

VILLAGE OF MATTESON  
BOARD OF TRUSTEE MEETING  
AGENDA MEMORANDUM

Monday  
March 19, 2018  
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

*All items on the Consent Agenda are considered routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, 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 March 5, 2018

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Consideration by the Board of Trustees of a Resolution Authorizing an Agreement between the Village of Matteson and Crowe Horvath Audit Services including TIF Compliance Reports for Fiscal Years April 30, 2018, 2019 and 2020

A request was made for professional auditing services of the Village of Matteson's financial records for period April 30, 2018 thru April 30, 2020. Four firms responded and the firm of Crowe Horvath was chosen.

Therefore, it is recommended that *the Board of Trustees adopt a resolution authorizing an agreement between the Village of Matteson and Crowe Horvath for Audit Services, including compliance reports for years ending April 30, 2018 thru April 30, 2020, as presented.*

6. ITEMS REMOVED FROM CONSENT AGENDA

7. ACTIVE AGENDA

A. NEW BUSINESS

1. Consideration by the Board of Trustees of a Resolution Identifying the Authorized Designator and Signers of the Village of Matteson for the BMO Harris Bank Accounts

Due to recent staff changes it is necessary to update the authorized designator and signers for all the Village of Matteson BMO Harris accounts.

Therefore, it is recommended that *the Board of Trustees adopt a resolution identifying the authorized designator and signers for all Village of Matteson accounts with BMO Harris Bank, as presented.*

8. COMMENTS BY VILLAGE OFFICIALS

a) Trustee Committee Reports

9. OTHER BUSINESS

1. Request for Executive Session

An Executive Session has been requested under the Open Meetings Act, Section 2 (c) (11) – Litigation – Pending, probable and imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes, with no need to reconvene.

10. ADJOURNMENT