

11/07/2016

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES
HELD AT THE VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 7TH DAY OF NOVEMBER, 2016

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

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

The following Trustee was absent:

None

SWEARING IN

Police Officers James Perkins and Michael Weinbrecht were sworn in by the Village Clerk.

APPOINTMENT AND
SWEARING IN

Trustee Satchell made a Motion to approve the appointment of Leonard Stallworth to the Fire and Police Commission. Seconded by Trustee Chalmers-Currin.

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

Mr. Stallworth was sworn in by the Village Clerk.

OPPORTUNITY FOR

There was no public comment.

PUBLIC COMMENT

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

CONSENT AGENDA

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

A. CONSIDERATION OF MINUTES

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Board Meeting of October 17, 2016 – Approved by Omnibus Vote.

Board Meeting October 17,
2016

B. CONSIDERATION OF FINANCIAL REPORTS

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FINANCIAL REPORTS

Salary Overtime and Accounts Payable – Approved by Omnibus Vote

ITEMS REMOVED FROM
CONSENT AGENDA

None

ACTIVE AGENDA

Trustee Brown made a Motion to adopt the Resolution approving Brancato
Landscaping, as sole bidder for the tree planting project in The Pointe
subdivision, as presented. Seconded by Trustee Farr.

A. CONSIDERATION OF
BIDS AND AWARDING
CONTRACTS

1. Consideration of Resolution
approving Brancato
Landscaping, as sole bidder
for the tree planting project in
The Pointe subdivision

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

Trustee Satchell said he attended the recent Chamber 57 event.

COMMENTS BY VILLAGE
OFFICIALS

Trustee Dancy reported that the Administration and Finance meeting will be held on November 17, 2016 due to Thanksgiving Holiday.

Trustee Chalmers-Currin reported that the Village is collaborating with the State on some economic development projects.

Trustee Brown reminded everyone to vote on November 8th.

Trustee Cotton congratulated the Cubs for their 2017 World Series Win. He congratulated Bart Gilliam and Public Works for removing 1,967 infected trees from the village. He asked residents to be patient during the replacement of those trees. He asked residents to not blow grass and snow into the street. He asked residents to be patient with the salt truck/snow removal process and he also said he is concerned about sidewalks being blocked by residents' cars.

President Ashmore said that he and staff recently had a successful economic development meeting with Senator Durbin and Robin Kelly. He asked staff to review the Ordinances concerning grass/snow removal. He also said that the recent Matteson Fun Fest was well attended.

Trustee Brown suggested that the rules concerning some of Trustee Cotton's concerns be posted in the leisure guide and on the internet.

ADJOURNMENT

Trustee Brown made a Motion to adjourn at 8:05 p.m. Seconded by Trustee Farr.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk