

MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL  
4900 VILLAGE COMMONS  
ON THIS 16TH DAY OF APRIL, 2001

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President Stricker called the meeting to order at 9:10 p.m. Clerk Wilson called the roll, and the following Trustees answered present:

CALL TO ORDER

Joseph Vincent  
Emmanuel Imoukhuede  
Shirley Green  
Sam Brown  
Denise Graham Zahn  
Allan Johnson

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Also present: David Mekarski, Village Administrator; Joseph Perozzi, Village Attorney; Hildy Kingma, Director of Community Development; Mary Britton, Director of Finance; Frank Denman, Director of Public Works; Robert Wilcox, Fire Chief; Brian Ramsey, Director of Parks and Recreation; Bob Park, Police Commander; Laura Brooke, Recording Secretary; and the Star Newspaper.

a) President Stricker presented the Minutes of the Public Hearing Meeting of the Board of Trustees of April 2, 2001 for additions, deletions or corrections.

CONSIDERATION OF  
MINUTES

Trustee Vincent moved to approve the Minutes of the Public Hearing Meeting of the Board of Trustees of April 2, 2001, as presented. Seconded by Trustee Brown.

APPROVAL OF  
MINUTES OF THE  
PUBLIC HEARING OF  
04-02-01

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

b) President Stricker presented the Minutes of the Regular Meeting of the Board of Trustees of April 2, 2001 for additions, deletions or corrections.

APPROVAL OF  
MINUTES OF  
REGULAR MEETING  
OF 04-02-01

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Trustee Green moved to approve the Minutes of the Regular Meeting of the Board of Trustees of April 2, 2001, as presented. Seconded by Trustee Vincent.

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

a) President Stricker read the Proclamation designating the week of May 7 through 11, 2001 as National Tourism Week, said Proclamation being made a part of these Minutes by reference.

COMMENTS BY  
VILLAGE OFFICIALS

PROCLAMATION -  
NATIONAL TOURISM  
WEEK

b) President Stricker read the Proclamation designating the week of April 22 through 28, 2001 as Changing the World – Volunteer Week, said Proclamation being made a part of these Minutes by reference.

PROCLAMATION -  
CHANGING THE  
WORLD, VOLUNTEER  
WEEK

Trustee Brown stated that he attended the Plan Commission Meeting on Thursday, April 12, 2001, where they discussed the facilities planning section of the comprehensive plan. He noted that one of the highlights has to do with a possible additional water source for the Village in the future.

TRUSTEE COMMITTEE  
REPORTS

President Stricker referred to Opportunity for Public Comment.

OPPORTUNITY FOR  
PUBLIC COMMENT

Bernita Lucas, 54 Cloverleaf, President of Woodgate Homeowners Association, announced and invited the public to attend a Youth Consortium Meeting on Tuesday, April 24, 2001, from 8:00 a.m. to 9:30 a.m. at Rich South High School. The meeting's purpose is to explore the formation of a comprehensive collaboration of all local agencies providing services and resources for the Matteson Community.

President Stricker wanted to remind everyone that there are several agencies within the Village that assist with youth such as Family Youth Initiative (FYI) and Project Success, to name a few. Robin Kelly, Community Relations Director, and Larry Burnson, Police Chief, work

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with these programs, which are quite successful.

1) On Wednesday, April 11, 2001, sealed bids were opened and read for the 2001 Sanitary Sewer Inversion Lining Project. This is a continuation of the multi-year project to reline the sanitary sewers in Old Matteson subdivisions as a result of the MWRDGC required sewer rehabilitation, upgrade and maintenance program. In an effort to receive the best possible cost the project was bid now at the beginning of the construction season, although it will be funded in the FY-02 Budget. This year's project will reline the sewers on 218<sup>th</sup> Street, Dettmering, Oak, Locust and Maple Streets.

CONSIDERATION OF  
BIDS AND AWARDING  
OF CONTRACTS

2001 SANITARY  
SEWER INVERSION  
LINING PROJECT

Specifications and bid documents were distributed to four contracting firms with two bids being received. They are as follows:

Municipal Pipe Tool Co., Inc, Hudson, Iowa	\$ 98,310.00
Insituform Technologies USA, Inc, Lemont, Illinois	\$ 74,500.00

The bid documents and mathematical calculations have been checked and found to be correct.

Trustee Imoukhuede asked what was the budgeted amount this year for the sanitary sewer inversion lining and why the Village only received two bids.

