

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT MATTESON VILLAGE HALL COUNCIL CHAMBERS
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 25th DAY OF APRIL, 2016

President Ashmore called the meeting to order at 7:48 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
- Andre Satchell

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; Chris Schwalbe, Fire Chief; Bart Gilliam, Director of Public Works; Kathleen Murray, Director of Human Resources; Benjamin Wilson, Director of Economic Development; Toni Ashmore, Director of Community Affairs; Lavern Murphy, Deputy Director of Economic Development; Gordon Hardin, Superintendent of Public Works; Angela Simington, Deputy Village Clerk/Recording Secretary.

The following Trustee was absent:

None

PROCLAMATION-Arbor Day

President Ashmore read aloud the Arbor Day Proclamation.

Trustee Brown made a Motion to approve the Consent Agenda as presented. Seconded by Trustee Farr.

CONSENT AGENDA

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

A. CONSIDERATION OF MINUTES

A. CONSIDERATION OF MINUTES- Meeting of April 11, 2016

- 1. Minutes of Board Meeting of April 11, 2016 - Approved by Omnibus Vote.

B. CONSIDERATION OF FINANCIAL REPORTS

B. CONSIDERATION OF

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

FINANCIAL REPORTS

C. NEW BUSINESS

C. CONSIDERATION OF
BIDS AND AWARDING OF
CONTRACTS

1. Board of Trustees adopt a Resolution approved the redevelopment agreement between the Village of Matteson and Auto Mall owners pertaining to the maintenance and repair of the auto Mall sign, as presented. – Approved by Omnibus Vote.

Consideration of a Resolution waiving the competitive bidding requirements and authorizing the Village Administrator to enter into an agreement with Iroquois Paving of Monee for the resurfacing of Matteson Avenue between Panera Bread north to 207th Street

2. Board of Trustees pass an Ordinance amending Chapter 32, title III “Departments, Board, and Commissions” of the Matteson Village Code of Ordinances by deleting a portion of Section 32.007 of the Ordinance #4282 pertaining to the composition of the Community Relations Commission, as presented. – Approved by Omnibus Vote.

Consideration of adoption of the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code

Trustee Dancy made a motion to pass an Ordinance adopting the Budget for all Corporate Purposes of the Village of Matteson, Cook County, Illinois, for the Fiscal Year commencing the first day of May 2016 and ending on the thirtieth day of April 2017, as presented. Seconded by Trustee Satchell.

Consideration of a Resolution authorizing the Village Administrator to enter into and execute an agreement between the Village of Matteson and Friederick’s Lawn and Tree Care Services

AYES: (6) Brown, Cotton, Chalmers-Currin, Dancy, Farr, Satchell

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Consideration of a Resolution authorizing the Village Administrator to enter into and execute an agreement between the Village of Matteson and Joe Green Lawn Care Service

Elected Officials expressed various accolades to the Board and Staff for passing the Budget.

Trustee Cotton requested that the Village move forward with the search for a Village Engineer/Community Development Director. President Ashmore requested discussion and report from Staff at June workshop. President Ashmore read aloud the Summer Meeting Schedule.

ITEMS REMOVED FROM
CONSENT AGENDA

None

Village Clerk said she hosted the Diversity Dinner. President Ashmore asked

Staff to advertise the event next year.

Attorney Connelly congratulated Board for passing the Budget and for passing tax abatements at a previous meeting.

Administrator Mitchell asked that everyone drive more cautiously with summer approaching.

Trustee Dancy made a Motion to adjourn the meeting at 8:13 p.m. Seconded by Trustee Farr.

COMMENTS BY VILLAGE
OFFICIALS

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk