

MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 23RD DAY OF APRIL, 2001

President Stricker called the meeting to order at 7:30 p.m. Clerk Wilson called the roll, and the following Trustees answered present:

CALL TO ORDER

- Joseph Vincent
- Emmanuel Imoukhuede
- Shirley Green
- Sam Brown
- Allan Johnson

Denise Graham Zahn was absent.

Also present: David Mekarski, Village Administrator; Joseph Perozzi, Village Attorney; Hildy Kingma, Director of Community Development; Mary Britton, Director of Finance; Robert Wilcox, Fire Chief; Lawrence Burnson, Chief of Police; and the Star Newspaper.

a) President Stricker presented the Minutes of the Public Hearing Meeting of the Board of Trustees of April 16, 2001 concerning the Fiscal Year 2001 - 2002 Municipal Budget for additions, deletions or corrections.

CONSIDERATION OF MINUTES

Trustee Brown moved to approve the Minutes of the Public Hearing Meeting of the Board of Trustees of April 2, 2001 concerning the Fiscal Year 2001 - 2002 Municipal Budget, as presented. Seconded by Trustee Vincent.

APPROVAL OF MINUTES OF THE PUBLIC HEARING OF 04-16-01 CONCERNING THE FY01-02 MUNICIPAL BUDGET

- AYES: (5) Vincent, Green, Brown, Imoukhuede, Johnson
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (1) Graham Zahn

b) President Stricker presented the Minutes of the Public Hearing Meeting of the Board of Trustees of April 16, 2001 concerning the Annexation of 903.22 Acres bounded by Ridgeland, Vollmer Road,

APPROVAL OF MINUTES OF THE PUBLIC HEARING OF

Harlem Avenue, and U.S. 30 for additions, deletions or corrections.

04-16-01
CONCERNING THE
ANNEXATION OF
903.22 ACRES
BOUNDED BY
RIDGELAND,
VOLLMER ROAD,
HARLEM AVE, AND
US 30

Trustee Imoukhuede moved to approve the Minutes of the Public Hearing Meeting of the Board of Trustees of April 2, 2001 concerning the Annexation of 903.22 Acres bounded by Ridgeland, Vollmer Road, Harlem Avenue, and U.S. 30, as presented. Seconded by Trustee Brown.

AYES: (5) Vincent, Green, Brown, Imoukhuede,
Johnson
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Graham Zahn

c) President Stricker presented the Minutes of the Regular Meeting of the Board of Trustees of April 16, 2001 for additions, deletions or corrections.

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

The following correction was made:

1. Page 04-278-01, last paragraph, first bullet point, eliminating "of uses" to read: "It allows the crossover of uses from the C4 district . . ."
2. Page 04-283-01, forth paragraph, changing the word "involve" to "involved" to read: "President Stricker thanked both parties involved for coming together . . ."

Trustee Green moved to approve the Minutes of the Regular Meeting of the Board of Trustees of April 16, 2001, as corrected. Seconded by Trustee Johnson.

AYES: (5) Vincent, Green, Brown, Imoukhuede,
Johnson
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Graham Zahn

a) President Stricker referred to Comments by Village Officials - Trustee Committee Reports.

COMMENTS BY
VILLAGE OFFICIALS

There were no reports from any of the Trustees.

TRUSTEE COMMITTEE
REPORTS

President Stricker referred to Opportunity for Public Comment.

OPPORTUNITY FOR
PUBLIC COMMENT

There were no comments from the public.

There were no bids to consider or awarding of contracts.

CONSIDERATION OF
BIDS AND
AWARDING OF
CONTRACTS

1) Staff and the Board have had several meetings to discuss the FY01-02 budget and implement recommendations. A Public Hearing was held on April 16, 2001 for presentation of the preliminary budget. The Ordinance adopting the FY01-02 budget must be approved prior to the beginning of the fiscal year on April 30, 2001.

OLD BUSINESS

CONSIDERATION OF
AN ORDINANCE
ADOPTING THE
BUDGET FOR FISCAL
YEAR 2001 - 2001

Trustee Green moved to approve the Ordinance Adopting the Budget for the Corporate Purposes of the Village of Matteson, Cook County, Illinois, for the Fiscal Year Commencing on the first day of May, 2001 and ending on the thirtieth day of April, 2002, with a revision to the ordinance to add "as published in pamphlet form as provided by law". Seconded by Trustee Vincent.

AYES: (5) Vincent, Green, Brown, Imoukhuede,
Johnson

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Graham Zahn

2) On April 16, 2001 the Board of Trustees directed the Village Attorney to prepare an Ordinance annexing 903.22 acres of unincorporated land commonly known as the Archdiocese property bounded by Ridgeland Avenue, Vollmer Road, Harlem On April 16, 2001 the Board of Trustees directed the Village Attorney to prepare an Ordinance annexing 903.22 acres of unincorporated land commonly known as the Archdiocese property bounded by Ridgeland Avenue, Vollmer Road, Harlem Avenue and US 30 into the Village of Matteson. The Ordinance annexing the property has been prepared by the Village Attorney and is provided for approval.

