

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 4TH DAY OF MARCH 2002

President Stricker called the meeting to order at 7:34 p.m.

CALL TO ORDER

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

ROLL CALL

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

Andre' Ashmore was absent.

Also present were: David Mekarski, Village Administrator; Joe Perozzi, Village Attorney; Mary Britton, Director of Finance; Brian Ramsey, Director of Parks and Recreation; Janet Manson, Recreation Supervisor; Rita Miotti, Contract and Management Services Coordinator; Frank Denman, Director of Public Works; Lt. James Grosche, Fire Inspection; Cyndi Zeibert, Recording Secretary; and the Star Newspaper.

Trustee Ashmore arrived at 7:36 p.m.

a) President Stricker presented the Minutes of the Regular Meeting of the Board of Trustees of February 19, 2002 for additions, deletions or corrections.

CONSIDERATION OF  
MINUTES OF REGULAR  
BOARD MEETING

Trustee Green moved to approve the Minutes of the Board of Trustees of February 19, 2002 as submitted. Seconded by Trustee Brown.

Mr. Eric Lewis addressed President Stricker to request that the Minutes be read aloud for reference of accuracy of statements made at the February 19, 2002 meeting. President Stricker indicated that the Minutes would not be read word for word. Attorney Perozzi indicated the Minutes are for presentation to the Board of Trustees for their generic determination of the topics discussed and are to be approved solely by the Board of Trustees on the basis of what they understood took place at the previous meeting. If there are errors in the minutes, they can be brought up at the time when matters are being discussed on the agenda or at the end of the meeting. Minutes are not required to be verbatim.

BOARD OF TRUSTEES

March 4, 2002

03-237-02

AYES: (5) Green, Brown, Ashmore,  
Motton, and Maxwell

NAYS:(0)

ABSTAIN: (1) Johnson

ABSENT: (0)

APPROVAL OF THE  
MINUTES FROM THE  
REGULAR BOARD  
MEETING OF FEBRUARY  
19, 2002

a) Mary Britton, Director of Finance presented the Treasurer's Report for January 2002 for approval.

CONSIDERATION OF  
FINANCIAL REPORTS

Trustee Green move to accept the Treasurer's Report of January 31, 2002 as presented. Seconded by Trustee Ashmore.

TREASURER'S REPORT –  
JANUARY 2002

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.

SALARY, OVERTIME  
AND ACCOUNTS  
PAYABLE

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

APPROVAL OF THE  
SALARY, OVERTIME  
AND ACCOUNTS  
PAYABLE

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

a) President Stricker read the Proclamation declaring March 10 through March 16, 2002 as Girl Scout Week in Matteson.

COMMENTS BY VILLAGE  
OFFICIALS

Trustee Ashmore participated in the Second Annual Village Conference on Saturday, March 2, 2002. There were very informative workshops, but the attendance was hindered by the weather. He commended Robin Kelly and all other staff on a job well done. He was a speaker and participated in the Good Neighbor Awards, and congratulated all the recipients of this Award. He invited all to attend the Housing and Human Relations meeting to be held at the Village Hall

TRUSTEE COMMITTEE  
REPORTS

BOARD OF TRUSTEES

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03-238-02

on Wednesday, March 6, 2002 at 7:30 p.m.

Trustee Green also attended the Good Neighbor Award. The people were very staunch supporters of the Village of Matteson. It is nice to know how many nice neighbors are in our Village. She attended the Retailers Breakfast at Lincoln Mall. The Retailers were very positive and indicated they like being in the Mall.

Trustee Motton attended the Parks and Recreation meeting whereas some sites for the new Park were discussed. Baseball sign-up numbers are up this year. He indicated the reason the basketball banquet would be held in Tinley Park is because the Booster Club stated because there was late contact, they were unable to reserve locally. He also attended the Village Conference at the Mall. He stated they are getting ready to form a committee regarding the new Park and Recreation facility, and would like more citizen involvement. He attended the Woodgate Candidate Forum, and the Good Neighbor Award. He also stated he was told by a few candidates that they had sent him invitations by mail or fax, which he did not receive, and he hopes all mail is getting distributed properly to all the elected officials.

Trustee Maxwell thanked Acting Police Chief Park, Frank Denman and the Board for their help to resolve a parking problem of a resident. She is happy to report that a 'No Parking' sign was approved for in front of this resident's mailbox, allowing the Postal Service to deliver her mail. She was not able to attend the Village Conference, but was told that Officer Filkins made a great presentation, and she requested it be repeated.

Trustee Johnson announced, as stated in the newspaper, that the property is now available for the new Fire Department to be built.

Trustee Brown attended the Village Conference, and was particularly impressed on the presentation regarding Predatory Lending. He also attended the Good Neighbor Awards and he congratulated all recipients. He attended the Woodgate Candidate Forum, and was impressed with the turnout. He reminded everyone that the Plan Commission would be held at the Village Hall on Thursday, March 7, 2002 at 7:30 p.m. and invited all to attend. He welcomed all in attendance.

President Stricker congratulated all recipients of the Good Neighbor Awards. He attended the breakfast at the Mall with the retailers on Thursday, which was a positive endeavor. On Friday, the Lt. Governors Annual Illinois Woman Achievement Award was awarded to Robin Kelly within our community. Previously in the day, He was honored to attend and briefly speak at Congressman Jackson's program to provide endorsement for his election. On Tuesday, March 5, 2002, the SSMMA Transportation Committee Meeting will be held at the

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Village Hall at 2:00 p.m.

President Stricker referred to Opportunity for Public Comment.

Rob Wilson, 3545 W. 213<sup>th</sup> Place, commented on the possibility of using existing space at other malls for Recreational purposes, thus taking a pro-active stance. He also asked what could be done about a boarded-up home at the Northeast corner of 213<sup>th</sup> & Main. Trustee Motton commented that there are some recreation programs already being held at the Mall, and commented that their next step is to look at a massive recreational facility, like the one in Tinley Park. He asked that the residents bring their ideas and input and attend the Parks and Recreation meeting on the fourth Tuesday of the month. President Stricker noted the existing structure problem would be brought to the staff's attention.

## OPPORTUNITY FOR PUBLIC COMMENT

Don Turner, 5958 Woodgate Drive, received a flyer regarding the lack of minority contractors in the Village of Matteson, and asked what the Village is doing to promote minority workers. Many of the Trustees noted that there has been much discussion on this matter and research on this matter, and it has not gone unnoticed. They are in the beginning process, but they hope to have a procedure in place that would affirmatively reach out to minority contractors. Initially, the thought is to develop a better bid notification process, more advertisement of the notice, and possibly branching out to more newspapers. President Stricker also wanted to make sure the public was informed that there is a public contractual arrangement that the Village Board engages in and there is the private sector, such as a housing development. The Village has always encouraged the private sector to employ some of the local residents, but they do not have the legal authority to determine whom they employ. Administrator Mekarski stated they are presently working with a Financial Management Team regarding the rewrite of the bid and procurement procedures, which is approximately thirty days away from presenting a draft to the Board for their deliberation on matters such as affirmative contracting and other pro-active measures. President Stricker also commented on the fact that Matteson is not a Home Rule Community, whereas there is not an extensive opportunity to adopt various laws of their own choosing, but must adhere to State Law. Attorney Perozzi concurred that being a non-home rule community limits us to follow state statute.

Sherry Hamilton, 5545 Feathercreek - asked if each bidding company has to be licensed in the Village of Matteson. Attorney Perozzi stated they do not need a Village of Matteson License in order to bid, but if awarded such bid, they must then secure a Matteson License, as well as any other permits or licenses needed to perform the work. Ms Hamilton inquired as to what type of safeguards does the Village use to assure a bidder does not low-ball a bid in order to win the bid. President Stricker stated there are many times when there is a huge difference in the

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bid amounts received, but the staff reviews all specs, possibly seeking Engineering perusal, in order to select the best quality bid. Ms. Hamilton then asked if union tradesmen are being used to complete the Village project. Administrator Mekariski stated they do not legislate that companies employ union tradesmen, but the Board annually adopts Cook County's ordinance on prevailing wage. That ordinance requires that comparable wages be paid for comparable work. Trustee Motton inquired if there was anything in the contract to assure the contractor would absorb any excess cost, after the Board accepts a bid. Trustee Johnson explained that once the bid is accepted, the contractor must comply as stated in the bid. Any extras would have to be approved by the Board. If there is a change in the site conditions, it must first be signed off by the Engineer. A change order would then have to be approved by staff and/or Board. A performance bond must fulfill the bidder's obligation, and the Village can go to the Bond Insurance Company to assure the bidder completes the work as stated in his bid.

Steve Cranston, 947 Dartmouth – He asked how Chicago Heights found out about the bid? Have the Village Consultants asked the contractors why there was such a big difference in their bid amounts? And what are the hours determined for the contractors to perform their work? Rita Miotti stated that Chicago Heights had inquired in the past to be allowed to bid on future projects. Both contractors were asked to supply a breakdown of their bid, by line item. Both contractors viewed the area prior to bidding and were given the same information. And both contractors were aware that the work must be performed after Village hours, with no specific time frame on completion.

Dorothy Howard, 148 Huntingwood – She thanked Trustee Ashmore, Trustee Motton and Trustee Brown for their attendance at the Woodgate Candidate Forum. She invited all to attend the March 13<sup>th</sup> Village Coalition Candidate Forum at Woodgate School, 101 Central, from 7 – 9:30 p.m.

A. Williams, 4105 Lindenwood Drive – She stated there are 68 contractors presently licensed in the Village of Matteson. Why do they have to be licensed if they are not being notified of a bid? President Stricker stated that anyone from anywhere could purchase a license. Out of the 23 notifications, only six were on the Village's bidder list. Rita Miotti stated her list consisted of the contractors licensed with the Village prior to the new software being installed. Chicago Heights was not on the list, but had requested to be included on the bid list for projects as such. A notification of this bid was not put in the newspaper, but was sent to the 23 contractors for a Request For Proposal.

Johnny Taylor, 4331 Thornwood Avenue – He inquired as to how the search for a new Police Chief was progressing. President Stricker stated they have not initiated anything at this point because of being engaged in other topics, but they are

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currently proceeding under the direction of the Acting Chief, who is doing quite well. Mr. Taylor asked the Board if the Village does adhere to a fair hiring process. President Stricker stated they do. Trustee Motton stated he is an advocate to diversity in the community, and in every aspect of the Village. Trustee Johnson believes the Village has been moving forward, and will continue to do so. Trustee Ashmore referenced the Police and Fire Commission, and their process of hiring. Once a candidate passes all the required testing, he is put on a list for two years, and as a position opens, the next candidate is hired. The goal is to hire the best possible candidate. He would like to see the advertising broadened to a wider area. Mr. Taylor stated the Matteson Administration does not reflect the percentage of diversity as related to the population of Matteson. President Stricker stated he believes Matteson is going in the right direction, and noted there are many long-time employees. Thus, if there is not a position open, there is no need to hire. Trustee Brown added that there are many barriers to face, one being a residency issue.

Franklin Tyse, 4121 Applewood – He commented there is a fence bordering his backyard, which belongs to the apartments on Lindenwood that has been in great disrepair for a long time, and he would like the issue resolved as to who is responsible for such repair. Administrator Mekarski stated he would have the matter researched.

Eric Lewis, 327 Central – President of Lewis Construction Company – He stated he requested the minutes be read at the beginning of the meeting to clarify statements about the bidding process. He asked Attorney Perozzi to state the issue of prevailing wage. Attorney Perozzi stated Matteson adopts the Cook County prevailing wage scale every June. Mr. Lewis stated he has been in Local Union #134 for 22 years, and he holds an electrical and a general contractor license in the Village of Matteson. He has a \$10,000 bond and one million bond with the Village of Matteson. Mr. Lewis does not understand why 68 contractors have to pay for licensing, when anyone can come in and do the work. Administrator Mekarski informed him that Chicago Heights Construction stated Union contractors would do their work. Mr. Lewis doesn't see how it can be done at the bid Chicago Heights proposed. There are 12 trades involved in this project, and each does their own trade. He stated that it looked to him that someone saw his bid, and cut the cost in half. Attorney Perozzi stated that you do not have to be Union to do the work, you only have to adhere to the prevailing wage scale as adopted by the Board. President Stricker asked Mr. Lewis what he would like to see resolved. Mr. Lewis stated he would like to see the Chicago Heights Construction Company bid thrown out. Mr. Lewis stated the people who work for him are highly technical. There is so much going on in Matteson and he would like to be a part of it. He would like Matteson to be a Union town! If Chicago Heights gets the bid, and they don't use Union Contractors, Local #134 Union would shut them down. The Union was able

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to shut down Woodgate School until Union Contractors came in. President Stricker thanked Mr. Lewis, and acknowledged he brought up many good points. He did want to clarify that his staff has high integrity, and that nobody would see a bid prior to the opening.

Cleotis Fields, Superintendent of Lewis Construction – On a professional note, he noted the bid proposal of item #4 on the agenda, regarding the \$2000.00 bid and inquired if it went to the best bid or did it go to an old friend? President Stricker reiterated that the lowest bid is considered as well as the quality of merchandise. He also noted this particular bid has not yet been approved.

Attorney Perozzi again stated that a Construction Company needs to meet the prevailing wage before signing the contract. Trustee Johnson stated that the prevailing wage is updated every week.

1) At the February 19, 2002, meeting the Board of Trustees tabled the consideration of proposals for the construction of an office space for the Village Administrator in order to obtain additional information regarding the proposals submitted. In response to a letter requesting bid clarification both Lewis Construction Company and Chicago Heights Construction Company responded. Upon receipt of the information requested staff provided a complete package of information (original bid package, initial proposals received, letter requesting additional information, and bid clarification information) to 2 independent consultants, Prisco, Serena and Sturm Architects and Terra Engineering for their independent review and opinion. Both companies found the 2 proposals submitted to be acceptable, responsible bidders.

The process utilized for this project and the results received have been reviewed with the Village Attorney and he has verified that the process meets statutory requirements. The Board has the authority under statute to waive the sealed bid process with a vote of 2/3 of the members holding office.

***Staff and independent consultant review verified that we do have proposals from two responsible companies.*** The proposals are as follows:

Chicago Heights Construction	\$ 26,915.00
Alternate for Incandescent Lighting	<u>465.00</u>
	\$27,380.00
Lewis Construction Company	\$47,850.00
Alternate for Incandescent Lighting	<u>920.00</u>
	\$48,770.00

CONSIDERATION OF  
BIDS AND AWARDING  
OF CONTRACTS

CONSIDERATION OF  
PROPOSALS FOR  
CONSTRUCTION OF  
VILLAGE  
ADMINISTRATOR  
OFFICE

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The Board has basically 2 options at this time. The Board could authorize proceeding with this project by approval of the lowest responsible bid with a motion to **waive formal bid procedures and accept the lowest responsible bid of \$26,915 from Chicago Heights Construction.**

Or

**Reject both proposals received and direct staff to re-bid the project utilizing formal sealed bidding procedures.**

If the Board chooses to reject bids at this time, it is the staff's recommendation that this bid be included in the process to seek bids for three other remodeling projects proposed for the Village Hall at this time.

- Installation of Automatic Door at Front Lobby Entrance.
- Installation of Acoustic Ceiling and Cork Flooring in the Community Room.
- Lunchroom Remodeling.

Justification for rejecting both proposals could be made.

The Board has a right to reject any and all bids for any project at any time. Additional justification for rejecting the bids at this time may include:

- Both proposals exceeded the original architects estimate of cost.
- The Board may enjoy economies of scale including reduced start up costs by combining this project with other projects being contemplated for the Village Hall at this time.
- Maintenance of standard bidding procedures requiring the submission of formal sealed bids and publicly advertised notice.

Trustee Motton moved that the Board reject both proposals received and direct staff to re-bid the project utilizing formal sealed bidding procedures. Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

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2) The current year budget includes \$36,000 for the purchase of a large, trailer mount, tree chipper. On Wednesday, February 20, 2002, sealed bids were opened and read for the purchase of this item. The following two bids were received.

Alexander Equipment Company Lisle, IL	\$29,800.00
Vermeer Midwest, Inc. Aurora, IL	\$31,500.00

The bid from Alexander Equipment Company has thirteen (13) exceptions to the bid specifications including a smaller drum size, smaller capacity, and horizontal feed rollers vs. specified vertical rollers. The overall unit in length is 192 inches vs. the specified 83 inches when in the transport configuration. There is also a serious personnel safety concern regarding the winch and drum operating simultaneously. After reviewing equipment specifications, literature and bid documents of both units, the Public Works employees are requesting that we purchase the chipper bid by Vermeer Midwest, Inc.

PURCHASE OF TREE  
CHIPPER

Trustee Johnson moved that the Board of Trustees accept the bid submitted by Vermeer Midwest, Inc. for the purchase of a Vermeer Model BC1800A with winch for the amount of \$31,500.00. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

3) The current year budget includes \$6,000 for the purchase of a portable sewer TV-VCR system. This equipment will be very helpful to the Public Works Department with inspections, locating problems, and evaluating conditions in both sanitary and storm sewer lines. After attending equipment shows and demonstrations, the Public Works Department requested RFP's (request for proposal) from three suppliers of this type of equipment. The following RFP's were received:

MyTana Mfg. Co. Inc. St. Paul, MN CV-MY-30-CSL	\$5,999.65
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Auburn Supply Co

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Markham, IL	Ridgid 90767	\$8,130.00
Auburn Supply Co		
Markham, IL	Ridgid 73182	\$7,779.75
Auburn Supply Co		
Markham, IL	Ridgid 70617	\$5,975.75

PURCHASE OF  
PORTABLE SEWER TV-  
VCR SYSTEM

The Ridgid Model 70617 does not include the extra lighting or the self-leveling skid for the camera.

Trustee Johnson moved that the Board of Trustees authorize the Public Works Department to accept the RFP from MyTana Manufacturing Co. for the purchase of one model CV-MY-30-CSL Single Color Self-leveling Camera System per quote #11412, dated February 20, 2002, in the amount of \$5,999.65. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

4) On Friday, February 1, 2002, sealed bids were opened and read for the purpose of awarding a contract for typesetting the Leisure Guide, printing the Leisure Guide and printing the School Newsletters for Matteson Parks and Recreation in the 2002-2003 FY Budget and 2003-2004 FY Budget. The following bids were received:

*Leisure Guide Bid Results (2 Year Contract)*

**Typesetting & Design** (36 Pages Plus 4 Page Cover)

<u>Company</u>	<u>Per Issue</u>	<u>Total Per Year</u>
Metro Litho	6,200.00	18,600.00
E & H Graphics	4,850.00	14,550.00
Prime Market Targeting	2,000.00	6,000.00
Hagg Press, Inc.	1,350.00	4,050.00
Oak Graphics, Inc.	945.00	2,835.00
Sheffield Press	837.00	2,511.00

LEISURE GUIDE BID  
RESULTS (2 YEAR  
CONTRACT)

Typesetting and Design Comments: For many years now, the Parks and Recreation

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Department have had a good working relationship with Prime Target Marketing. Parks and Recreation Department are very pleased with their quality of service. Prime Target Marketing work within the Parks and Recreation timetable and have met their deadlines. Prime Target Marketing not only layout the pages for the Department, they also creatively design each page as well as the front and back cover. Prime Market Targeting has had good communications with the printing companies used to coordinate the text, format, colors, shading, etc. It is easier to work with a business that is local for running over corrections, changes, additions, and photos. This past year at the Illinois Park and Recreation Association's State Conference, the Village of Matteson Leisure Guide won "Best Of Show" in two categories: "Best Brochure Cover" and "Best Brochure Series". Prime Market Targeting is mainly responsible for this achievement with their artistic design.

Trustee Motton moved that the Board of Trustees approve the bid proposal as submitted by Prime Market Targeting of Frankfort, Illinois as the best bid, based upon the quality of service received in the past several years, in the amount of \$2000.00 per issue. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

*Leisure Guide Bid Results (2 Year Contract)*

**Printing** (6,400 Copies)

<b><u>Company</u></b>	<b><u>Per Issue</u></b>	<b><u>Total Per Year</u></b>
E & H Graphics	20,254.00	60,762.00
Metro Litho	9,299.00	27,897.00
Oak Graphics, Inc.	6,057.52	18,172.56
Sheffield Press	5,170.80	15,512.40
Fidelity Print Comm.	4,950.00	14,850.00
Hagg Press, Inc.	4,765.00	14,295.00
*B Alan Graphics	4,590.00	13,770.00

Printing comments: \* B Alan Graphics submitted a quote to include film processing, but not on the plate processing (CD), which is what most typesetters are now changing to. The film processing is being phased out. They gave a verbal quote on the plate processing for an additional cost of \$750.00. The revised bid quote is \$5,340.00. This would now make Hagg Press, Inc. the lowest bid. Parks and

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Recreation Department have worked with Hagg Press for the past two years and have been very pleased with their quality of service. Hagg Press has always met the Parks and Recreation Department deadlines, including mailing out the Leisure Guide at the Matteson Post Office.

Trustee Motton moved that the Board of Trustees approve the lowest bid proposal, based upon the quality of service received in the past two years, as submitted by Hagg Press, Inc. of Elgin, Illinois in the amount of \$4,765.00 per issue. Seconded by Trustee Green.

*School Newsletter Bid Results - 2 Year Contract*

**School Newsletter Printing** (5,600 Copies)

<u>Year</u>	<u>Company</u>	<u>Per Issue</u>	<u>Total Per</u>
	Oak Graphics	412.34	4,123.40
	Metro Litho	386.00	3,860.00
	Fidelity Print Comm.	375.00	3,750.00
	Hagg Press, Inc.	338.00	3,380.00
	E & H Graphics	331.00	3,310.00
	Sheffield Press	302.25	3,022.50
	B Alan Graphics	234.00	2,340.00

School Newsletter comments: Staff recommended B Allan Graphics (lowest bid) to print the school newsletters. Per references, they were very satisfied with their quality of printing.

Trustee Motton moved that the Board of Trustees approve the lowest bid proposal as submitted by B Alan Graphics of Alsip, Illinois, based upon good references received, in the amount of \$234.00 per issue. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

5) At the last meeting, the Village Attorney was asked to prepare an Ordinance increasing by one the class (C) of liquor licenses for alcoholic liquor for consumption on premises with entertainment.

Trustee Brown moved that the Board approve the Ordinance Amending Chapter 111, entitled "Alcoholic Beverages" of the Code of Ordinances of the Village of Matteson, Cook County, Illinois, Relative to the Number of Alcoholic Liquor Licenses to be Issued. Seconded by Trustee Maxwell.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

OLD BUSINESS

No new business presented.

CONSIDERATION OF  
ORDINANCE AMENDING  
THE LIQUOR  
ORDINANCE

6) Trustee Ashmore moved to request an Executive Session under the Openings Meeting Act, Section 2(c)1 Personnel, with a need to reconvene. Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

NEW BUSINESS

Reconvened from Executive Session at 11:07 p.m.

OTHER BUSINESS

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

REQUEST FOR  
EXECUTIVE SESSION

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

7) Trustee Johnson moved that the Board regretfully accept the resignation of Frank Denman effective June 28, 2002; and transferring his essential duties and

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responsibilities to Vince Laoang and Mike Murray effective immediately; and allowing Frank Denman to maintain supervision over Vince Laoang and Mike Murray during the transition period and up to his final day of working employment on May 31, 2002. Seconded by Trustee Maxwell.

RECONVENE FROM  
EXECUTIVE SESSION

ROLL CALL AFTER  
EXECUTIVE SESSION

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

8) Trustee Johnson moved that the Board approve the appointment of Vince Laoang to the position of Interim Public Works Director/Village Engineer and Mike Murray to the position of Interim Deputy Public Works Director. Seconded by Trustee Green.

RESIGNATION OF  
FRANK DENMAN  
EFFECTIVE JUNE 28, 2002

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

President Stricker commented that the Board would seek additional information regarding the adoption of the proposed long-range organization of the Public Works Department.

Trustee Brown moved that the Board adjourn the Regular Meeting of the Board of Trustees at 11:10 p.m. Seconded by Trustee Ashmore.

APPOINTMENT OF  
VINCE LAOANG AND  
MIKE MURRAY AS  
INTERIM DIRECTORS TO  
THE PUBLIC WORKS  
DEPARTMENT

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Respectfully Submitted,

ADJOURNMENT

BOARD OF TRUSTEES

March 4, 2002

03-250-02

Dorothy Grisco, Village Clerk