Director Denman stated that the budgeted amount for the sanitary sewer inversion lining was \$100,000.00, which has been the amount budgeted for the last several years. The reason that the Village only received two out of four bids was because one of the companies did not respond and the other company, Kenny Construction, is too busy with several other major projects in and around the City of Chicago.

Trustee Johnson noted that Insituform was one of the first contractors to implement this type of sewer lining.

Trustee Johnson moved to accept the low bid and award the contract for 2001 Sanitary Sewer Inversion Lining to Insituform Technologies USA, Inc. of Lemont, Illinois for the amount of \$74,500.00. Seconded by Trustee Brown.

AYES: (6) Vincent, Green, Brown, Imoukhuede,

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Graham Zahn, Johnson

NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

2) The Police Department recently sent out requests for proposals to replace carpeting in the police station. Although proposals were sent out to five (5) businesses with follow-up calls to each of them, only two businesses replied. The proposals from the two firms (for medium grade 26 gauge carpeting) are as follows:

NEW CARPETING FOR  
THE POLICE  
DEPARTMENT

Sears, Roebuck & Co., Matteson, IL: \$9,176.94  
(Does not include furniture moving)

Sherlock's Carpet Warehouse, Orland Park, IL: \$7,833.08

There is over \$8,000.00 remaining in the police department's capital improvement budget for Fiscal year 2000/01.

Because there was a discrepancy in the amounts on the Agenda Memorandum, President Stricker asked Commander Park for clarification of the final bid amount for Sherlock's Carpet Warehouse.

Commander Park stated that the correct bid amount for Sherlock's Carpet Warehouse was \$7,833.08.

Administrator Merkarski noted that this item was tabled for thirty days in order to reach out to the local businesses in order to receive some acceptable bids. No local businesses replied.

Trustee Imoukhuede moved to accept the proposal of Sherlock's Carpet Warehouse of Orland Park in the amount of \$7,833.08 for carpet for the Police Station. Seconded by Trustee Green.

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

3) The FY2001-01 budget includes \$35,000 for the purchase of a

NEW TRAILER FOR

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new pick-up truck and trailer. The cost of the truck came to \$26,970, leaving a balance of \$8,030 to purchase a new trailer.

PARKS  
MAINTENANCE

The purpose of purchasing a Crew Cab truck and trailer is to have the capability to transport four men to a park site utilizing one vehicle. The type of trailer needed is a custom-made twenty-foot trailer. This gives the ability to transport three riding mowers and one hand mower at one time. Presently, this takes two trucks and trailers.

Most local dealers are unable to construct the trailer. Following are the three quotes that were received:

Beaver Creek Enterprises, Inc., Joliet, IL	\$2,348
Western Star Trailers, Monee, IL	\$2,500
Martin Implement, Orland Park, IL	\$5,950

Trustee Vincent moved to accept the bid from Beaver Creek of Joliet in the amount of \$2,348 for the purchase of a twenty-foot trailer. Seconded by Trustee Imoukhuede.

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

4) Manheim Services Corporation is requesting annexation into the Village of Matteson 903.22 acres of unincorporated land commonly known as the Archdiocese property bounded by Ridgeland Avenue, Vollmer Road, Harlem Avenue and US 30. Manheim Services Corporation proposes to develop this property into a business park to be named Manheim Business Park that includes both industrial and commercial uses. The Board was provided with a memo dated March 20, 2001 that summarized the Annexation request.

OLD BUSINESS

CONSIDERATION OF  
AN ORDINANCE  
ANNEXING  
APPROXIMATELY  
903.22 ACRES OF  
UNINCORPORATED  
LAND COMMONLY  
KNOW AS THE  
ARCHDIOCESE  
PROPERTY BOUNDED  
BY RIDGELAND  
AVENUE, VOLLMER  
ROAD, HARLEM

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The Plan Commission held a public hearing on March 1, 2001 to consider the annexation of said property. Also, a public hearing was held on April 2, 2001, and continued prior to this Board Meeting. After Staff's review of the Annexation Petition and Agreement the Plan Commission recommended that the Board of Trustees approve the annexation of this property.

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AVENUE AND U.S. 30

Trustee Green moved to direct the Village Attorney to prepare an ordinance annexing said property and prepare a resolution to approve the Annexation Agreement for Monday, April 23, 2001. Seconded by Trustee Brown.

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

5) Manheim Services Corporation is requesting a Zoning Text Amendment as permitted by Section 159.90 of the Matteson Zoning Ordinance No. 1226. The request is to amend Sections 159.10 (A), 159.22 and 159.30 (J) of the Matteson Zoning Ordinance to create the Northwest Region Overlay District, establish Zoning and Use Provisions for the overlay district and to incorporate additional provisions regarding Automobile Auction Facilities in the Northwest Region Overlay District. The property affected by this amendment is commonly known as the Archdiocese property, a 903.22-acre parcel bounded by Ridgeland Avenue, Vollmer Road, Harlem Avenue and US 30.

CONSIDERATION OF  
A TEXT AMENDMENT  
TO SECTIONS  
159.10(A), 159.22 AND  
159.30(J) OF THE  
MATTESON ZONING  
ORDINANCE

The proposal includes annexing the property and zoning it C-4, Highway Commercial, F-1, Service Industrial and MXD, Mixed Use including the Northwest Region Overlay District that is proposed to allow versatility in the uses on this property.

Section 159.10 (A) is the section in the Ordinance that defines each zoning district. The proposed amendment, which will add paragraph (17) to this section of the ordinance, defines the Northwest Region Overlay District as an area intended for commercial and industrial development on a large scale. It allows for the expansion of this district to other contiguous properties.

Section 159.22 is the section of the Ordinance that establishes permitted uses in each zoning district. It also establishes more specific standards for unique uses such as temporary uses, manufactured home parks, and outdoor sales. The proposed paragraph (N) will define the uses permitted in the Northwest Region Overlay District. Some of the unique features of this district include:

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- It allows the crossover of uses of uses from the C4 district to the I1 district and from the I1 district to the C4 district.
  - Protects C4 zoned parcels along Ridgeland Avenue by not allowing the crossover of uses.
  - It limits residential development to only the properties with frontage on Vollmer Road in order to ensure a significant buffer for the industrial uses.
  - It specifies the uses permitted on Public Land.
  - It allows farming to continue until development occurs on individual parcels.
  - It defines an "Automobile Auction Facility".

Section 159.30 is the section regarding area, bulk, density and setback regulations, and paragraph (J) establishes specific standards for the industrial district. The proposed paragraph (4) will add standards specifically for the Automobile Auction Facility in the Overlay District. Many of the standards proposed in this section are consistent with existing standards in the ordinance.

The Plan Commission found that the required findings for a text amendment have been met as required by Section 159.90 (A) (7) (b) of the Zoning Ordinance.

The Plan Commission held a public hearing on March 1, 2001 to consider the text amendment as described above. After Staff's review of the text amendment the Plan Commission recommended that the Board of Trustees approve the text amendment, with the following restrictions identified in the table below.

The chart below lists all of the uses permitted in the I-1 district that would be allowed to cross over into the C-4 district within the Northwest Region Overlay District. Staff listed each use and suggested additional restrictions that the Village may impose. The Plan Commission then voted to include the suggested restrictions in the approval of the text amendment and the Developer for the 903.22-acre parcel has incorporated this information in the Text Amendment.

	STAFF RECOMMENDATION FOR
Adult Uses	The applicant has indicated that they will

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	prohibit this use on the property altogether.
Building Materials Sales	This use should require a SUP on Harlem Avenue and US 30 and should not be permitted on Vollmer Road.
Cartage & Express Facilities	This use should require a SUP on Vollmer Road.
Material (Raw) Storage Yards	This use should not be permitted on Vollmer Road.
Millwork Shops	This use should require a SUP on Vollmer Road.
Monument & Ornamental Stone Cutting Facilities	This use should require a SUP on Vollmer Road.
Redi-Mix Concrete Plants	This use should not be permitted in any commercial district on this 903.22-acre parcel.
Self Storage Units	This use should require a SUP in commercial districts.

Trustee Brown noted that the list of permitted uses on the land prohibits the use for adult uses on this property as it is developed.

Trustee Imoukhuede moved to direct the Village Attorney to prepare an ordinance to approve the Text Amendment to create the Northwest Region Overlay District, to allow an Automobile Auction Facility as a permitted use and to set forth certain provisions for this overlay district, contingent upon annexation for approval at a Special Meeting of the Board of Trustees to be held on Monday, April 23, 2001. Seconded by Trustee Brown.

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

6) Manheim Services Corporation is requesting the reclassification of 903.22 acres of Unincorporated Land as described in the caption, contingent upon annexation.

As required, at their public hearing on March 1, 2001, the Plan Commission made findings to determine the suitability of this reclassification request. The Plan Commission found that the proposed zoning request is consistent with the intent and purpose of the Zoning Code and it meets all design criteria in the proposed zoning districts.

