

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 20TH OF MAY 2002

Clerk Grisco called the meeting to order at 7:30 p.m.

CALL TO ORDER

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

ROLL CALL

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

President Stricker and Trustee Green were not in attendance.

Also present were: Joe Perozzi, Village Attorney; Mary Britton, Director of Finance; Robert Wilcox, Chief of the Fire Department; Vince Laoang, Interim Public Works Director/Village Engineer; Jayme Davidson, Planner; Cyndi Zeibert, Recording Secretary; and the Star.

In the absence of President Stricker, Trustee Brown moved to nominate the Senior Member of the Board, Allan Johnson to chair the meeting. Seconded by Trustee Ashmore.

APPOINTMENT OF
MEETING CHAIR

AYES: (5) Johnson, Brown, Ashmore, Motton and
Maxwell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Green

a) Chair-Trustee Johnson presented the Minutes of the Regular Board Meeting of May 6, 2002 for additions, deletions or corrections.

CONSIDERATION OF
MINUTES OF THE
REGULAR BOARD
MEETING OF MAY 6, 2002

Trustee Ashmore moved to approve the Minutes of the Regular Board Meeting of May 6, 2002 as presented. Seconded by Trustee Maxwell.

AYES: (4) Johnson, Ashmore, Motton and
Maxwell
NAYS:(0)

REGULAR BOARD MEETING

05-19-02

May 20, 2002

ABSTAIN: (1) Brown
ABSENT: (1) Green

b) Chair-Trustee Johnson presented the Minutes of the Special Board Meeting of May 13, 2002 for additions, deletions or corrections.

CONSIDERATION OF
MINUTES OF THE
SPECIAL BOARD
MEETING OF MAY 13,
2002

Trustee Ashmore moved to approve the Minutes of the Special Board Meeting of May 13, 2002 as presented. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (1) Motton
ABSENT: (1) Green

CONSIDERATION OF
FINANCIAL REPORTS

a) Chair/Trustee Johnson 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 Maxwell.

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

NAYS:(0)

ABSTAIN: (0)
ABSENT: (1) Green

COMMENTS BY VILLAGE
OFFICIALS

TRUSTEE COMMITTEE
REPORTS

Trustee Ashmore stated he attended the Applewood Homeowner's Association meeting, which had a very good turnout. One concern brought up was how to get the speed limit reduced on Cicero. This problem needs to be addressed to the State, as Cicero is a State Road. The Dollars for Scholars Bowling event was very well attended. Six Scholarships will be presented to High School Senior Students at the Matteson Fest on Friday, June 7th.

Trustee Motton stated he would not be able to attend the Parks and Recreation meeting on the fourth Tuesday, but that Trustee Maxwell will attend in his absence.

Trustee Johnson stated he attended the Zion Lutheran D.A.R.E. Program. Although it was a small class, the program was very upbeat and attended also by Officer Prohaska, Commander Filkins and Mia Carter.

Trustee Maxwell thanked Robin Kelly, David Hall, Towana Ashley and Mia Carter

May 20, 2002

for their attendance at the Butterfield Homeowners Association.

Trustee Brown stated there was a very good turnout, and a very good exchange at the Creekside Homeowners Association Meeting, in which he attended. At the Plan Commission meeting, the proposed development north of the Village Hall was presented.

b) The Sterling Reid Brothers 3-Ring Circus submitted a special events permit request, which was approved by staff, for a circus to be held at the Lincoln Mall, West of J. C. Penney, and north of Carson's on June 17th & 18th, with a 4:30 p.m. and a 7:30 p.m. show on each of the days. Per the Special Events Permit, the Board of Trustees must also approve a circus.

SPECIAL EVENTS PERMIT
REQUEST FOR CIRCUS
EVENT - JUNE 17TH &
18TH AT LINCOLN MALL

Trustee Ashmore moved that the Board approve the Special Events Permit for Sterling Reid Brothers to hold a 3-Ring Circus at Lincoln Mall, in the designated location, on June 17th and 18th, holding two shows per day. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Green

OPPORTUNITY FOR
PUBLIC COMMENT

Chair/Trustee Johnson referred to opportunity for public comment.

Ellen Zawadzki, 5759 Woodgate Drive – She inquired as to who chose this particular circus. Chief Wilcox stated Lincoln Mall did the arrangement. She then asked for clarification of the project Trustee Brown referenced in his comments. Trustee Brown explained the project is a proposed commercial development, with offices, retail shops and condominiums, which will be located north of the Village Hall, and South of Vollmer.

Ryan Zawadzki, 5759 Woodgate Drive – inquired as to what the environmental group was doing on Central Avenue. Vince Laoang speculated that they were there to monitor the water levels, plants, etc. Because the creek is a wetland, they are required to monitor per the Bridge Project.

CONSIDERATION OF
BIDS AND AWARDING OF
CONTRACTS

1) On Thursday, May 9, 2002, sealed bids were opened and read for "Sidewalk Replacement In Various Locations At The East Side Of The Village". Notice of the bid was properly advertised and three bids were received. The opened bids are as follows:

SIDEWALK
REPLACEMENT IN
VARIOUS LOCATIONS

Hook's Concrete & Construction	\$ 93,455.00
J & J Newell Concrete Contractors, Inc.	\$ 114,797.50
Davis Concrete Construction Co., Inc.	\$ 116,635.00

Trustee Ashmore moved that the Board of Trustees accept and approve the low bidder, Hook's Concrete & Construction for the Sidewalk Replacement In Various Locations of the Village. Seconded by Trustee Motton.

AYES: (5) Johnson, Brown, Ashmore, Motton and Maxwell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Green

2) a) On April 26th the Bids for the construction of the new Fire Station were opened before the public in the Village Hall Council Chambers. Legal Notice was published, approximately 136 bidders were contacted and approximately 100 bid packages were released to various bidders and their suppliers. Seventy bid packages were received. Twenty bid packages were available to prospective bidders covering the various trades associated with the project and, in all but one case, a minimum of two and maximum of 7 bids were received. After analysis by ARC the following is a list of the low bidders after alternate bids (*) or value-engineering options (***) were applied:

CONSIDERATION OF
BIDS FOR
CONSTRUCTION OF NEW
FIRE STATION ONE

A1 Excavation	Faso Excavation	66,725.00
A2 Site Plumbing	Bisping Construction	44,218.00
A3 Asphalt Pvg & Curbs	Abbey Paving Company	35,677.00
A4 Concrete	O'Conner Contractors	176,400.00
A5 Masonry	J & E Duff	359,700.00*
A6 Steel	Corsetti Steel	205,600.00
A7 Steel Trusses	Superior Truss & Panel	49,975.00
A8 Carpentry	L J Morse Const. Company	186,207.00*
A10 Roofing	Mansfield Roofing	121,847.00
A12 Alum Storefront	D & M Arch. Metal	14,500.00
A13 Flooring	Midwest Floorcovering	30,171.00
A14 Painting	All Star No. 1 Decorating	24,546.00
A15 Elevator	Elite Elevator Systems	40,723.00
A16 Fire Protection	Universal Fire Protection	32,500.00
A17 Plumbing	Reichelt Plumbing	132,250.00
A18 Mechanical	Air Quality Heating & Cooling	285,000.00**
A19 Electric	All Phase Electrical Contractors	389,800.00**
A20 Landscaping	Fawn Landscaping	22,846.06

Trustee Maxwell moved that the Board of Trustees accept the bids listed above and direct the Construction Manager to prepare contracts on their behalf.
Seconded by Trustee Brown.

AYES: (5) Johnson, Brown, Ashmore, Motton and
Maxwell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Green

b) Although six contractors picked up Bid packages, only one bid package was received for A9 Casework. This bid was not opened and was returned to the contractor. Similarly, three bids were received for the Overhead Sectional bid, but the two lowest bids were incomplete. The third bid was more than the initial estimate and it is recommended that the specifications be revised and re-bid.

Trustee Brown moved that the Board of Trustees direct the Construction Manager to re-bid A9 Casework and A11 Overhead Sectional Doors, as soon as possible and present their findings at a future Board meeting for consideration.

AYES: (5) Johnson, Brown, Ashmore, Motton and
Maxwell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Green

c) This project has experienced several unforeseen delays in the project to date, all of which were outside of staff control, and emanated largely during the land acquisition phase. As a result, overall project costs significantly increased. To address this, the Deputy Chief and Fire Chief were required to modify the scope of the project before the bids were ready for publication. Even after the bids were received, they had to select some of the bid alternates, and make some further reductions in several disciplines.

After these value-engineering efforts, the Construction Manager is now in a position to proceed with the project within the budgetary parameters of 2.9 million dollars.

Trustee Brown moved that the Board of Trustees direct the Construction Manager to proceed with the project on the basis of a total construction cost of \$2,796,204.00, which includes a \$40,000 contingency for unforeseen expenditures and authorize the Village President to execute the necessary contracts to do so.

Seconded by Trustee Maxwell.

AYES: (5) Johnson, Brown, Ashmore, Motton and
Maxwell
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Green

There was no old business to discuss.

3) Public Hearing No. 592ZBA was held by the Zoning Board of Appeals on May 16, 2002, to consider a request from BP Products North America, Inc. for a Variance from Section 159.40 (K) (4) (e). This variance will allow the company to exceed the maximum lighting standards set by the Zoning Ordinance, which states the maximum average-to-minimum foot-candle brightness for a site is 6 to 1.

The Petitioner is requesting this variance to allow the maximum average-to-minimum foot-candle brightness of their site to be 10.51 to 1, which exceeds the 6 to 1 standard set in the Zoning Ordinance. This variance will give the applicant the ability to operate the proposed use in a safer environment for both the applicant and their customers.

The Zoning Board of Appeals believed that the higher lighting standards would not cause a safety hazard and it would not negatively impact the character of the neighborhood. The Zoning Board of Appeals recommended approval of the said Variance on May 16, 2002 with the following conditions:

1. The foot-candle reading underneath the canopy shall not exceed 55.7, the maximum requested.
2. The average-to-minimum foot-candle brightness throughout the entire site shall not exceed a ratio of 10.51 to 1.
3. If the glare from the lights at BP onto the streets creates complaints from the public, the Village reserves the right to require BP to go back and revise the plan to fix the problem.

Trustee Brown moved that the Board of Trustees approve a variance request from Section 159.40 (K) (4) (e) to allow the applicant to exceed the maximum lighting standards permitted on the property, located at 5554 Miller Circle Drive, and direct the Village Attorney to prepare the necessary Ordinance and to include the above mentioned conditions. Seconded by Trustee Motton.

OLD BUSINESS

NEW BUSINESS

CONSIDERATION OF A
VARIANCE FOR BP
PRODUCTS NORTH
AMERICA, INC.
LOCATED AT 5554
MILLER CIRCLE DRIVE,
TO PERMIT THE
APPLICANT TO EXCEED
THE MAXIMUM
LIGHTING STANDARDS
PERMITTED ON THE
PROPERTY.

REGULAR BOARD MEETING
May 20, 2002

05-24-02

AYES: (5) Johnson, Brown, Ashmore, Motton and
Maxwell
NAYS:(0)
ABSTAIN: (0)
ABSENT: (1) Green

Trustee Ashmore moved that the Board adjourn the Regular Meeting of the Board of Trustees at 8:07 p.m. Seconded by Trustee Brown.

AYES: (5) Johnson, Brown, Ashmore, Motton and
Maxwell
NAYS:(0)
ABSTAIN: (0)
ABSENT: (1) Green

ADJOURNMENT

Respectfully Submitted,

Dorothy Grisco, Village Clerk