

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 2ND DAY OF JULY, 2001

President Stricker called the meeting to order at 7:40 p.m.

CALL TO ORDER

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

ROLL CALL

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

Also present: Joe Perozzi Village Attorney; Hildy Kingma, Director of Community Relations; Mary Britton, Director of Finance; Cyndi Zeibert, Recording Secretary; and the Star Newspaper.

President Stricker presented the Minutes of the Meeting of the Board of Trustees of June 18, 2001 for additions, deletions or corrections.

CONSIDERATION OF MINUTES

The following corrections were made:

1. Page 06-30-01, third paragraph, first line; add the word Road to: The Old Plank (Road) Trail tour.
2. Page 06-34-01, first paragraph, the motion for item 6 should read as follows: Trustee Maxwell moved to recommend that the Board direct the Fire and Police Commission to proceed with the hiring process to fill the vacant position of Firefighter/Paramedic. Seconded by Trustee Ashmore.

Trustee Green moved to approve the Minutes of the Board of Trustees of June 18, 2001, as corrected. Seconded by Trustee Brown.

APPROVAL OF THE
MINUTES FROM THE
BOARD MEETING OF JUNE
18, 2001

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

Trustee Brown moved to accept the Salary, Overtime and Accounts Payable as presented. Seconded by Trustee Ashmore.

CONSIDERATION OF
FINANCIAL REPORTS

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

Trustee Ashmore reported that the First Time Home Buyers Seminar would be held at 6:30 p.m. on July 16, 2001, as well as, the Orientation of Volunteers for the Beautification Program to be held at 7:00 p.m. also on July 16th. On August 7th, the Community Relations Department, along with the Matteson Police Department will be sponsoring the annual National Night Out. On Saturday, June 30, Trustee Ashmore and his family attended the Woodgate Homeowners Picnic. It was very well attended, and enjoyed by all. Trustee Ashmore wanted to thank all those involved, and compliment them on very well organized affair.

COMMENTS BY VILLAGE
OFFICIALS

Trustee Green reported on the Historical Museum. Cynthia Ogorek did represent the Village of Matteson on the Lincoln Highway Association, as a tour guide. She also mentioned that there is talk of the Model-A Vintage Ford Club will be bringing their cars through Matteson in the near future. Trustee Green attended the State of the Village's Luncheon and Meeting, and felt there was an upbeat attitude of the Village Presidents. She was enthused to hear the President's talk of Regionalism to our area.

Trustee Motton attended the Southland Alliance get-together after work. He also attended and enjoyed the Grand Opening of the Club Mix, even though he felt it was geared toward an older crowd. He reported that the Matteson All Star Team would be in competition during the week of July 7 through the 14th, with the baseball picnic being held on July 14th. Trustee Motton expressed his renewed thoughts and impression of the Fire Department after attending the "Feel the Heat" program held in Park Forest. He, too, attended the Woodgate Homeowner's Picnic.

Trustee Maxwell also enjoyed the Woodgate Homeowner's Picnic, as well as, the "Feel the Heat" program. She was very impressed with the new knowledge she gained about Firefighters and their job. She wanted to compliment Chief Wilcox, Deputy Chief Wilkens and the Richton Park Fire Department.

July 2, 2001

Trustee Johnson also realized how hard and how much money and equipment is needed to be a good firefighter, after he, too, attended the "Feel the Heat" program. He expressed his elation from the State of the Villages Luncheon and meeting that we are all joining together within the communities.

Trustee Brown reported on the Plan Commission, there was removal of the modular unit at New Faith Baptist Church. The Long-Range Plan Committee is moving on with the strategic plan. He, too, enjoyed the Woodgate Picnic, commenting that it was a Great event. He noted, also, that Woodgate Park is looking real good. Trustee Brown wanted to commend Trustee Green for chairing the last meeting, and extend a thank you to Trustee "Coach" Motton for his involvement in our sports program and the good job he does coaching the children.

President Stricker commented he attended a third grade classroom at Indiana School to view their Journal of Matteson the class had completed. He also attended the Mitsubishi Opening. And, also wanted to make the Board aware that there will be a Barbecue on June 10th at the Village Hall for the three Police Officers retiring. President Stricker also commented that there was a preliminary meeting of the CSDI and the Chicago Southland Development discussing their goals and objectives regarding the Lincoln Highway Corridor.

President Stricker referred to Opportunity for Public Comment.

OPPORTUNITY FOR PUBLIC COMMENT

Darreather Wiley, 4555 Columbine, inquired about a tree on 207th that blocks the view on the Bike Path, as to whether it could be trimmed back or cut down. President Stricker will bring it up to the Public Works Department look into this matter. Ms. Wiley also inquired as to whether there would be any re-paving on the Village Streets. President Stricker informed there her there is an extensive program of \$100,000 in place, and she could inquire to Public Works, as to what streets are involved.

Gwendolyn M. Carson, 45 Cloverleaf Road, concern of the Transportation, or the lack there of. Upset that the teenagers that want to work don't have availability to get them to and from jobs. Per President Stricker, he will bring this matter up to the SSMMA Transportation Committee. Generally Pace tends to run on demand and need, and in the South Suburbs, however, it tends to fall as a family responsibility.

Dorothy Howard, 148 Huntingwood, inquired as to if there has been a

Code Enforcement Officer hired as yet. President Stricker commented that an inspector had started today in this position.

There were no bids to consider or awarding of contracts.

CONSIDERATION OF BIDS
AND AWARDING OF
CONTRACTS

There were no old business discussions to be considered at this time.

OLD BUSINESS

NEW BUSINESS

1) Newbury Estates, LLC is requesting annexation into the Village of Matteson of 79.24 acres of unincorporated land located on the north side of US 30 approximately ½ mile east of Ridgeland Avenue. Newbury Estates, LLC proposes to develop the property with 151 residences with 20.38-acres of open space preserving both the Butterfield Creek and the surrounding floodplain, and a 1.55-acre park to be dedicated to the Village of Matteson. This proposal also includes a 2.28-acre green space median along Newbury Boulevard and a 4.27-acre detention pond both to be maintained by the Homeowners Association. It will be zoned R-2, low-to-moderate density residential.

CONSIDERATION OF
ANNEXING
APPROXIMATELY 79.24
ACRES OF
UNINCORPORATED LAND
LOCATED ON THE NORTH
SIDE OF US 30
APPROXIMATELY ½ MILE
EAST OF RIDGELAND
AVENUE

The Plan Commission held a public hearing on June 7, 2001 to consider the annexation of said property. After review of the Annexation Petition and Agreement, the Plan Commission recommended that the Board of Trustees approve the annexation of this property.

Trustee Brown moved to recommend that the Board of Trustees direct the Village Attorney to prepare an ordinance annexing said property and prepare a resolution to approve the Annexation Agreement with the addition of the plans concerning traffic signals and deceleration lanes. Seconded by Trustee Green.

YES: (6) Green, Johnson, Brown, Ashmore,
Motton, Maxwell

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

2) Newbury Estates, LLC is requesting the reclassification of 79.24-acres of unincorporated land as described in the caption, contingent upon annexation, to the R-2, low-to-moderate density residential zoning district.

As required, at their public hearing on June 7, 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 district.

Trustee Brown moved to recommend that the Board of Trustees direct the Village Attorney to prepare an ordinance authorizing the reclassification of 79.24 acres of unincorporated land located on the north side of US 30 approximately ½ mile east of Ridgeland Avenue to R-2, Low-to-Moderate Density Residential, contingent on annexation. Seconded by Trustee Johnson.

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

3) Newbury Estates, LLC is requesting approval of a Preliminary Plat for the proposed Newbury Estates Subdivision. The Plan Commission approved the Preliminary Plat on June 7, 2001 with three conditions. Since this meeting, a revised Preliminary Plat has been submitted which complies with the conditions placed on the approval.

