

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 5TH DAY OF NOVEMBER, 2001

President Stricker called the meeting to order at 8:30 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
- Allene Maxwell

Also present: David Mekarski, Village Administrator, Joe Perozzi, Village Attorney; Hildy Kingma, Director of Community Development; Mary Britton, Director of Finance; Lawrence Burnson, Chief of Police; Robert Park, Police Commander; Robert Wilcox, Fire Chief; Brian Ramsey, Director of Parks and Recreation; Cyndi Zeibert, Recording Secretary; and the Star Newspaper.

CONSIDERATION OF  
 MINUTES OF THE PUBLIC  
 HEARING OF OCTOBER 15,  
 2001

a) President Stricker presented the Minutes of the Public Hearing of October 15, 2001 for additions, deletions or corrections.

Trustee Ashmore moved to approve the Minutes of the Public Hearing of October 15, 2001, as submitted. Seconded by Trustee Maxwell.

APPROVAL OF THE  
 MINUTES FROM THE  
 PUBLIC HEARING MEETING  
 OF OCTOBER 15, 2001

- AYES: (3) Brown, Ashmore and Maxwell
- NAYS:(0)
- ABSTAIN: (3) Green, Johnson and Motton
- ABSENT: (0)

b) President Stricker presented the Minutes of the Regular Meeting of the Board of Trustees of October 15, 2001 for additions, deletions or corrections.

CONSIDERATION OF  
 MINUTES OF REGULAR  
 BOARD MEETING

Trustee Ashmore moved to approve the Minutes of the Board of Trustees of October 15, 2001, as submitted. Seconded by Trustee Brown.

APPROVAL OF THE  
 MINUTES FROM THE  
 REGULAR BOARD MEETING  
 OF OCTOBER 15, 2001

- AYES: (3) Brown, Ashmore and Maxwell
- NAYS:(0)
- ABSTAIN: (3) Green, Johnson and Motton

BOARD OF TRUSTEES

November 5, 2001

ABSENT: (0)

- a) President Stricker presented the Treasurer's Report as submitted.

Trustee Green moved to accept the Treasurer's Report as submitted.  
Seconded by Trustee Maxwell.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

- b) President Stricker presented the Salary, Overtime and Accounts Payable as submitted.

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

AYES: (6) Green, Johnson, Brown, Ashmore,  
Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

President Stricker read the following Proclamation:

a) Proclaiming the month of November as United Way Month in the Village of Matteson.

Trustee Ashmore reported that he attended the Housing and Human Relations Commission on October 17, 2001, and which they discussed the Landlord meeting. Trustee Maxwell and Trustee Brown were also in attendance. They discussed the Blue Ribbon Committee meeting with businesses regarding the TIF, and it was time very well spent. He had a very productive meeting with two gentlemen from Cook County Highway Department and is pleased to report that the permit is moving right along, and should be forth coming for the sidewalk on Ridgeland Avenue between Denise Court and Apple Hill. He also attended the Housing Forum on October 27, 2001 whereas the panelists discussed the CHA relocation of residents. It was very productive and gave the public the ability to ask questions. Trustee Brown and Trustee Maxwell were also in attendance. The next Housing and Human Relations Commission will meet on Wednesday, November 7, 2001 at the Village Hall.

Trustee Green reported she was out of town. She was able to attend the Public Safety Meeting held on October 3, 2001, which was chaired by Trustee

11-132-01

CONSIDERATION OF  
FINANCIAL REPORTS

TREASURER'S REPORT

SALARY, OVERTIME AND  
ACCOUNTS PAYABLE

COMMENTS BY VILLAGE  
OFFICIALS

BOARD OF TRUSTEES

11-133-01

November 5, 2001

Maxwell, and commented Trustee Maxwell did a very fine job.

Trustee Motton also attended the Public Safety meeting, as well as, the Parks and Recreation meeting. District #159 has agreed to allow the Parks and Recreation Department to utilize the Woodgate facility, which he is very pleased to announce.

Trustee Maxwell attended the October 27, 2001 meeting at New Faith Church on the CHA relocation. It was very informative. Trustee Maxwell complimented the Village staff for making arrangements to allow this information to be presented on the Matteson Avenue program. She thanked Trustee Green for her compliment on the Public Safety Meeting. Trustee Maxwell also judged the pumpkin carving contest of the Village employees and enjoyed doing so.

Trustee Brown attended the Planning Commission on Thursday, November 1, 2001. A few of those items are on the agenda this evening. Regarding the CHA forum, he was very proud of the many residents who attended, and represented themselves, to get the facts.

President Stricker referred to Opportunity for Public Comment.

Harold Gillis, 608 Academy - offered an invitation for all to attend the Housing and Human Relations Commission meetings, which are held on the first and third Wednesdays of every month.

Carol Junge, 3750 - 215th, President of the Matteson Historical Society - On behalf of the Society, she wanted to thank the Board, and especially Trustee Green for their work and effort to get the aesthetic street lights installed in old Matteson. The society is ecstatic as to the looks of the lights now that they are installed. They illuminate much more light than first anticipated.

1) After analyzing several options, the Ambulance #2 Specification Committee has determined the Village should take advantage of the joint purchase program through the Northwest Municipal Conference (NWMC). The NWMC awarded Road Rescue the medium-duty ambulance contract for Fiscal Year 01-02. The Committee is now in receipt of the final construction costs from Road Rescue in the amount of \$135,090.

Although the cost exceeds the Budgeted amount of \$110,000, we have sufficient funds in our current Budget to accommodate the purchase without any Budget adjustments.

OPPORTUNITY FOR  
PUBLIC COMMENT

CONSIDERATION OF BIDS  
AND AWARDING OF  
CONTRACTS

CONSIDERATION OF  
CONTRACT FOR THE  
REPLACEMENT OF  
AMBULANCE #2

BOARD OF TRUSTEES

11-134-01

November 5, 2001

Trustee Maxwell moved to recommend that the Village Board of Trustees authorize the Fire Chief to purchase a medium-duty ambulance through the Northwest Municipal Conference as budgeted within the Departments FY 01-02 budget in the amount of \$135,090. Seconded by Trustee Ashmore.

AYES: (6) Green, Johnson, Brown, Ashmore, Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

2) The Village has before it a petition from Crystal Health Spa to permit it to operate in the Lincoln Square Shopping Center located at 4437 Lincoln Highway. This property is located in the MXD, Mixed Use zoning district but the proposed use is not specifically listed in the Zoning Ordinance as permitted in this, or any, zoning district. The process for this type of interpretation of use is set out in Section 159.22 (C) of the Zoning Ordinance, which states “The Village Board, upon recommendation of the Plan Commission, shall have the right to permit on an individual basis any other use not specifically listed in the table without formal amendment, provided that the proposed use is similar to and compatible with those uses permitted in the district in question and is consistent with the purpose of this code.”

NEW BUSINESS

CONSIDERATION OF A RECOMMENDATION TO ESTABLISH CRYSTAL HEALTH SPA AS A PERMITTED USE IN THE MXD ZONING DISTRICT

Attached is a letter from the applicant’s agent describing the business. The Plan Commission first considered this request at the September 20 meeting and continued their discussion to the October 4 and October 18 meetings. At the October 18 meeting, the Plan Commission voted to recommend approval of the Crystal Health Spa as a permitted use in the MXD district by the Board of Trustees provided that there be a State licensed masseuse in the establishment.

In their deliberations on this item, the Plan Commission considered the land use impacts of the proposed business, including such things as traffic generation and signage. Based on the provisions of the Zoning Ordinance, it is also appropriate to consider whether the uses are similar to those permitted in the MXD zoning district. Attached is a list of those uses specifically listed in the Zoning Ordinance as permitted in the MXD district. They also considered the issue of whether or not the proposed use is consistent with other uses permitted in this district. Because of the unique nature of this business, the Plan Commission did not consider it directly related to a “health and recreation facility” as suggested by the applicant. However, in order to ensure its consistency with uses such as hair salons, the Plan Commission made the recommendation regarding a State licensed masseuse in the establishment. Note that if the Board approves this item, the approval applies only to this

November 5, 2001

business. Any other similar businesses would also have to be approved based on their location and function.

President Stricker asked if the applicants are fully aware that they will be required to have a State license masseuse in the establishment.

Attorney Shawn Kim, Crystal Spa's legal representative responded that the owner is fully aware of having a State licensed masseuse in the establishment. Attorney Shawn Kim stated that if the Village requires a policy; they will be in full compliance, within reason. The owners will work with the Village to assure nothing improper takes place. Attorney Kim gave a synopsis of the operation of the business: Employees will be fully clothed. The business is for customers to acquire a relaxing, healthy massage. A patron may come in, take a shower, use the sauna or jacuzzi, and, if they choose, receive a massage. A massage will only be to the patrons back, nothing to the front of the body, possibly the upper thigh. The sole owner is Ms. Adelhardt, and there will be approximately three employees.

President Stricker asked what the proposed hours would be? The hours will be 9:00 a.m. to 10:00 p.m.

Trustee Motton asked if the owner owns any other business as the Crystal Spa? Attorney Kim stated that she did have a business in Mount Prospect, but she sold because she was given a good offer. She decided the Village of Matteson would be an ideal place for such a business because it is a clean Village and a rapidly growing community.

Trustee Brown asked if massages would be by appointment only or would walk-ins be allowed. Attorney Kim stated they can only accommodate three patrons at a time, so a patron may be asked to return at a later time.

President Stricker asked if there were any stipulations for the business.

Director Kingma stated there were none at this time, but the Plan Commission is working on regulations, and plan to have them in place by the end of the year 2001.

Attorney Perozzi added that the main issue for the Board tonight is to decide to accept the Plan Commission's recommendation as to whether or not this particular business use is a legitimate use for an MXD, mixed use district.

President Stricker added that any subsequent requirement of licensing would be met at their renewal. He asked if the owners are fully aware of the additional stipulations to come forth. Attorney Kim stated they are aware. Although they

BOARD OF TRUSTEES

11-136-01

November 5, 2001

do not know exactly what other stipulations might be, they are aware that having the employees be licensed will definitely be one of these requirements.

Trustee Brown moved to request an Executive Session under 2(c)11 for probable litigation. There will be a need to reconvene. Seconded by Trustee Green.

AYES: (6) Green, Johnson, Brown, Ashmore, Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

The regular meeting of the President and Board of Trustees went into closed executive session at 9:34 p.m., with a need to reconvene.

REQUEST FOR EXECUTIVE SESSION

Reconvened from Executive Session at 10:01 p.m.

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

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

RECONVENED FROM EXECUTIVE SESSION

Trustee Brown moved to recommend that the Board permit the Crystal Health Spa to be located within the MXD, Mixed Use Zoning District without formal amendment of the Zoning Ordinance, provided that there be a State licensed masseuse in the establishment. Seconded by Trustee Green.

ROLL CALL

Trustee Motton stated he is concerned about this business being located near a liquor store.

AYES: (4) Green, Johnson, Brown and Maxwell

NAYS:(2) Ashmore and Motton

ABSTAIN: (0)

ABSENT: (0)

3) Staff has been working with Ehlers & Associations, an independent public finance advisory firm, to develop a program to assist us in implementation of a comprehensive fiscal management strategy and new budget process.

November 5, 2001

Ehlers & Associates have provided a proposal for these services at a cost of \$10,000. The proposed program includes the following:

- Confirmation and prioritizing of community goals;  
Review of the Village's financial position
- Development of a Capital Improvement Program and framework for maintenance of this program
- Development of an inventory of financial resources
- Development and presentation of financial strategy options
- Analysis of financial impact of each strategy;
- Preparation of affordable, comprehensive financial plan

CONSIDERATION OF A PROPOSAL FOR FINANCIAL PLANNING AND KEY FINANCIAL STRATEGIES

This project was not included in the budget for this year and will require a budget amendment. It is recommended that monies for this project be allocated from the fund balance.

Trustee Green moved to recommend that the Board authorize a budget amendment in the amount of \$10,000 to be taken from fund balance for the proposed Financial Planning and Key Financial Strategies Program. Seconded by Trustee Johnson.

