

MINUTES OF A **SPECIAL MEETING**
OF THE BOARD OF TRUSTEES
HELD AT OAKWOOD PARK/APPLE OAK SUBDIVISION
ON THIS 20TH DAY OF JUNE, 2016

President Ashmore called the meeting to order at 6:32 p.m.

CALL TO ORDER

The Village Clerk called the roll and the following Trustees answered present:

ROLL CALL

- Sam Brown
- Sheila Chalmers-Currin (arrived at 6:42 p.m.)
- 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; Kathleen Murray, Director of Human Resources; Bart Gilliam, Director of Public Works; 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.

The following Trustee was absent:

None

PRESENTATION

The President read aloud a Proclamation honoring Reverend Dr. Alexis Felder. The Police chief read aloud a Resolution recognizing the extraordinary efforts of the Matteson Police Department and other agencies in a search for a missing person.

Staff and elected officials gave a report regarding the recent International Council of Shopping Centers Convention.

OPPORTUNITY FOR PUBLIC COMMENT

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

CONSENT AGENDA

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

A. CONSIDERATION OF MINUTES

Board Meeting of May 16, 2016 – Approved by Omnibus Vote.

A. CONSIDERATION OF
MINUTES

Board Meeting May 16, 2016

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

B. CONSIDERATION OF
FINANCIAL REPORTS

C. NEW BUSINESS

Board of Trustees pass an Ordinance declaring certain items surplus and eligible for auction or to be destroyed, as presented. – Approved by Omnibus Vote.

C. NEW BUSINESS

Consideration of Ordinance
declaring certain items surplus

Consideration of Ordinance
granting special use permit to
Enterprise Rent-A-Car.

Board of Trustees pass an Ordinance granting a special use permit to Enterprise Rent-A-Car to allow for signage for an auto rental facility at 4515 West 211th Street, as presented. – Approved by Omnibus Vote.

Consideration of Ordinance
amending the boundaries of
the Will-Cook Enterprise
Zone

Board of Trustees pass an Ordinance amending the boundaries of the Will-Cook Enterprise Zone to include the territory for Applewood Nursing and Rehabilitation Center and remove the Community Center, as presented. – Approved by Omnibus Vote.

Consideration of Ordinance
amending Chapter 32, Title III
of the Matteson Code of
Ordinances

Board of Trustees pass an Ordinance amending Chapter 32, Title III “Departments, Boards and Commissions” of the Matteson Village Code of Ordinances by changing a portion of Section 32.007 of Ordinance #4282 & Ordinance #4311 pertaining to the composition of the Community Relations Commission, as presented.

Consideration of Ordinance
amending Chapter 39 of the
Code of Ordinances

Board of Trustees pass the Ordinance amending Chapter 39 entitled “Village Policies” of the Code of Ordinances Establishing Prevailing Wage Rates with the Village for the period July 1, 2016 thru June 30, 2017.

Consideration of a Resolution
regarding closed session
minutes.

Board of Trustees adopt a Resolution stating that after a thorough review by the Village Attorney, the need for confidentiality still exists as such, there are currently no minutes of closed session meetings to be released for public inspection, as presented.

ITEMS REMOVED FROM

CONSENT AGENDA

None

ACTIVE AGENDA

CONSIDERATION OF BIDS
AND AWARDING OF
CONTRACTS

Consideration of Resolution
approving a renewal franchise
agreement between the
Village of Matteson and
Comcast of Illinois/West
Virginia LLC

Trustee Brown made a Motion to adopt a Resolution approving a renewal franchise agreement between the Village of Matteson and Comcast of Illinois/West Virginia LLC for a period of ten years commencing June 20, 2016, as presented. Seconded by Trustee Chalmers-Currin.

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

Trustee Dancy made a Motion to adopt the Resolution authorizing the Village Administrator to execute the contract for the purchase of an International Plow Truck and Plow Accessories, as presented. Seconded by Trustee Satchell.

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

Consideration of Resolution
authorizing the Village
Administrator to execute the
contract for the purchase of an
International Plow Truck and
Plow Accessories.

Trustee Brown made a Motion to adopt a Resolution approving a Contractual agreement between the Village of Matteson and Swim Chicago Southland. Seconded by Trustee Dancy.

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

Consideration of Resolution
approving a Contractual
agreement between the
Village of Matteson and Swim
Chicago Southland

Trustee Satchell made a Motion to adopt the Resolution authorizing the

Consideration of Resolution

Village Administrator to execute a change order with Iroquois Paving Corporation in regard to the Matteson Avenue repaving project, as presented. Seconded by Trustee Brown.

authorizing the Village Administrator to execute a change order with Iroquois Paving Corporation

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

Trustee Chalmers-Currin thanked staff and board for the support during a recent difficult family time.

COMMENTS BY VILLAGE OFFICIALS

Trustee Farr and Clerk Grisco reported that they attended career day at Myra Yates School.

Trustee Brown made a Motion to adjourn the meeting at 7:02 p.m. Seconded by Trustee Chalmers-Currin.

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk