

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT MATTESON VILLAGE HALL COUNCIL CHAMBERS
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 1ST DAY OF FEBRUARY, 2016

In the absence of President Ashmore, Clerk Grisco called the meeting to order at 7:30 p.m. CALL TO ORDER

Village Clerk called the roll and the following Trustees answered present: ROLL CALL

Sam Brown
Sheila Chalmers-Currin
Veloid Cotton, Sr.
Bridget Dancy
Paula Farr PLEDGE OF ALLEGIANCE

Also present were: Brian Mitchell, Village Administrator; Village Attorney Patrick G. Connelly; Michael Jones, Police Chief; Anthony Burton, Director of Recreational Services; Toni Ashmore, Director of Community Affairs; Chris Schwalbe, Fire Chief; Bart Gilliam, Director of Public Works; Kathleen Murray, Director of Human Resources; Benjamin Wilson, Director of Economic Development; Ryan Franklin, Director of Community Development; Angela Simington, Deputy Village Clerk/Recording Secretary.

The following Trustee was absent:

Andre Satchell (arrived at 7:46 p.m.)

Trustee Dancy made a Motion to appoint Trustee Brown chairman of the meeting. Seconded by Trustee Chalmers-Currin.

AYES: (5) Brown, Cotton, Dancy, Farr, Chalmers-Currin
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Satchell

There was no public comment. PUBLIC COMMENT

Trustee Dancy made a Motion to approve the Consent Agenda as presented. Seconded by Trustee Chalmers-Currin. CONSENT AGENDA

AYES: (5) Brown, Cotton, Dancy, Farr, Chalmers-Currin
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Satchell

A. CONSIDERATION OF MINUTES A. CONSIDERATION OF

MINUTES- Special Meetings
of January 4th and January 11,
2016

1. Minutes of Special Board Meeting of January 4, 2016 - Approved by Omnibus Vote.
2. Minutes of Special Board Meeting of January 11, 2016 - Approved by Omnibus Vote.

B. CONSIDERATION OF FINANCIAL REPORTS

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

B. CONSIDERATION OF
FINANCIAL REPORTS

C. NEW BUSINESS

1. Board of Trustees adopt a Resolution naming the Chicago Southland Convention and Visitors Bureau the Convention and Visitors Bureau of Record for the Village of Matteson for 2016. - Approved by Omnibus Vote

C. NEW BUSINESS

1. Consideration of a Resolution naming the Chicago Southland Convention and Visitors Bureau the Convention and Visitors Bureau of Record for the Village of Matteson for 2016

ITEMS REMOVED FROM
CONSENT AGENDA

None

ACTIVE AGENDA

NEW BUSINESS

Trustee Farr made a Motion to pass an Ordinance approving an amendment to the Plumbing Code of the Village of Matteson, as presented. Seconded by Trustee Cotton.

AYES: (5) Brown, Cotton, Dancy, Farr, Chalmers-Currin
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Satchell

1. Consideration of an Ordinance approving an amendment to the Plumbing Code of the Village of Matteson

Trustee Dancy made a Motion to pass an Ordinance approving a PUD including a Special use Permit for a drive thru at 402 and 404 Town Center Drive, with conditions, as presented. Seconded by Trustee Farr.

2. Consideration of an Ordinance approving a PUD including a Special use Permit

AYES: (5) Brown, Cotton, Dancy, Farr, Chalmers-Currin
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Satchell

for a drive thru at 402 and 404
Town Center Drive.

Trustee Satchell arrived at 7:46 p.m.

Trustee Farr made a Motion to adopt a Resolution accepting an agreement by and between the Village of Matteson, Collateral Trustee, Inc. and Sears Roebuck & Co, as presented. Seconded by Trustee Chalmers-Currin.

3. Consideration of a
Resolution accepting an
agreement by and between the
Village of Matteson,
Collateral Trustee, Inc. and
Sears Roebuck & Co.

AYES: (6) Brown, Cotton, Dancy, Farr, Chalmers-Currin
Satchell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Farr reminded everyone about the Fish Fry Fundraiser at the VFW this coming Friday.

COMMENTS BY VILLAGE
OFFICIALS

Trustee Chalmers-Currin reported that the Economic Development Commission members will be announced soon.

Trustee Satchell thanked everyone for attending the Special Board meeting last week.

Trustee Satchell made a Motion for Executive Session under the Open Meetings Act, Collective Bargaining Section 2(c) (2) with no need to reconvene. Seconded by Trustee Dancy.

EXECUTIVE SESSION

AYES: (6) Brown, Cotton, Dancy, Farr, Chalmers-Currin
Satchell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Farr made a Motion to adjourn the meeting at 7:52 p.m. Seconded by Trustee Satchell.

ADJOURNMENT

AYES: (6) Brown, Cotton, Dancy, Farr, Chalmers-Currin
Satchell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

BOARD OF TRUSTEES
February 1, 2016

02-01-2016

Respectfully Submitted,

Dorothy Grisco, Village Clerk