

VILLAGE OF MATTESON  
BOARD OF TRUSTEE MEETING  
AGENDA MEMORANDUM

Monday  
August 19, 2019  
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. PRESENTATION: Fire and Police Commission Chairman L. Stallworth

6. 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 Minutes July 22, 2019

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable August 19, 2019

C. NEW BUSINESS

1. Consideration by the Board of Trustees of an Ordinance setting the regular meetings of the Board of Trustees and amending Section 30.15 of the Village of Matteson's Code.

The Village President and Board of Trustees, pursuant to its powers as an Illinois Municipal Corporation pursuant to the Illinois Constitution of 1970 and the Statutes of the State of Illinois is reducing the number of regular Board Meetings from 2 per month to 1.

*Therefore, it is recommended that the Board of Trustees pass an Ordinance setting the regular meetings of the Board of Trustees to the third Monday of each month.*

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE AGENDA

A. NEW BUSINESS

1. Consideration by the Board of Trustees of an Ordinance Amending Chapter 31 of the Village of Matteson Municipal Code and Revising the Administrative Procedures Document for Assessing and Determining Benefits under the Public Service Employee Benefits Act (PSEBA)

The Corporate Authorities inadvertently established an Administrative Hearing procedure for determining PSEBA applicants' eligibility for benefits through the passage of Ordinance Number 4392, wherein it was determined by the Corporate Authorities that such procedure is no longer necessary. The Corporate Authorities desire to update the existing PSEBA Policies and Procedures document approved as part of Ordinance 4209 to clarify responsibility of Village Administrator and/or his designee the administration and determination of benefits under PSEBA.

Therefore, it is recommended that *the Board of Trustees pass an ordinance amending Chapter 31 of the Village of Matteson Code and revising the administrative procedures for assessing and determining benefits under the Public Service Employee Benefits Act, as presented.*

9. COMMENTS BY VILLAGE OFFICIALS

- a) Trustee Committee Reports

10. ADJOURNMENT