

MINUTES OF A **SPECIAL MEETING**  
OF THE BOARD OF TRUSTEES  
HELD AT THE VILLAGE HALL  
4900 VILLAGE COMMONS, MATTESON, ILLINOIS  
ON THIS 10<sup>th</sup> DAY OF OCTOBER, 2016

(Immediately following Trustee Workshop) President Ashmore called the meeting to order at 8:49 p.m.

CALL TO ORDER

The 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

Also present were: Brian Mitchell, Village Administrator; Village Attorney Thomas J. Condon, Jr., from Peterson, Johnson & Murray; Robert Debeikis, Deputy Police Chief; Anthony Burton, Director of Recreational Services; Chris Schwalbe, Fire Chief; Bart Gilliam, Director of Public Works; Dwayne Shipp, Director of Finance/Budget Officer; Ray O. Agbabiaka, Director of Community Development; Toni Ashmore, Director of Community Affairs; Kathleen Murray, Director of Human Resources; Ben Wilson, Director of Economic Development; LaVern Murphy, Deputy Director of Economic Development; Angie Simington, Deputy Village Clerk/Recording Secretary.

ACTIVE AGENDA

The following Trustee was absent:

NEW BUSINESS

None

Trustee Currin made a Motion to adopt a Resolution approving and authorizing the execution of an exclusive negotiation agreement between Mack Industries and the Village of Matteson, as presented. Seconded by Trustee Dancy.

A. Consideration of a Resolution approving and authorizing the execution of an exclusive negotiation agreement between Mack Industries and the Village of Matteson.

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

President Ashmore said the Town Hall Meeting will be held on October 13, 2017, at 7:00 p.m. at the New Matteson Community Center.

ADJOURNMENT

Trustee Brown made a Motion to adjourn the meeting at 8:53 p.m. Seconded by Trustee Dancy.

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

Respectfully Submitted,

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Dorothy Grisco, Village Clerk