Trustee Imoukhuede moved to direct the Village Attorney to prepare an

CONSIDERATION OF  
THE  
RECLASSIFICATION  
OF 903.22 ACRES OF  
UNINCORPORATED  
LAND COMMONLY  
KNOW AS THE  
ARCHDIOCESE  
PROPERTY BOUNDED  
BY RIDGELAND  
AVENUE, VOLLMER

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ordinance authorizing the reclassification of 903.22 acres of unincorporated land commonly known as the Archdiocese property bounded by Ridgeland Avenue, Vollmer Road, Harlem Avenue and US 30, to C-4, Highway Commercial, I1, Service Industrial and MXD, Mixed Use Zoning Districts including a special overlay district to be known as the Northwest Region Overlay District, contingent on annexation to be approved at the Monday, April 23, 2001 Special Meeting. Seconded by Trustee Green.

ROAD, HARLEM AVENUE AND U.S. 30, TO C-4, HIGHWAY COMMERCIAL, I-1, SERVICE INDUSTRIAL AND MXD, MIXED USE ZONING DISTRICTS

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

7) Manheim Services Corporation is requesting approval of two Subdivision Monument Signs that identify the entire 900 acres of land. These signs will read "Manheim Business Park at Matteson" and measure approximately 124 square feet. The sign panels will be externally lit. The structural supports will be designed to match the building elevations that are represented on the auto auction site. The total area of the sign structure is approximately 400 square feet if supporting structures are incorporated. These signs are to be placed at the entrances of the business park, off of the main arterials Route 30 and Harlem Avenue, outside of the vision triangle and in 5,000 square foot easements. The signs will be surrounded by an array of planting materials.

CONSIDERATION OF SUBDIVISION MONUMENT SIGNS FOR MANHEIM BUSINESS PARK

The Zoning Ordinance states that such signs shall be located at points where the subdivision streets intersect with arterial streets and be maintained in an orderly manner. Signs not properly maintained may be removed by order of the Board of Trustees. The annexation agreement states that the sign and the easement will be maintained by either the owners of the Manheim Greater Chicago Automobile Auction or a Property Owners Association.

Subdivision Monument signs require specific approval by the Board of Trustees upon a recommendation from the Planning Commission. The Board of Trustees, and the Plan Commission, should consider the size of the proposed monument sign, any colors or illumination, traffic safety, public safety, impact on adjacent properties and general compliance with the code. The Plan Commission recommended approval of the

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Subdivision Monument Signs for Manheim Business Park.

Trustee Brown moved to approve the Subdivision Monument Signs for Manheim Business Park as approved by the Plan Commission, subject to annexation. Seconded by Trustee Vincent.

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

8) At the last Board of Trustees meeting the next two items were tabled. The Board agreed that the petitioner, Reverend Greg Peterson, should meet with the Glenridge/Cricket Hill Homeowners Association to coordinate a meeting to discuss the development and its impact on the surrounding community. Since the last Board meeting, Reverend Peterson coordinated a meeting with the Homeowner's Association President that was held at the Village Hall on Saturday, April 13, 2001 at 9:00 a.m., attempting to resolve any outstanding issues.

CONSIDERATION OF  
A SPECIAL USE  
PERMIT FOR  
CHRISTIAN LIFE  
FELLOWSHIP CHURCH

Reverend Greg Peterson, Pastor of the Christian Life Fellowship Church, is requesting a Special Use Permit for the purpose of locating a church on approximately 24 acres of R-2 zoned property located at the northwest corner of I-57 and Route 30. The applicant proposes to locate a 29,640 square foot church on the largest parcel of the three proposed for the site. A future expansion of 36,000 square feet is also proposed. Outlot A will remain a green area and Outlot B will contain a 2,400 square foot lawn maintenance building. The applicant also proposes a roadway, approximately 2,000 lineal feet, which will connect Georgetown Road to Cambridge Avenue.

At the March 15, 2001 Plan Commission meeting the Plan Commission discussed the following issues:

1. Traffic: The Plan Commission noted that the Staff conducted a traffic study in September of 1995 when St. Andrews Church proposed to build 40 single-family units and a 2-acre church site. At that time the traffic study showed that there would not be "a significant impact on traffic during the week or on Sunday, during its (the church's) peak traffic hour." The Plan Commission felt that the new proposal would have less

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of an effect on traffic since there are no residential uses proposed, only a church building.

Staff notes that the Police Department and the Fire Department still stand behind the statements illustrated in points four and five of Exhibit 1, which was provided to the Board. The Chief of Police, however, suggested that stop signs be placed, by the developer, in addition to those existing at the intersection of Drake Lane and Cambridge Avenue, to create a four-way stop. The applicant has also provided a Traffic Signage Plan for the site itself.

In addition, the applicant has hired a professional engineer to conduct a traffic study of the area.

2. Outdoor playing fields: The Plan Commission discussed with the applicant the fact that the proposed recreational fields will be open to the public upon request and when not in use by the church. Staff and the Plan Commission suggest a condition of the Special Use Permit be that the recreational fields remain unlit.

3. Public Notice: Public notice was given as required in the Daily Southtown Newspaper. Further, neither State Statute nor Village Ordinances require the Village to notify property owners for Special Use Permits. However, as a courtesy, Staff also sent out public notices to all surrounding property owners.

4. Daycare Use: The Planning Staff and the Plan Commission both noted that a Day Nursery and Kindergartens are not allowed uses in the R-2 Zone. Therefore, the churches proposal to conduct a for-profit Day Care Center will not be permitted on this site.

The Plan Commission also found that all conditions for a Special Use Permit, as noted in Section 159.60 (C) (6) (b) have been met.

President Stricker thanked both parties involved for coming together in order to reach an understanding and agreement.

Trustee Imoukhuede moved to approve a Special Use Permit and directed the Village Attorney to prepare an Ordinance for the Christian Life Fellowship Church, conditioned upon: No lighting will be installed for the recreational fields. Seconded by Trustee Green.

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AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

9) Reverend Greg Peterson, Pastor of the Christian Life Fellowship Church, is requesting approval of a Preliminary Plat for approximately 24 acres located at the northwest corner of I-57 and Route 30. This request is contingent upon approval of the Special Use permit described in the above item.

CONSIDERATION OF  
A PRELIMINARY PLAT  
FOR THE CHRISTIAN  
LIFE FELLOWSHIP  
CHURCH

The proposed subdivision, Royal Court, was previously known as Cricket Hill Unit IV. The 24-acre development includes three lots, one measures approximately 53,500 square feet (Outlot "B"), one measures approximately 40,500 square feet (Outlot "A") and the largest parcel measures approximately 20 acres. Outlot B will house a 2,400 square foot maintenance building and Outlot A will remain open green space. A roadway approximately 2,000 lineal feet runs through the property.

The Plan Commission discussed the layout of the street, Believer's Way, the length of the block created by Believer's way, the proposal of a no access easement on Outlots A and B and the suitability of the proposed easements. The Plan Commission chose to modify certain requirements of the Subdivision Code due to the uniqueness of the subdivision's layout. The modifications are as follows:

- The Plan Commission made an exception or modification to the Subdivision Code requirement that requires blocks to be no longer than 1,800 feet.
- The Plan Commission made an exception or modification to the curve radius of Believer's Way. While the street is designed as a collector street, in order for it to function more as a local street, the Plan Commission approved a radius of 100 feet instead of 300 feet. A tighter curve radius will help to slow down traffic as well.

Reverend Greg Peterson, pastor of the Christian Life Fellowship Church, thanked the Board and stated that he was looking forward to serve in the community.

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Trustee Imoukhuede moved to approve a Preliminary Plat for Royal Court Subdivision, contingent upon receipt of signatures from the applicable utility companies and approval of a Special Use Permit for Christian Life Fellowship Church. Seconded by Trustee Brown.

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

10) The Board was provided, for their consideration, a Resolution to establish a 401a Profit Sharing Plan with the ICMA Retirement Corporation. Since April of 1987 the Village has provided a 457 Deferred Compensation Plan with ICMA RC for all of its full-time employees.

IRS regulations now permit the Village to also offer a 401a plan, which will provide additional benefits for its employees and complements the 457 Program to assist the employees in their efforts to save for their retirement.

Trustee Brown asked if an individual was allowed to put away over thirty percent of their income into this plan.

Administrator Mekarski stated that this program did indeed allow the employee to match the employer's contributions without being taxed on it. This program will also help the Village with their goal of long-term employee retention.

Trustee Vincent moved to approve the Resolution Authorizing the Establishment of a 401a Profit Sharing Plan with the ICMA Retirement Corporation. Seconded by Trustee Graham Zahn.