Newbury Estates Subdivision consists of 151 single-family homes, 20.38 acres of open space along the Butterfield Creek and the surrounding floodplain and a 1.55-acre park. The Developer will be removing the manmade channelization of the creek and returning the area to a more natural landscape. There is also 2.28 acres of green space located within the median along Newbury Boulevard, which will be constructed similar to that which exists within Ridgeland Manor on Old Plank Boulevard. A 4.27-acre detention pond has been proposed to meet the current

CONSIDERATION OF THE
RECLASSIFICATION OF
79.24 ACRES OF
UNINCORPORATED LAND
LOCATED ON THE NORTH
SIDE OF US 30
APPROXIMATELY ½ MILE
EAST OF RIDGELAND
AVENUE TO R-2, LOW-TO-
MODERATE DENSITY
RESIDENTIAL

CONSIDERATION OF A
PRELIMINARY PLAT FOR
NEWBURY ESTATES
SUBDIVISION

July 2, 2001

floodplain and stormwater management requirements. A landscape plan will be submitted to Staff as part of the public improvement construction plans for the landscaped buffer between the 11 single-family lots and US 30.

The proposal implements a simple street system and provides connectivity to the existing streets, Colgate Lane and Amherst Place to the east in the Glenridge Subdivision. Please note that the locating of the street stubs to the west will also be provided when the property is developed. Also a 66-foot right-of-way has been dedicated to the Village for the future extension of Willow Road. Short term this area could be used as a hike/bike trail. With the proposed street system, multiple means of accessing the subdivision have been created.

Trustee Motton moved to recommend that the Board of Trustees consider a recommendation to approve a Preliminary Plat for Newbury Estates Subdivision, as presented. Seconded by Trustee Brown.

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

4) In connection with the proposed siting of the Prairie Lakes Transfer Station on the Cowhey property the Illinois Environmental Protection Agency requires a formal hearing process. This process is best managed by an experienced hearing officer who will take testimony and prepare a report and recommendation for the Board of Trustee's consideration. At this time it is expected that we will receive an application for siting of the transfer station in July and the hearing is projected to occur in October, with a final decision considered by the Board sometime early in 2002.

CONSIDERATION OF THE
APPOINTMENT OF A
HEARING OFFICER FOR
THE PRAIRIE LAKES
TRANSFER STATION
PROJECT

Staff recommends that the Village appoint Mr. John T. O'Connell, Ltd. as the Village's hearing officer for this purpose. Mr. O'Connell's qualifications for this position are summarized in the attached resume. The hearing officer's fees and expenses will be paid by the applicant.

Trustee Ashmore moved to recommend that the Village appoint Mr. John T. O'Connell, Ltd. as the Village's hearing officer for this purpose. Noting, that the hearing officer's fees and expenses will be paid by the

applicant. Seconded by Trustee Johnson.

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

Trustee Ashmore made a correction to his previous comment that the date for the First Time Home Buyers Association and the Beautification Orientation will be held on July 18, rather than on the 16th, as previously noted.

ADDITIONAL COMMENTS

Trustee Green wanted to notify everyone that she was asked to serve on a committee for the Landlord Association in July, in which, they will be working on the taxation of Cook County.

Trustee Motton inquired as to whether the I-T overview has started yet? Director Kingma stated it would be starting tomorrow.

Trustee Johnson wanted to apologize to the Board for being late to the Public Hearing this evening, he had car trouble and had to wait for a ride.

Director Kingma wanted to remind everyone of the Comprehensive Plan Public Information Meetings to be held on July 17, 23rd, 25th, and August 5th at various locations. She also wanted to wish President Stricker a Happy Birthday, stating his birthday is tomorrow, July 3rd.

President Stricker wanted to express his sense of pride that many of the Board members attended the "Feel the Heat" program and have a new appreciation of the Fire Department and what they have to go through, physically and mentally on a daily basis.

Trustee Motton inquired as to whether it is possible for the Village of Matteson to purchase the portable defibrillators that are offered for the squad cars. President Stricker also thinks that anything we could do to improve our services would be beneficial.

Trustee Green moved to adjourn the Regular Meeting of the Board of Trustees at 8:45 p.m. Seconded by Trustee Ashmore.

AYES: (6) Green, Johnson, Brown, Ashmore,

BOARD OF TRUSTEES
July 2, 2001

07-48-01

Motton, Maxwell

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

ADJOURNMENT

Respectfully Submitted,

Dorothy Grisco, Village Clerk