

VILLAGE OF MATTESON  
BOARD OF TRUSTEE MEETING  
**AGENDA MEMORANDUM**

Monday  
December 4, 2017  
7:30pm  
Village Hall Council Chambers

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. OPPORTUNITY FOR PUBLIC COMMENT (2-minute maximum per person)
5. CONSENT AGENDA

*Items on the Consent Agenda are considered routine in nature, have been discussed at a previous Workshop and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, at that time, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.*

  - A. CONSIDERATION OF MINUTES
    1. Board of Trustee Meeting of November 20, 2017
  - B. CONSIDERATION OF FINANCIAL REPORTS
    1. Salary, Overtime and Accounts Payable
6. ITEMS REMOVED FROM CONSENT AGENDA
7. ACTIVE AGENDA
  - A. NEW BUSINESS
    1. Consideration by the Board of Trustees of an Ordinance Levying Taxes for the Fiscal Year Beginning May 1, 2017 and ending April 30, 2018 in the Village of Matteson, Cook County, Illinois

By bond ordinance, the Village is required to adopt the amounts lawfully budgeted for said fiscal year on all real estate within the said Village as the same is assessed for the State and County purposes of the year 2017.

Therefore, it is recommended that *the Board of Trustees pass the ordinance levying taxes for fiscal year beginning May 1, 2017 and ending April 30, 2018 in the Village of Matteson, Cook County, Illinois, as presented.*
8. COMMENTS BY VILLAGE OFFICIALS
  - a) Trustee Committee Reports
9. ADJOURNMENT