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

NEW BUSINESS

CONSIDERATION OF  
A RESOLUTION  
AUTHORIZING THE  
ESTABLISHMENT OF A  
401A PROFIT SHARING  
PLAN WITH THE ICMA  
RETIREMENT  
CORPRATION

11) If approved, this Ordinance authorizes Attorney Perozzi's office

CONSIDERATION OF

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to proceed with property acquisition of the parcels needed for the construction of the new Fire Station One through negotiations. In the event Attorney Perozzi's office is unable to reach an agreement with the owners of the land desired, this Ordinance also authorizes their law firm to proceed with legal remedies to acquire title to and possession of said land.

AN ORDINANCE  
AUTHORIZING THE  
ACQUISITION OF  
PROPERTY FOR  
PUBLIC PURPOSES

Trustee Imoukhuede moved to approve the Ordinance Authorizing the Acquisition of Property for Public Purpose. Seconded by Trustee Brown.

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

11a) Terra Engineering and the Public Works Department are in the process of preparing bid documents for the FY-02 Sidewalk Replacement Project to continue replacing sidewalks in Old Matteson. Specifications will be the same as utilized for the current project that was bid in January of this year.

CONSIDERATION OF  
FY-02 SIDEWALK  
REPLACEMENT BID  
PROJECT

While preparing cost analysis, and estimates of cost, they were informed that the cost of concrete has increased by \$6.00 per cubic yard since the January bid opening.

In an effort to save cost and replace more sections of sidewalk within the budget amount, it is recommended that the Village extend the current contract with J & J Newell Concrete Contractors, Inc. Mr. Gary Newell has stated that the concrete supplier is "locked" in to the current price (and the supplier has agreed to hold the current price) through the existing contract.

Therefore, if we extend the current contract we will realize a savings of several thousand dollars in concrete cost alone, and be able to replace several more sections than if we re-bid the FY-02 project. Director Denman has spoken with Attorney Perozzi regarding this matter and he advised that there would not be a problem extending the current contract, providing the Board of Trustees approved the recommendation.

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Trustee Johnson moved to approve an extension of the current contract with J & J Newell Construction to include the Sidewalk Replacement Project for FY-02. Seconded by Trustee Graham Zahn.

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

12) President Stricker referred to Salary, Overtime, and Accounts Payable, dated April 16, 2001 totaling \$937,100.60.

OTHER BUSINESS

Trustee Imoukhuede moved to approve the Salary, Overtime, and Accounts Payable, as presented. Seconded by Trustee Vincent.

SALARY, OVERTIME  
AND ACCOUNTS

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

13) Trustee Brown made a motion to call a Special Board Meeting on Monday, April 23, 2001 at 7:30 p.m. to vote on the Fiscal Year 2001-02 Municipal Budget and the Annexation of 903.22 Acres bounded by Ridgeland Avenue, Vollmer Road, Harlem Avenue and US 30. Seconded by Trustee Green.

SPECIAL BOARD  
MEETING – 04/23/01

AYES: (6) Vincent, Green, Brown, Imoukhuede,  
Graham Zahn, Johnson  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

Trustee Graham Zahn stated that one of the things that this Board has tried to do is have consistency between union and non-union workers. Because the Police Department negotiations had been approved with a 5-mile residency radius extension, she urged the new Board Members to consider extending the same to the non-union Department Heads.

TRUSTEES  
ADDITIONAL  
COMMENTS

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Director Kingma announced that Starbucks has informed the Village that

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they will be hosting a grand opening. She also informed the Board Members that they should have or will be receiving in the mail an invitation to a workshop dealing with the Cowhey property and the recreational uses of that property to be held from 6:00-9:00 p.m. at the Village Hall on Wednesday, April 25, 2001. Several different groups of people have been asked to attend to help look at how we meld the active use on the softball complex with the passive open space use for the wetland area and how we could make both available for public use. This meeting will help with the preparation for grant application to the Illinois Department of Natural Resources that will be due this summer.

President Stricker stated that he met with Attorney Perozzi, Clerk Wilson, and Trustee Green to canvass the ballots. A court order was issued by the County Division of the Circuit Court because there were some votes that were not tallied in precinct 50. This made a slight change in the numbers, but not in the final outcome. A report will be filed with the State Board of Elections, Cook County Election Department.

Trustee Vincent moved to adjourn the Regular Meeting of the Board of Trustees at 10:12 p.m. Seconded by Trustee Brown.

ADJOURNMENT

AYES: (6) Vincent, Green, Imoukhuede,  
Johnson, Brown, Graham Zahn  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

Respectfully Submitted,

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Patricia Wilson, Village Clerk

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