

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 7<sup>TH</sup> DAY OF MAY, 2001

President Stricker called the meeting to order at 9:30 p.m.

CALL TO ORDER

Judge Claudia Conlon conducted the swearing-in of the new elected officials: Village President Mark Stricker; Trustees Andre' B. Ashmore, Sam Brown, Allene Maxwell and Nathaniel Motton Jr., Village Clerk Dorothy Grisco, and Library Trustee Michael Grammer. The terms for these officials are four-year terms, the exception being: Trustee Allene Maxwell is a two-year term, and Library Trustee Michael Grammer is a six-year term.

SWEARING-IN  
CEREMONY

Clerk Grisco called the roll, and the following Trustees answered present:

ROLL CALL

Andre Ashmore  
Shirley Green  
Nathaniel Motton Jr.  
Allene Maxwell  
Allan Johnson  
Sam Brown

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; Lawrence Burnson, Chief of Police; Robin Kelly, Director of Community Relations; Rita Miotti, Director of Administration; Bob Park, Police Commander; Tim Filkins, Police Commander; Vince Laoang, Village Engineer Cyndi Zeibert, Recording Secretary; and the Star Newspaper.

President Stricker presented plaques to the old Trustees and Village Clerk for their years of service to the Village of Matteson. Trustees: Emmanuel Imoukhuede 1993 – 2001; Denise Graham Zahn 1997-2001; Joseph Vincent Sr. 1996-2001; and Clerk: Patricia Wilson 1997-2001. President Stricker thanked the past elected officials for all they accomplished during their term of office and also thanked their spouses for their patience and support in allowing them to serve the Village with

RECOGNITION OF  
ELECTED OFFICIALS  
FOR PRIOR SERVICE

such dedication.

Trustee Ashmore, Trustee Motton, Trustee Maxwell and Trustee Brown all concurred that it was a privilege to be able to serve on the Board and thanked all who voted for them, and their families, friends, and neighbors whom helped them throughout their campaign. They introduced their family and friends that were in the audience, and also thanked the “old” board for all their accomplishments and hard work before them. Trustee Green and Trustee Johnson added that they are looking forward to working with all of the newly elected officials.

COMMENTS BY  
VILLAGE OFFICIALS

President Stricker thanked the voters and the Board for all their support throughout the years. He thanked his wife Char for all her energy and support. He congratulated the “new” Board, and is eager to continue to meet new tasks with them also.

Annually, the Village President with the consent of the Trustees appoints the following Officers. President Stricker nominates the individuals or firm names below for appointment:

APPOINTMENT OF  
VILLAGE OFFICERS

<b>Village Attorney</b>	Joseph R. Perozzi, McGrane, Perozzi, Stelter, Gerardi, Bauer & Ross
<b>Treasurer</b>	Betty L. Jung
<b>Assistant Treasurer</b>	Rita J. Miotti
<b>Deputy Village Clerk</b>	Rita J. Miotti

The following Commissioner’s Terms have expired and require appointment by the Village President with the consent of the Trustees for the commissions and terms listed:

TRUSTEE COMMITTEE  
APPOINTMENTS

**Community Services:** Chairman: Trustee Ashmore  
Members: Trustees Green and Motton

**Finance & Administration:** Chairman: Trustee Green

Members: Trustee Brown and Maxwell

**Parks & Recreation:** Chairman: Trustee Motton  
Members: Trustee Maxwell and Brown

**Planning & Development:** Chairman: Trustee Brown  
Members: Trustee Johnson and Green

**Public Safety:** Chairman: Trustee Maxwell  
Members: Trustee Ashmore and Johnson

**Public Works:** Chairman: Trustee Johnson  
Members: Trustee Motton and Ashmore

Trustee Johnson moved to appoint the Trustee Committee Appointments.  
Seconded by Trustee Brown.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Maxwell, Motton  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

The following Commissioner's Terms have expired and require  
appointment by the Village President with the consent of the Trustees for  
the commissions and terms listed:

COMMISSION  
APPOINTMENTS

**Electrical Commission** - one year terms

James Auman  
Ed Barnett  
Paul Sweeney  
Robert Wilcox  
TyWayne Wilson  
Paul Wognum

**Fire and Police Commission** - three year term

Sheila Y. Chalmers

**Parks and Recreation Commission** - two year terms

William Harris, Jr.

Ricky Marks  
Kevin McWoodson  
Gary Randall

**Housing and Human Relations Commission** - three year terms

Margot Courson  
Isaac Heath

**Plan Commission & Zoning Board of Appeals** - five year term

Ted Krakowski

**Economic Development Commission** - two year terms

Financial Rep - Charles Ofenloch, Bank of Homewood  
At Large Rep. - Bill Harris, Plan Commission

**Police Pension** - two year term

Wilma Grace Simpson

**Emergency Telephone System Board** - three year terms

Lawrence Burnson  
Robert Park

**Historical Society Commission** - one year term

Robin Kelly

**Historical Society Commission** - two year terms

Robert Vance  
Shirley Green

Trustee Brown moved to accept the appointments for the commissions and terms listed. Seconded by Trustee Johnson.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Maxwell, Motton  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

1) Avis Rent-A-Car Systems is requesting a Special Use Permit to CONSIDERATION OF

operate an auto sale and service facility in the (MXD) Mixed Use District. This petition has been submitted by Joseph Freed and Associates, owners of Liberty Plaza Shopping Center.