AYES: (7) Green, Johnson, Brown, Ashmore,  
Motton, Maxwell and Stricker

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Brown moved to recommend that the Village Board accept the proposal from Ehlers & Associates for the Financial Planning and Key Financial Strategies Program and authorized the execution of the agreement for these services in the amount of \$10,000. Seconded by Trustee Ashmore.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

4) Staff has previously briefed the Board on problems with the current software utilized for Computer Aided Dispatch. Part of the technological needs study that was recently completed by RSM McGladrey, Inc. included the review of this system. As a result we have approached them for a proposal to work with us in obtaining a replacement system to address our concerns.

November 5, 2001

They have proposed a program to assist us in defining our needs and selection of a Computer Aided Dispatch (CAD) system that would provide for our long term needs and interface with the future Enterprise Resource Planning system (ERP) and the Geographical Information System (GIS).

Because of the importance of the CAD system to our operations and the length of time involved in obtaining and implementing a new system, staff wishes to move ahead with the project at the earliest opportunity. While this is not a budgeted item for the current fiscal year it is felt that the importance of this project justifies a budget adjustment.

Trustee Green moved to recommend that the Village Board authorize a budget adjustment of \$40,000 for the contract with RSM McGladrey, Inc, to assist with the requirements definition and selection of a Computer Aided Dispatch (CAD) system. Seconded by Trustee Motton.

CONSIDERATION OF A  
BUDGET AMENDMENT FOR  
DEVELOPMENT OF AN RFP  
FOR A COMPUTER AIDED  
DISPATCH SYSTEM

AYES: (7) Green, Johnson, Brown, Ashmore,  
Motton, Maxwell and Stricker

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Ashmore moved to recommend that the Village Board accept the proposal from RSM McGladrey, Inc. for requirements, definition and selection of a Computer Aided Dispatch (CAD) system in an amount not to exceed \$40,000. Seconded by Trustee Brown.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

President Stricker asked Director Kingma to introduce the new planner to the Village.

Director Kingma introduced Ms. Jayme Davidson to the Board as the new planner in the Community Development Department. The Board welcomed Ms. Davidson to the Village of Matteson.

5) Earlier this year, the Board of Trustees approved the annexation of approximately 80 Acres of unincorporated land into the Village of Matteson for

BOARD OF TRUSTEES

11-139-01

November 5, 2001

the construction of a single-family residential development known as Newbury Estates Subdivision. Currently, the property is not within the Metropolitan Water Reclamation District of Greater Chicago's service area for sewerage treatment. In order to allow the extension of the Village's sanitary sewer system into the Newbury Estates development and provide sanitary sewer service for the residential lots, the Northeastern Illinois Planning Commission must amend the facility planning area. Prior to considering and approving the facility planning area amendment application, the Northeastern Illinois Planning Commission is requiring a copy of the meeting minutes from a regular meeting of the Village Board formally endorsing it. Attached for your consideration is a copy of the facility planning area amendment application.

Trustee Brown moved to recommend that the Board of Trustees vote to endorse the application to the Northeastern Illinois Planning Commission to amend the facility planning area to include Newbury Estates Subdivision. Seconded by Trustee Ashmore.

ENDORSEMENT OF THE APPLICATION TO THE NORTHEASTERN ILLINOIS PLANNING COMMISSION FOR AN AMENDMENT TO THE FACILITY PLANNING AREA BOUNDARY TO INCLUDE NEWBURY ESTATES SUBDIVISION

AYES: (6) Green, Johnson, Brown, Ashmore, Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

6) The Auto Mall park represents a 2.14-acre parcel dedicated to the Village of Matteson as part of the final plat requirements for the Matteson Auto Mall. The Recreation Department has budgeted \$95,000 to finance the planning, design, contract administration and construction management of this facility. The Recreation Department has negotiated the attached professional service agreement with Hitchcock Design Group who has performed similar services throughout the Village of Matteson's park system. The completed documents specified in the attached scope of services are expected for a January 2002 bid process. Construction inspection and construction management services will be scheduled according to the criteria specified in the final bid documents.

Trustee Motton moved to authorize the Village Administrator to execute the aforementioned professional service agreement. Seconded by Trustee Brown.

AUTHORIZATION FOR THE VILLAGE ADMINISTRATOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE HITCHCOCK DESIGN

AYES: (6) Green, Johnson, Brown, Ashmore, Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

BOARD OF TRUSTEES

November 5, 2001

11-140-01

ABSENT: (0)

GROUP IN THE AMOUNT,  
NOT TO EXCEED \$95,000  
FOR SERVICES RELATED  
TO THE DESIGN, BID  
SELECTION,  
CONSTRUCTION  
ADMINISTRATION,  
INSPECTION AND  
CONSTRUCTION  
MANAGEMENT SERVICES  
FOR THE DEVELOPMENT  
OF THE AUTO MALL PARK.

7) The Zoning Board of Appeals held public Hearing No. 582ZBA on November 1, 2001, to consider a request from Akzo Nobel for a Variance from Section 159.30 (I). This variance will allow the company to replace an existing Receiving Room enclosure, which encroaches into the required 15-foot side yard setback, with a new structure in the same location.

The property owner proposes to replace an existing wooden building with a metal building in the same location. The existing and proposed building will serve as an enclosed loading dock. There are no records for any permitting that may have occurred approximately 25 years when the building was erected. The existing building is located 2.5 feet off the property line, which is a 12.5-foot encroachment into the 15-foot side setback.

The proposed building will be more fire resistant, and therefore safer than the existing wooden building. As a result, any concerns that may be created by the existing encroachment will be lessened by the replacement of the existing building.

The Zoning Board of Appeals considered the improved condition of the structure and the fact that it has been in place for approximately 25 years. The Zoning Board of Appeals recommended approval of the requested variance with no conditions.

CONSIDERATION OF A  
VARIANCE FOR AKZO  
NOBEL LOCATED AT 21625  
OAK STREET, TO PERMIT  
AN ENCROACHMENT INTO  
THE REQUIRED 15 FOOT  
SIDE YARD SETBACK.

Trustee Brown moved to recommend that the Board of Trustees approve a variance request from Section 159.30 (I) to allow an existing Receiving Room enclosure to be replaced with a new structure in the required 15 foot side yard setback, located at 21625 Oak Street, and direct the Village Attorney to prepare the necessary Ordinance. Seconded by Trustee Maxwell.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

8) Public Hearing No. 583ZBA was held by the Zoning Board of Appeals on November 1, 2001, to consider a request a Variance from Sections 159.30 (D) and 159.30 (F)(3) of the Zoning Ordinance to allow for construction of a 14 foot by 20 foot (280 square feet) 1 ½ car garage. Ophelia Smith, the owner of the property at 6210 Streamwood Lane, has submitted this petition. See Exhibit for a site plan of the lot showing the existing home and the proposed

November 5, 2001

garage.

The property owner proposes to construct a second garage to accommodate additional vehicles. To make the proposed garage accessible to the driveway it will encroach into the side yard setback by five (5) feet, which will leave only a two (2) foot setback along the length of the garage. To ensure the proposed garage stays out of the 7.5 foot wide surface and utility easement along the rear property line, it will be only four (4) feet from the rear of the existing house. The Zoning Board of Appeals voted to recommend approval of the requested variances provided the garage is constructed to meet fire wall requirements determined to be appropriate by the Building Commissioner and the Fire Inspector.

CONSIDERATION OF A VARIANCE TO SETBACK AND BUILDING SEPARATION REQUIREMENTS FOR A GARAGE AT 6210 STREAMWOOD LANE

Trustee Brown moved to recommend that the Board of Trustees approve the variance requests from Sections 159.30 (D) and 159.30 (F)(3) to allow for construction of a garage in the side yard setback and within the minimum building separation at 6210 Streamwood Lane with the condition noted by the Zoning Board of Appeals, and direct the Village Attorney to prepare the necessary Ordinance. Seconded by Trustee Maxwell.

