

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 3RD DAY OF SEPTEMBER 2002

President Stricker 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
- Nathaniel Motton Jr.
- Allene Maxwell

Trustee Green and Trustee Ashmore were absent.

Also present were: Joe Perozzi, Village Attorney; Hildy Kingma, Director of Community Development/Deputy Village Administrator; Mary Britton, Director of Finance; Vince Laoang, Village Engineer/Interim Public Works Director; Mike Murray, Interim Deputy Director of Public Works; Cyndi Zeibert, Recording Secretary; and the Star Newspaper.

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

CONSIDERATION OF
MINUTES OF REGULAR
BOARD MEETING OF
AUGUST 19, 2002

Trustee Brown moved to approve the Minutes of the Regular Meeting of the Board of Trustees of August 19, 2002 as submitted. Seconded by Trustee Johnson.

- AYES: (4) Johnson, Brown, Motton, and Maxwell
- NAYS:(0)
- ABSTAIN: (0)
- ABSENT: (2) Green and Ashmore

CONSIDERATION OF
FINANCIAL REPORTS

a) 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 Maxwell.

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

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09-88-02

September 3, 2002

ABSTAIN: (0)
ABSENT: (2) Green and Ashmore

a) President Stricker stated interviews were conducted to fill the two vacancies on the Housing and Human Relations Commission by Trustee Ashmore, Housing and Human Relations Commission Chairperson, Margo Courson and himself. He submitted two names (Andrea A. Ramirez-Justin and Marjorie A. Deglomine) for approval of appointment to the Housing and Human Relations Commission.

COMMENTS BY VILLAGE OFFICIALS

Trustee Brown moved to recommend the appointment of Andrea A. Ramirez-Justin and Marjorie A. Deglomine to the Housing and Human Relations Commission. Seconded by Trustee Motton.

AYES: (4) Johnson, Brown, Motton, and Maxwell
NAYS:(0)
ABSTAIN: (0)
ABSENT: (2) Green and Ashmore

Trustee Motton spoke of an area of concern regarding the MOF baseball program. He felt it was unnecessary that a mediator was requested by the MOF Board to discuss the MOF program with Parks Director, Brian Ramsey, whereas the MOF Board has yet to supply any reports to the Matteson Parks and Recreation Commission. He also stated that he submitted thirteen names to Brian Ramsey for the Booster Club, and as of yet, nobody has been contacted. Trustee Motton requested that an update from the Parks and Recreation Commission be submitted to the Board of Trustees. President Stricker agrees that an update should be done, perhaps at the next Workshop, or next Board meeting depending on time allotment.

TRUSTEE COMMITTEE REPORTS

Trustee Maxwell attended the Business Person's Award Luncheon sponsored by the Matteson Area Chamber of Commerce. She also attended a Finance Committee meeting along with Trustee Brown, and chaired by Trustee Green; whereas important information of our General Fund was shared by Director Britton. She thanked the staff for placing the information regarding the Job Fair on the Cable Channel. She commented that she hopes the residents become involved in our neighborhood watch program.

Trustee Johnson attended the Business Person of the Year Luncheon, which was very enjoyable.

Trustee Brown stated that the Finance Committee Meeting was very informational. Although they are not out of the woods, they are looking at various ways to manage the budget. He had the opportunity to attend the New Employee Reception, which

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was very nice, and good to meet the new employees and get acquainted with some of the old employees. He attended the Southland Chamber of Commerce auction fundraiser. A very nice event.

The Board members all congratulated Officer Tom Johnson on being chosen as the International Officer of the Year, as well as congratulating Detective Todd DiCarlo on his upcoming new job with the Secret Service.

President Stricker stated the Minority Job Expo was put together very well, and well attended at the Holiday Inn. He received plans from the State for the re-doing of the Bridge on Cicero Avenue over Butterfield Creek, as well as the reconstruction and improvement of Cicero Avenue from Flossmoor Road to Steger Road, which is scheduled for next year. He has passed them along to Village Engineer, Vince Laoang. He received notification from Renee Kosel, State Representative, that the Bike Trail Grant Application has been approved, allowing for the connection of the Old Plank Road Trail to the Cook County Forest Preserve trail system. He also noted there are some exciting things on the horizon with our Economic Development.

President Stricker referred to the opportunity for public comment.

There was no public comment.

OPPORTUNITY FOR
PUBLIC COMMENT

CONSIDERATION OF
BIDS AND AWARDING
OF CONTRACTS.

SANITARY SEWER
INVERSION LINING

1) On Friday, August 16, 2002, sealed bids were opened and read for the 2002 Sanitary Sewer Inversion Lining Project. This is a continuation of the multi-year project to reline the sanitary sewers in Old Matteson subdivisions as a result of the MWRDGC required sewer rehabilitation, upgrade and maintenance program. This year's project will reline the sewers on 216th Place and also Richton Road from 219th Street going north to approximately 216th Place.

Specifications and bid documents were distributed to four contracting firms with two bids being received. They are as follows:

Visu-Sewer Company Pewaukee Wisconsin	\$107,097.00
Insituform Technologies USA, Inc Lemont, Illinois	\$ 97,422.00

Budget Amount \$100,000.00

The bid documents and mathematical calculations have been checked and found to be correct.

Trustee Johnson moved that the Board of Trustees accept the low bid and award the contract for 2002 Sanitary Sewer Inversion Lining to Insituform Technologies USA, Inc. of Lemont, Illinois for the amount of \$97,422.00. Seconded by Trustee Brown.

AYES: (4) Johnson, Brown, Motton, and Maxwell
NAYS:(0)
ABSTAIN: (0)
ABSENT: (2) Green and Ashmore

1a) The current year budget includes the purchase of one 4X4 Pickup Truck for the Public Works Department. This vehicle, as specified, is not available through state-purchase at this time and therefore proposals were requested from local area dealerships. The only vehicles able to meet the federal emission requirements for "fleet vehicles", and the required Allison transmission were Chevrolet and GMC models. The following proposals were received.

PURCHASE OF 4X4
PICKUP TRUCK

<u>Dealership</u>	<u>Total/Two Trucks</u>
Arnie Bauer Cadillac-GMC Truck Matteson, Illinois	No Bid
James Miller Chevrolet Matteson, Illinois	No Bid
Dralle Chevrolet & Buick, Inc Peotone, Illinois	\$26,113.52
Bill Jacobs Chevrolet Joliet, Illinois	\$24,924.00
Budget amount	\$32,000.00

Trustee Johnson moved that the Board of Trustees approve the purchase of one 4X4 pickup truck with plow from the low bidder, Bill Jacobs Chevrolet of Joliet, Illinois for the total amount of \$24,924.00. Seconded by Trustee Motton.

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

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ABSTAIN: (0)

ABSENT: (2) Green and Ashmore

2) On August 19, 2002 the Board of Trustees directed the Village Attorney to prepare an Ordinance amending the Matteson Zoning Ordinance Section 159.10 (A) (12) and Section 159.22 (B). The ordinance granting the Amendment has been prepared by the Village Attorney and was provided for approval.

OLD BUSINESS

Trustee Brown moved that the Board of Trustees approve an Ordinance Amending the Matteson Zoning Ordinance Regarding the Regulation of Multiple Family Dwellings and Single Family Dwellings and Density Requirements in a MXD Mixed Use Zoning District. Seconded by Trustee Johnson.

CONSIDERATION OF A TEXT AMENDMENT TO THE ZONING ORDINANCE REGARDING THE REGULATION OF MULTIPLE FAMILY DWELLINGS AND SINGLE FAMILY DWELLINGS AND DENSITY REQUIREMENTS IN A MXD ZONING DISTRICT

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (2) Green and Ashmore

3) The Village of Matteson is a founding member of the Butterfield Creek Steering Committee. This intergovernmental organization is made up of the eight communities within the Butterfield Creek watershed, as well as associate members that have an interest in the protection of the watershed. The Steering Committee first began meeting over 15 years ago to work towards the protection of the watershed primarily for stormwater management purposes, but also to enhance the open space, habitat and recreational opportunities that can be found and created along the creek. In 2000, the Steering Committee members approved an Intergovernmental Agreement to create a more formal entity for the management of grant funds and related projects.

NEW BUSINESS

CONSIDER RATIFICATION OF THE BUTTERFIELD CREEK WATERSHED ACTION PLAN

The attached Butterfield Creek Watershed Action Plan was funded by a grant from the Conservation 2000 Program of the Illinois Department of Natural Resources. The Plan establishes goals for continuation of the primary goals of the Steering Committee, including management of critical natural flood storage areas, preservation of the open space along the creek, and promotion of educational opportunities regarding the importance of natural resource stewardship.

The Steering Committee is seeking Board ratification of the Plan. This will enable the member communities to work towards additional grant opportunities to fulfill its many goals.

Trustee Brown moved that the Board of Trustees ratify the Butterfield Creek Watershed Action Plan. Seconded by Trustee Maxwell.

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- AYES: (4) Johnson, Brown, Motton, and Maxwell
- NAYS:(0)
- ABSTAIN: (0)
- ABSENT: (2) Green and Ashmore

4) The Plan Commission recommended approval of a Preliminary/Final Plat of Re-subdivision for the Matteson Auto Mall on August 22, 2002. This plat shows a newly created road named Motor Court, which extends from Auto Court to Miller Circle Drive through Lots 6 & 7. Lot 6 is the CarMart site and Lot 7 is a portion of the future Planet Honda site. Since this road was created the lot sizes and property lines for these lots are impacted which requires a Plat of Resubdivision to create legal lots.

The new road, Motor Court, has a 50-foot right-of-way and will be 31-feet back of curb to back of curb with a 5-foot wide public sidewalk on the south side of the street. Since the street width has been decreased from the required 66-foot right-of-way with a 31-foot street section back of curb to back of curb, this plat does require a modification to the Subdivision Code. The Plan Commission approved this modification since it utilized the minimum amount of land possible for the right-of-way while still providing a new road for the Auto Mall which will positively impact the dealerships on Auto Court as well as those along the south portion of Miller Circle Drive.

CONSIDERATION OF A
PRELIMINARY/FINAL
PLAT FOR THE THIRD RE-
SUBDIVISION FOR THE
MATTESON AUTO MALL

The applicant is requesting Preliminary and Final approval at this time rather than Preliminary approval followed by Final approval due to time constraints in constructing the road per the Economic Incentive Agreement with Planet Honda. The Village of Matteson is responsible for preparing the Engineering Plans and constructing the road. Therefore, the Village of Matteson will be in control of this project. Since the Village will be in control the need to review the plat twice is not necessary.

Trustee Brown moved that the Board approve a Preliminary/Final Plat for the Third Re-subdivision for the Matteson Auto Mall. Seconded by Trustee Johnson.

- AYES: (4) Johnson, Brown, Motton, and Maxwell
- NAYS:(0)
- ABSTAIN: (0)
- ABSENT: (2) Green and Ashmore

Trustee Maxwell inquired if there was any word from the PAR Group regarding the hiring of a Police Chief. President Stricker stated that the PAR Group has fifty applicants thus far.

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Trustee Johnson wished Trustee Green a speedy recovery, and he inquired on a Firefighter/Paramedic who he heard had a heart attack. President Stricker stated that the Firefighter/Paramedic was to undergo surgery that day.

Trustee Brown inquired on the possibility of signs put up on I-57 stating that the next few exits are that of the Village of Matteson. President Stricker stated that we would inquire about getting these signs installed.

Village Engineer Laoang stated that the construction on Cicero in front of the Police Department is the Butterfield Place subdivision required improvements, installed the culvert, enclosed the ditch line, and are now in the process of installing curb and gutters and sidewalks.

President Stricker stated that there are many projects in the future to update some roads. The South Suburban Region is one of the most successful regions for highway and related transportation improvements for safety features.

Mike Murray, Interim Deputy Director of Public Works, stated they have been in contact with the Cook County Mosquito Abatement, and information has been supplied to the public via the web page, cable and news channel. They have been in the area and are constantly treating the surrounding storm sewers and appropriate areas.

President Stricker also commented that he has been approached by several liquor establishments about the possibility to increase their hours of sale. He requested feedback from the Board for future consideration.

Trustee Johnson moved that the Board adjourn the Regular Meeting of the Board of Trustees at 8:30 p.m. Seconded by Trustee Brown.

AYES: (4) Johnson, Brown, Motton, and Maxwell
NAYS:(0)
ABSTAIN: (0)
ABSENT: (2) Green and Ashmore

Respectfully Submitted,

OTHER BUSINESS

ADJOURNMENT

Dorothy Grisco, Village Clerk

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