CONSIDERATION OF
AN ORDINANCE
ANNEXING
APPROXIMATELY
903.22 ACRES OF
UNINCORPORATED
LAND BOUNDED BY
RIDGELAND,
VOLLMER ROAD,
HARLEM AVE, AND
US 30

Trustee Vincent moved to approve the Ordinance annexing approximately

April 23, 2001

903.22 acres of unincorporated land commonly known as the Archdiocese property bounded by Ridgeland Avenue, Vollmer Road, Harlem Avenue and US 30. Seconded by Trustee Brown.

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Graham Zahn

3) On April 16, 2001 the Board of Trustees directed the Village Attorney to draft a Resolution to adopt the Annexation Agreement between Manheim Services Corporation and the Village of Matteson. The Resolution has been prepared by the Village Attorney and is before the Board for approval.

CONSIDERATION OF
A RESOLUTION
APPROVING THE
ANNEXATION
AGREEMENT
BETWEEN MANHEIM
SERVICES
CORPORATION AND
THE VILLAGE OF
MATTESON

Trustee Imoukhuede moved to approve a Resolution approving the Annexation Agreement between Manheim Services Corporation and the Village of Matteson. Seconded by Trustee Green.

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Graham Zahn

4) On April 16, 2001 the Board of Trustees directed the Village Attorney to prepare an Ordinance to amend the Matteson Zoning Ordinance to establish 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
AN ORDINANCE
AMENDING THE
ZONING ORDINANCE
TO ESTABLISHING
THE NORTHWEST
REGION OVERLAY
DISTRICT

Trustee Brown moved to approve the Ordinance amending Sections 159.10 (A), 159.22 and 159.30 (J) of the Matteson Zoning Ordinance to establish 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. Seconded by Trustee Vincent.

AYES: (5) Vincent, Green, Brown, Imoukhuede,
Johnson
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Graham Zahn

5) On April 16, 2001 the Board of Trustees directed the Village Attorney to prepare an Ordinance reclassifying 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, I-1, Service Industrial and MXD, Mixed Use Zoning Districts including a special overlay district to be known as the Northwest Region Overlay District, contingent upon annexation.

CONSIDERATION OF
AN ORDINANCE
RECLASSIFYING
903.22 ACRES OF
UNINCORPORATED
LAND TO C-4, I-1,
MXD INCLUDING A
SPECIAL OVERLAY
DISTRICT TO BE
KNOWN AS THE
NORTHWEST REGION
OVERLAY DISTRICT

Trustee Imoukhuede moved to approve an Ordinance reclassifying 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, I-1, 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. Seconded by Trustee Green.

AYES: (5) Vincent, Green, Brown, Imoukhuede,
Johnson
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Graham Zahn

Trustee Imoukhuede questioned whether the Manheim Group has purchased the Archdiocese property. If not, he was wondering when they would take ownership.

Bob Pugliese from the Manheim Group stated that they will take ownership 15 days after the Board's approval.

6) Trustee Imoukhuede requested an Executive Session under the Open Meetings Act, Section 2(c)(21) Review and Disclosure of Prior Closed Session Minutes, with no need to reconvene. Seconded by Trustee Brown.

REQUEST FOR
EXECUTIVE SESSION

April 23, 2001

AYES: (5) Vincent, Imoukhuede, Green,
Brown, Johnson

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Graham Zahn

Trustee Green stated that she was very delighted to annex the Archdiocese property into the Village and stated that the Manheim Group will be a welcome addition.

TRUSTEES
ADDITIONAL
COMMENTS

Trustee Vincent stated that the Village has worked tirelessly to bring this land into the Village and we are happy to have Manheim leading this project.

Administrator Mekarski stated that Director Kelly had reminded him to talk to the Board about welcoming the new Board members into the Village. The Village is arranging a breakfast in May and to call Robin with a date that works best for everyone.

Director Kingma stated that on Thursday the Matteson Area Chamber of Commerce will be having the Athena Award and Robin Kelly is one of four finalists for the award.

Chief Burnson welcomed the Manheim Group into the Village and stated that he can't say enough about Hildy Kingma and her hard work to bring this project into the Village given all the eggs in her basket with the interim Village Administrator job.

President Stricker stated that this would be a very busy week. Tuesday morning there will be a meeting with staff and Lincoln Mall management regarding the direction of the Mall. Tuesday evening is Business After Hours which will be at the Holiday Inn. Wednesday afternoon at Village Hall is a New Employee's Reception. Thursday is the Athena Award, and Friday at 3:30 the Parks and Recreation Department will celebrate Arbor Day by planting a tree in Memorial Park.

Bob Polley from the Manheim Group stated that he was very happy to be a part of our community. He stated that they will work hard to make the Village proud of them. He also stated that they work with many communities, but none were as professional as the Village of Matteson.

Trustee Vincent moved to adjourn the Regular Meeting of the Board of Trustees at 8:20 p.m. Seconded by Trustee Johnson. ADJOURNMENT

AYES: (5) Vincent, Green, Imoukhuede,
Johnson, Brown
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Graham Zahn

Respectfully Submitted,

Patricia Wilson, Village Clerk