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

9) Consideration of an Inducement Resolution to encourage the K-mart Corporation to redevelop the former "Big K" retail center and through a public offer of sales tax rebates. See attached memorandum and resolution.

Trustee Ashmore moved to recommend that the Village Board of Trustees adopt the economic inducement resolution for property generally located at the northwest corner of Lincoln Highway and Cicero Avenue formerly occupied by "Big K" retail center. Seconded by Trustee Green.

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

10) In the FY 2001/2002 Budget, the Board approved the funding for one Parks Maintenance staff person with an annual starting salary of \$28,176, as

CONSIDERATION OF AN

BOARD OF TRUSTEES

November 5, 2001

defined in the Union Contract.

11-142-01

INDUCEMENT  
RESOLUTION TO K-MART  
CORPORATION

The department has completed the candidate recruitment process and is currently in the position to advance a candidate for hire. As we are beginning the third fiscal quarter, the appropriated funds budgeted by the Board of Trustees in May of 2001, is adequate to advance two candidates rather than one. No budget amendment of the Parks and Recreation Departments Cost Center is necessary to support this action. The department initially anticipated the hiring of one Parks Maintenance staff person in FY 01/ 02 and an additional person in FY 02/03. As funds are adequate to advance two candidates at this juncture, the department respectfully requests the Village Boards support for the aforementioned positions.

As the board is aware, recent subdivision approvals have significantly increased the amount of land requiring stewardship by our Parks Maintenance personnel. In addition, the Parks Dept. has been exercising a leadership role in the Village's economic corridor beautification program.

This motion meets with the requirement set forth by the Village Administrator, Director of Parks and Recreation and the Parks and Recreation Commission.

CONSIDERATION FOR  
TWO ADDITIONAL PARKS  
MAINTENANCE POSITIONS

Trustee Motton moved to approve the hiring of two additional Park Maintenance Workers at the starting salary of \$28,176 (as defined by the Teamsters Local #726 Agreement). Seconded by Trustee Brown.

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

11) Trustee Ashmore moved to request an Executive Session under the Opening Meeting Act, Section 2 (c)(1), Personnel. There will be a need to reconvene. Seconded by Trustee Green.

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

Trustee Maxwell commented that we had a very big night – and spent

BOARD OF TRUSTEES

11-143-01

November 5, 2001

\$280,000.

Clerk Grisco commented that Parks and Recreation Representatives would be out at Maple Brook on Wednesday, November 14, 2001 at 7:00 p.m. to discuss the new plan for the Cowhey project.

Trustee Brown moved to adjourn to Executive Session at 10:53 p.m.  
Seconded by Trustee Green.

OTHER BUSINESS

REQUEST FOR EXECUTIVE  
SESSION

AYES: (6) Green, Johnson, Brown, Ashmore,  
Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

The Board of Trustees reconvened from Executive Session at 11:30 p.m.

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

Shirley Green

Allan Johnson

Sam Brown

Andre' Ashmore

Nathaniel Motton

Allene Maxwell

Trustee Maxwell moved to accept the letter of resignation from Chief Lawrence Burnson of the Matteson Police Department, effective December 7<sup>th</sup>, 2001 with regret. Seconded by Trustee Johnson.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

RECONVENE FROM  
EXECUTIVE SESSION

President Stricker recommends appointment of Robert Park to be Acting Police Chief of the Village of Matteson.

Trustee Ashmore moved to appoint Robert Park as acting Police Chief of the Village of Matteson, effective December 1, 2001.

BOARD OF TRUSTEES

November 5, 2001

11-144-01

Seconded by Trustee Green.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Brown moved to direct Administrator Mekarski to prepare to begin the process of developing a Request For Proposal to fill the vacancy of Police Chief. Seconded by Trustee Motton.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Motton moved to adjourn the Regular Meeting of the Board of Trustees at 11:40 p.m. Seconded by Trustee Maxwell.

AYES: (6) Green, Johnson, Brown, Ashmore,  
Motton, and Maxwell

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Respectfully Submitted,

---

Dorothy Grisco, Village Clerk

ADJOURNMENT

BOARD OF TRUSTEES  
November 5, 2001

11-145-01