Avis will occupy a 1,500 square foot space in Liberty Plaza and plans to have a fleet of 15 to 25 cars that will be parked in the rear lot of the shopping center, directly across from the Avis storefront. Avis states that there will be five to six cars during the day that will check in and check out of the site, depending on reservations. The establishment will be open Monday through Friday from 8 A.M. to 5 P.M. and on Saturday and Sundays from 10 A.M. to 2 P.M.

The Plan Commission found that Avis Rent-A-Car meets all the findings required for a Special Use Permit at the Public Hearing held on May 3, 2001. Staff and the Plan Commission spoke briefly about the washing of cars and the topping off of fluids at this site. The Plan Commission agreed that this would be acceptable due to the fact that there is a storm sewer, with a catch basin, leading from the site that drains into the Lincoln Mall retention pond.

Staff recommends that the Board add an additional condition that insures that Avis only uses the area designated for washing cars and maintenance as depicted in Exhibit 3.2.

Trustee Brown moved to direct the Village Attorney to draw up an ordinance to approve a Special Use Permit for Avis Rent-A-Car Systems to operate a auto sales and service facility in the MXD District by recommendation of the Plan Commission and subject to review by the plumbing inspector with the following conditions:

- 1) No more than 25 rental cars may be parked in the lot during business hours and no more than 15 rental cars may be parked in the lot overnight.
- 2) Liberty Plaza is required to mark the designated rental car parking spaces with striping or signage.
- 3) Car washing on the site must be done in accordance with all Federal, State and Local Laws and Ordinances.
- 4) Car washing and maintenance may only occur in the area immediately east of the establishment as designated in Exhibit 3.2.

A SPECIAL USE  
PERMIT FOR AVIS  
RENT-A-CAR  
SYSTEMS TO  
OPERATE AN AUTO  
SALE AND SERVICE  
FACILITY IN THE  
(MXD) MIXED USE  
DISTRICT.

Seconded by Trustee Green.

AYES:	(6)	Green, Johnson, Brown, Ashmore, Maxwell, Motton
NAYS:	(0)	
ABSTAIN:	(0)	
ABSENT:	(0)	

2) Per the FY 2001-2002 budget recently approved by the Board of Trustees, the Fire Department received approval for one additional Firefighter/Paramedic. To effectuate this staffing increase, it is necessary for the Board to direct the Fire and Police Commission to proceed with the hiring process to fill this position.

AUTHORIZATION FOR  
FIRE AND POLICE  
COMMISSION TO  
HIRE FIREFIGHTER/  
PARAMEDIC

Trustee Maxwell moved to direct the Fire and Police Commission to proceed with the hiring process to fill the new position of Firefighter/Paramedic. Seconded by Trustee Brown.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Maxwell, Motton  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

3) Mary Britton presented the Treasurer's Report ending March 31, 2001.

OTHER BUSINESS  
TREASURER'S REPORT  
- MARCH 2001

Trustee Green moved to approve the Treasurer's Report ending March 31, 2001. Seconded by Trustee Maxwell.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Maxwell, Motton  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

4) Mary Britton presented the Salary, Overtime, and Accounts Payable.

SALARY, OVERTIME  
AND ACCOUNTS  
PAYABLE

Trustee Brown moved to approve the Salary, Overtime, and Accounts Payable. Seconded by Trustee Green.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Maxwell, Motton  
NAYS: (0)  
ABSTAIN: (0)

ABSENT: (0)

Administrator Mekarski stated that the 1<sup>st</sup> Annual Village Conference would be held at the Center Court at Lincoln Mall on Saturday, May 19, 2001 from 8:30 a.m. to 12:45 p.m. It is to include Economic Development, Fire Department, and Building Services. He also wanted to remind the Board and Staff about the Breakfast Session planned for Wednesday, May 9, 2001 from 7:30 a.m. to 8:30 p.m.

ADDITIONAL  
COMMENTS

President Stricker also wanted everyone to be informed that Robin Kelly, Director of Community Relations recently was bestowed the Athena Award by the Chamber of Commerce. She was chosen from a selection of four and it was quite an honor. President Stricker also stated he recently went to Champaign for a TIF meeting, and has been elected to the TIF Board.

President Stricker invited the Board to a ribbon cutting ceremony to be held at Country Inn and Suites on May 24, 2001, as well as, the Memorial Day Parade on May 28<sup>th</sup> at 10:00 a.m.

Trustee Brown moved to adjourn the Regular Meeting of the Board of Trustees at 10:20 p.m. Seconded by Trustee Ashmore.

ADJOURNMENT

AYES: (6) Green, Johnson, Brown, Ashmore,  
Maxwell , Motton  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

Respectfully Submitted,

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Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES  
May 7, 2001

05-9-01