

MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES  
HELD AT THE VILLAGE HALL  
4900 VILLAGE COMMONS, MATTESON, ILLINOIS  
ON THIS 19<sup>TH</sup> DAY OF SEPTEMBER, 2016

(Immediately Follow a Public Hearing) President Ashmore called the meeting to order at 7:35 p.m.

CALL TO ORDER

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

ROLL CALL

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, from Peterson, Johnson & Murray; Michael Jones, Police Chief; Anthony Burton, Director of Recreational Services; Chris Schwalbe, Fire Chief; Kathleen Murray, Director of Human Resources; Benjamin Wilson, Director of Economic Development; Gordon Hardin, Superintendent of Public Works; Dwayne Shipp, Director of Finance/Budget Officer; Ray O. Agbabiaka, Director of Community Development; Toni Ashmore, Director of Community Affairs; LaVern Murphy, Deputy Director of Economic Development; Angie Simington, Deputy Village Clerk/Recording Secretary.

The following Trustee was absent:

Sam Brown

PRESENTATIONS

Whiz Kids presentation was postponed to the next Board Meeting.

OPPORTUNITY FOR  
PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

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

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

A. CONSIDERATION OF MINUTES

Board Meeting of September 6, 2016 – Approved by Omnibus Vote.

B. CONSIDERATION OF FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

C. NEW BUSINESS

Board of Trustees adopt a Resolution Designating a portion of Amherst Rd., west of Central Ave. with the honorary Street Name Mark Zielinski Dr., as presented. – Approved by Omnibus Vote.

Board of Trustees pass an Ordinance approving a minor subdivision of the Walmart-Sam’s Club – 2 Resubdivision, as presented. – Approved by Omnibus Vote.

Trustee Satchell made a Motion to adopt a Resolution approving and authorizing the execution of an Economic Incentive Agreement between the Village of Matteson and Sertoma Centre, Inc. as presented. Seconded by Trustee Satchell.

AYES: (5) Chalmers-Currin, Cotton, Dancy, Farr, Satchell

A. CONSIDERATION OF MINUTES

Board Meeting September 6, 2016

B. CONSIDERATION OF FINANCIAL REPORTS

C. NEW BUSINESS

Consideration of Resolution Designating a portion of Amherst Rd., west of Central Ave. with the honorary Street Name Mark Zielinski Dr.,

Consideration of Ordinance approving a minor subdivision of the Walmart-Sam’s Club – 2 Resubdivision

ITEMS REMOVED FROM CONSENT AGENDA

None

ACTIVE AGENDA

NEW BUSINESS

Consideration of Resolution approving and authorizing the execution of an Economic Incentive Agreement between the Village of Matteson and Sertoma Centre, Inc

NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (1) Brown

Trustee Farr made a Motion to adopt a Resolution approving and authorizing the execution of an Intergovernmental Agreement between the Village of Matteson and Cook County Land Bank Authority, as presented. Seconded by Trustee Chalmers-Currin.

Consideration of a Resolution approving and authorizing the execution of an Intergovernmental Agreement between the Village of Matteson and Cook County Land Bank Authority

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

Trustee Dancy made a Motion to pass an Ordinance approving a second amendment to the Lincoln Hwy/Cicero Avenue Business District Development Plan, as presented. Seconded by Trustee Farr.

Consideration of Ordinance approving a second amendment to the Lincoln Hwy/Cicero Avenue Business District Development Plan

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

Trustee Farr reminded everyone about the VFW Fish Fry Fundraiser on October 7, 2016.

COMMENTS BY VILLAGE OFFICIALS

Trustee Satchell reported that he attended the Fuller's Car Wash grand opening.

Trustee Dancy expressed condolence to the family of Commissioner Joan Murphy who recently passed away.

ADJOURNMENT

Trustee Farr made a Motion to adjourn the meeting at 7:40 p.m. Seconded by Trustee Chalmers-Currin.

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

BOARD OF TRUSTEES  
September 19, 2016

09-19-2016

ABSENT: (1) Brown

Respectfully Submitted,

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Dorothy Grisco, Village Clerk