

B. NEW BUSINESS

1. Consideration of an Ordinance amending the Village's Fair Housing Ordinance (January 18, 2000, Number 1754) to reflect all protective classes recognized by the Cook County on Human Rights.

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

President Ashmore read a Proclamation declaring December 5, 2009,

COMMENTS BY VILLAGE

Matteson Bears Youth Day. Coaches and members of the team present at the meeting were acknowledged and given opportunity to comment.

OFFICIALS
a. Trustee Committee Reports

Trustee Brown wished his wife a happy 24th Wedding Anniversary.

Administrator Mitchell wished everyone a happy and safe Thanksgiving.

Owners of Bocce's Sports Bar and Grill stated that they'd like to stay open until 3:00 a.m. on Fridays (Saturday morning). President Ashmore directed the owner to turn in an application and the request will be considered.

OPPORTUNITY FOR
PUBLIC COMMENT

Coaches of the Matteson Bears presented a sample of artificial turf to the Board stating their desire to have the turf installed at the Matteson Community Center. The Coaches stated that natural turf would be ruined in inclement weather. Mr. Serles responded that artificial turf was considered along with other options but installation of artificial turf would be too costly, it only lasts 7-10 years and it would need to be replaced. He added that in the current economy artificial turf might be a better option if the community center generated the type of revenue that a professional team produces. Mr. Serles stated that a combination of artificial and natural turf will be installed and the cost of maintenance will be minimal. President Ashmore said the matter will be further analyzed.

Trustee Imoukhuede made a Motion to adjourn at 8:10 p.m. Seconded by Trustee Brown.

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk