

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 7TH DAY OF OCTOBER 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

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

Also present were: Joe Perozzi, Village Attorney; David Mekarski, Village Administrator; Hildy Kingma, Director of Community Development; Mary Britton, Director of Finance; Robert Wilcox, Fire Chief; Brian Ramsey, Director of Parks and Recreation; Jan Dinnocenzo, Recording Secretary; and the Star Newspaper.

a) President Stricker presented the Minutes of the Regular Meeting of the Board of Trustees of September 16, 2002 for additions, deletions or corrections.

CONSIDERATION OF
MINUTES OF REGULAR
BOARD MEETING OF
SEPTEMBER 16, 2002

Trustee Green moved to approve the Minutes of the Regular Meeting of the Board of Trustees of September 16, 2002 as submitted. Seconded by Trustee Ashmore.

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

b) President Stricker presented the Minutes of the Special Board of Trustees meeting of September 24, 2002 7:15 p.m.

CONSIDERATION OF
MINUTES OF SPECIAL
BOARD MEETING OF
SEPTEMBER 24, 2002
7:15 P.M.

Trustee Ashmore moved to approve the Minutes of the Special Board of Trustees Meeting of September 24, 2002 7:15 p.m. as submitted. Seconded by Trustee Brown.

BOARD OF TRUSTEES

10-110-02

October 7, 2002

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

c) President Stricker presented the Minutes of the Special Meeting of the Board of Trustees of September 24, 2002 8:00 p.m. for additions, deletions or corrections.

Trustee Ashmore moved to approve the Minutes of the Special Meeting of the Board of Trustees of September 24, 2002 8:00 p.m. as submitted. Seconded by Trustee Green.

CONSIDERATION OF
MINUTES OF SPECIAL
BOARD MEETING OF
SEPTEMBER 24, 2002 8:00
P.M.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

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

Trustee Green moved to accept the Treasurer's Report for August, 2002 as presented. Seconded by Trustee Ashmore.

CONSIDERATION OF
FINANCIAL REPORTS

TREASURER'S REPORT –
AUGUST, 2002

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

It was noted that there would be a workshop on the second Monday of November where a comprehensive in depth review on the entire budget revenue/expenditure report would be given.

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

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

SALARY, OVERTIME AND
ACCOUNTS PAYABLE

BOARD OF TRUSTEES

10-111-02

October 7, 2002

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

COMMENTS BY VILLAGE
OFFICIALS

FIRE DEPARTMENT
AWARDS TO COY'S AUTO
REBUILDERS AND MARC
REALTY

a) Marc Realty, represented by Sharon Rogers, Property Manager, was presented with an award from the Fire Department in appreciation for providing valuable assistance in the use of their facilities for firefighting training.

Also presented with an award was Coy's Auto Rebuilders for providing vehicles to the Matteson Fire Department to use in the practice of firefighting and rescue techniques.

Trustee Ashmore stated that the Housing and Human Relations Commission meeting he attended on October 2 was very productive. He also commended those that were involved with the Regional Unity Event, Hands Across the Southland on Sunday, September 29 at Prairie State College for a wonderful job. Trustee Ashmore congratulated Robin Kelly on winning the very prestigious David A. Janke Community Vitality Award.

TRUSTEE COMMITTEE
REPORTS

Trustee Green noted that the Matteson Historical Museum Advisory Board is increasing its membership and looking for prospective members. She also has been involved with the search for a new Police Chief and attended a reception at School District 162.

Trustee Motton stated that he has been working on organizing baseball in the Village and encouraged everyone to get involved. He also attended the School District 162 reception and emphasized that the key to success is through volunteering and involvement by parents. He added that another area where community involvement is need is with the Ad Hoc Committee for the new park facility.

Trustee Maxwell commented on the excellent potential candidates that are under consideration for the new Police Chief position. She also noted that the Unity Day celebration was very inspiring.

Trustee Johnson reported that he attended the Unity Day celebration as well as the Matteson Library Author signing session where Sgt. Black was featured with his book. He visited the Matteson Historical Society Exhibit Display and the Fire Station #2 Open House.

Trustee Brown thanked the various departments for helping solve a lighting problem in his neighborhood. He attended the District 159 basketball game which was the kick off for the referendum and encouraged all to support the referendum.

President Stricker noted that the Village participated in a Flag Ceremony and display in the Village Hall, which included a flag signing opportunity. The signed flag will be sent to New York City and displayed in one of the Police or Fire Stations. He also congratulated Ms. Kelly on receiving the very prestigious David A. Janke award, which was presented to her at the Diversity, Inc. dinner, for all the work done in dealing with diversity.

Dorothy Howard, 148 Huntingwood, expressed her concern about a housing project being proposed by Lord & Essex that she had read about in the STAR Newspaper. The Board assured her that the project now being proposed is a quality plan with mixed uses that will be monitored closely unlike a previous proposal that was brought before the Board.

OPPORTUNITY FOR
PUBLIC COMMENT

Lloyd Cotton, 123 Old Mill, addressed the Board regarding his concern of the overuse of tax incentives the Village gives to encourage new businesses to come to Matteson. It was pointed out that the use of these incentives has created an energy within the Village that has attracted quality national retailers, which in turn brings in revenue to the Village as well as other taxing bodies. Therefore, these incentives are highly effective. However, they are given only after exhaustive research and deliberation.

Trustee Motton suggested that in the future, agenda items be prioritized with apparent items of interest to the public placed first on the list to avoid inconveniencing the public.

Mary Jo Baker, 22 Oakview Road, stated she would like to see the paramedics use a little more discretion when bringing a person to the ambulance. It was suggested that she contact the Fire Chief to discuss the particular situation she is referring to.

Debra Howard, 54 Treehouse Road, requested that the Board consider videotaping the regular board meetings and airing them on the local cable television channel. It was noted that videotaping has been considered. However, due to the expenses involved, it presently does not fit into the budget. The Board assured her that it is definitely in the plans for the future, however they could not say how soon it will happen.

1) Brian Ramsey, Director of Parks and Recreation, presented a proposal for the purchase of a new pick-up truck. He stated that the FY Budget under Capital Equipment (Vehicles) includes \$30,000 for the purchase of such a truck for the Parks & Recreation Department. According to the Vehicle Replacement Schedule, the 1989 Dodge 1-ton pick-up, which currently has 117,673 miles, was scheduled for replacement in 2001. It was recommended that this truck be replaced with a new ¾ ton four wheel drive pick-up truck equipped with a snow plow, beacon light, back-up warning signal and a sprayed in bed-liner. The Department, however, is planning to keep the 1989 Dodge in service through the winter and put it up for auction next year. He added that following the recommended bid procedures, the following bids were received and opened on September 24, 2002:

CONSIDERATION OF
BIDS AND AWARDING OF
CONTRACTS.

PICK-UP TRUCK – PARKS
AND RECREATION
DEPARTMENT

Miller Chevrolet, Matteson, IL	\$29,786.52
Taylor Brown Chevrolet, Bradley, IL	\$29,982.81
Dralle Chevrolet, Peotone, IL	\$25,171.28

Trustee Motton moved that the Board of Trustees table this item until after the Board holds their workshop on November 11 to insure that the money will be there to purchase it even though it is in the budget. This would then be heard at a special meeting after the workshop providing the bidder is willing to hold his bid until that time. Seconded by Trustee Maxwell.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

2) Bids were received for the purchase replacement of the staff vehicle for the Office of the Village Administrator. However, it was recommended that this item be tabled until further financial analysis is completed regarding lease/purchase options, benefit/cost analysis, and the type of vehicle that would be best suited for this purpose.

REPLACEMENT OF
ADMINISTRATOR CAR

Trustee Motton moved that the Board of Trustees withdraw the proposal to waive formal bidding procedures accepting the solicitation of quotes from local Matteson dealerships and approve the purchase of one (1) Dodge Durango w/2WD Package from South Oak Dodge, in the amount of \$25,799. Seconded by Trustee Green.

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

October 7, 2002

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

It was noted that all options, including another car, should be considered when looking for a vehicle. Trustee Ashmore stated a four-wheel drive vehicle might be beneficial when the weather is bad. It was pointed out that such a vehicle could be commandeered by the Police Department during severe weather.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

3) The 2002-03 Budget includes the development of an Advanced Life Support Engine Company, and a Monitor Defibrillator is the key element needed to complete this upgrade. The Committee assigned to this project developed specifications for the Monitor Defibrillator; and on September 16th, the bids were publicly opened with two vendors responding to these specifications. Although both vendors met the basic specifications, the Zoll product had design features that more closely resembled the Department's needs as outlined in the specifications, i.e., size, weight, ease of use, logical layout of controls, etc.

Zoll Medical (Burlington, Mass.)	\$13,318.70
Medtronic Physio-Control (Redmond, WA)	\$12,824.80

PURCHASE OF A
MONITOR
DEFIBRILLATOR

The Zoll bid of \$13,318.70 is within the proposed budget for this program enhancement. Although the Zoll bid is \$493.90 more than that of Medtronic Physio-Control, for the reasons specified, the staff recommended that the Board accept the bid from Zoll.

Trustee Maxwell stated that although the budget is being scrutinized carefully, this type of expenditure is not an issue to be tabled.

Trustee Maxwell moved that the Board of Trustees accept the bid from Zoll Medical for the purchase of a Monitor Defibrillator in the amount of \$13,318.70. It was noted that even though it is the higher bid, the reduced weight of the product alone is worth the additional \$493.90. Seconded by Trustee Motton.

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

NAYS:(0)

October 7, 2002

ABSTAIN: (0)

ABSENT: (0)

4) Dave Miller, CEO of Miller Consolidated, approached the Village in April of this year to request a renegotiation of their economic incentive agreement with the Village. This request was based on the performance of the company in bringing in more dealerships than had originally been envisioned, and the business needs of the Miller dealerships. The request was considered by the Economic Development Commission, which recommended that the staff investigate the business position of Miller Consolidated to ensure that any incentives granted would actually support a financial need of the company. Based on that recommendation, staff worked closely with the Village's financial auditing firm, McGladrey and Pullen, to conduct an extensive independent financial analysis of the impacts of the current incentives and any proposed future incentives. This analysis identified in economic terms, whether the economic incentive to construct the infrastructure combined with the 25% sales tax incentive was equal to the 60% sales tax incentives given to other dealerships within the Mall.

Based on that analysis, the staff recommended a revised economic incentive agreement with Miller Consolidated. The basic elements of the proposed new agreement include:

- An increased sales tax incentive from 25 percent to 50 percent for a ten year period, beginning in 2002. Beginning in 2012, the incentive will gradually decrease over the remaining eight years of the agreement until it reaches 30 percent.
- The Miller Consolidated dealerships will be required to sell a minimum of 3,500 cars, with a minimum of 50 percent of those sales being new cars. If, at any time, the car sales fall below these thresholds, the sales tax rebate will fall to 25 percent until the performance criteria are met again.
- Additional caps on the sales tax rebate are imposed consistent with those included in the existing agreement.
- Miller Consolidated will be paid a supplemental rebate based on their performance in developing a highly successful auto mall in the Village of Matteson.
- The performance guaranty held by the Village on all property in Phase 2 will be released.

It was pointed out that as far as the bonus incentive program identified in #4, no general fund tax dollars would be utilized for that program. The revenues derived for that program would be supplemental to any type of tax dollars. Therefore, it would not affect the sales tax or property tax base.

OLD BUSINESS

CONSIDERATION OF A
RESOLUTION
APPROVING A SECOND
AMENDMENT TO THE
DEVELOPMENT
AGREEMENT BETWEEN
THE VILLAGE AND
MILLER CONSOLIDATED,
INC., ET.AL.

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Trustee Motton moved that the Board reject the resolution approving a second amendment to the development agreement between the Village and Miller Consolidated, Inc., et.al. Seconded by Trustee Maxwell.

Trustee Motton noted that the Village had given incentives in the prior agreement and wondered if the tables were reversed if Miller Consolidated would offer the Village a portion of the excess profits that were not anticipated to be made. He pointed out that it was a signed contract and it should be adhered to. He felt that the Village was not financially in a position to give money back.

David Mekarski, Village Administrator, pointed out that many hours were spent on an independent audit review to analyze that very question. He pointed out that the key to success in any economic development plan is the maintenance and management of the economic incentives. Mr. Miller took a huge risk in creating an economic engine for this Village. Because of the public/private partnership developed between the Village and Miller Consolidated, he felt it would be prudent for the Village to protect this risk through a managed incentive.

Trustee Maxwell questioned whether this proposed amendment to the agreement would solve the problem or would there be ongoing changes having to be made to the original agreement in order to keep the dealership in the Village. It was noted that all aspects of all economic development incentive packages will continually be reviewed and revised in order to make them viable to make the Village's commerce grow and be healthy.

President Stricker gave a brief history of the Auto Mall and explained how the Auto Mall has benefited the Village in helping to bring recognition to the community.

Mr. Miller spoke on his own behalf giving a synopsis of his current financial position. He pointed out that without additional incentives, the future viability of Miller Consolidated would be affected in its ability to compete with other dealers and to stay in the Village.

Trustee Motton withdrew his motion to reject a resolution approving a second amendment to the development agreement between the Village and Miller Consolidated, Inc., et.al. He noted that given Mr. Miller's explanation, he believes the incentives are warranted. Trustee Maxwell withdrew her second of the motion.

Trustee Green stated that she felt very secure that the staff had explored all aspects of this request. She added that the Auto Mall has benefited the Village greatly.

Trustee Brown pointed out that it is an extremely competitive environment and in spite of a poor economy, the Village of Matteson continues to bring in new

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businesses. He felt that this success was due to aggressive recruiting and working with businesses, particularly through tax incentives.

Trustee Brown moved that the Board approve a resolution approving a second amendment to the development agreement between the Village and Miller Consolidated, Inc., et.al. Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

It was noted that all legal and auditing fees generated for the review of this agreement will be reimbursed by Miller Consolidated, Inc. There will be no cost to the Village.

5) Brian Ramsey, Director of Parks and Recreation, stated that the proposed resolution would endorse and support the planning and development of a new Youth Baseball Program for the Village of Matteson to be facilitated by the Parks and Recreation Department. President Stricker read the Resolution for the benefit of the audience. The Board strongly encouraged everyone to volunteer to make the program successful.

Trustee Motton moved to approve a resolution endorsing and supporting the planning and development of a new Youth Baseball Program for the Village of Matteson. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

6) Hildy Kingma, Director of Community Development, presented a proposal from Words & Pictures, Inc. to create an economic development campaign which will seek to break down negative perceptions that retailers/developers may have about our community and to educate them about Matteson’s current reality and vision for the future. Staff met with three local companies regarding the creation of an economic development packet to “sell Matteson” and recommends Words & Pictures because of their experience, creativity, knowledge of our market area and professionalism. The goal is to develop written materials which have the flexibility

NEW BUSINESS

CONSIDERATION OF A RESOLUTION ENDORSING AND SUPPORTING THE PLANNING AND DEVELOPMENT OF A NEW YOUTH BASEBALL PROGRAM FOR THE VILLAGE OF MATTESON

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to promote Matteson to a variety of audiences for at least one year. The fee for concept development, design and final art on disk is \$20,000(+/- 10%). It does not include printing costs.

It was pointed out that in the past the Village has been very successful in its proactive economic development efforts which include the letter writing campaign, sending out information packets, and distributing a promotional brochure. This proposal would enable the Village to present itself as a very professional and high-profile community and to eliminate some of the misperceptions about the community. The promotional material would be aimed at developers, brokers, retailers, and companies that would be an asset to our community.

It was noted that the promotion of the new Matteson Youth Baseball League was included in the proposal, however the material's main purpose is as an economic development campaign tool for the Village. The baseball package was added to it and would include materials which would announce and promote the new Matteson Youth Baseball League. A direct-mail postcard, an in-school handout, and an ad to run in the Matteson Avenue are proposed. Concept development, design and final art on disk would cost \$2,000, but would be included in the \$20,000 figure if the overall proposal is accepted. Again, printing costs are not included.

CONSIDERATION OF A
PROPOSAL TO CREATE A
TWO-STAGE ECONOMIC
DEVELOPMENT
CAMPAIGN AND
PROMOTIONAL
MATERIALS
ANNOUNCING
MATTESON YOUTH
BASEBALL LEAGUE

Trustee Brown moved that the Board of Trustees accept the proposal of Words & Pictures, Inc. to create a two-stage economic development campaign and promotional materials announcing Matteson Youth Baseball League. Seconded by Trustee Green.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

7) Hildy Kingma, Director of Community Development presented to the Board the proposed lease agreement with the State of Illinois Department of Natural Resources (IDNR) concerning the Old Plank Road Trail. She pointed out that the Village has been negotiating with IDNR to acquire the two connections. The first connection is at Miller Gardens, west of I-57. The second is on the west side of Stoneridge Courtyards, east of I-57. This agreement would allow the Village to cross through IDNR property as they are the owners of the Old Plank Road Trail between Cicero Avenue and Central Avenue.

Trustee Motton moved that the Board of Trustees approve a resolution authorizing the execution of a Lease Agreement with the State of Illinois Department of Natural

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Resources concerning the Old Plank Road Trail. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

8) Hildy Kingma, Director of Community Development, presented a plat of dedication for Vollmer Road extending from Harlem Avenue approximately 5,275 feet to the west property line of the Archdiocese property located at the southwest corner of Vollmer Road and Ridgeland Avenue. This dedication was requested by Cook County Highway Department for the purpose of expanding the south right-of-way width generally from 33' to 50' to facilitate plans for roadway improvements and widening. The tentative scheduling of the roadway improvements is as follows: finalization of the plans - Fall of 2002; utility installation - Winter/Spring of 2003; and roadway construction - Summer of 2003.

CONSIDERATION OF A
RESOLUTION
AUTHORIZING THE
EXECUTION OF A LEASE
AGREEMENT WITH THE
STATE OF ILLINOIS
DEPARTMENT OF
NATURAL RESOURCES
CONCERNING THE OLD
PLANK ROAD TRAIL

Trustee Brown moved that the Board of Trustees approve the Plat of Dedication for a public street, known as Vollmer Road, as presented. Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

9) Hildy Kingma, Director of Community Development, explained that Kylemore Builders, Inc. has requested permission to install a residential driveway over a recorded 15 foot Public Utility and Drainage Easement at 21304 Megan Court. There is a water main within that easement.

CONSIDERATION OF A
PLAT OF DEDICATION
FOR A PUBLIC STREET

The proposed License Agreement grants Kylemore Builders, Inc. permission to install the driveway with conditions as outlined in the agreement. The conditions consist of an understanding that the proposed driveway will comply with all Village regulations, that the Village may need to make repairs to the utilities in that easement and the repair of the driveway is at the property owner's expense with proper notification.

Trustee Brown moved that the Board of Trustees adopt the License Agreement between the Village of Matteson and Kylemore Builders, Inc. for 21304 Megan Court. Seconded by Trustee Johnson.

October 7, 2002

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

10) Hildy Kingma, Director of Community Development, stated that the Kimco Realty Corporation is the owner of the property located at 21000 South Cicero Avenue, locally known as “the old K-Mart building.” The property has been vacant since November 2000. Kimco proposes to invest \$9 million in the property in order to subdivide the existing vacant building to accommodate Borders Books and Music, Linens ‘N Things, and Sportmart, as well as an additional 10,000 square foot leasable space. These plans also include the development of three out-buildings to accommodate restaurants or stand-alone stores. It was noted that the site plan, landscape plan, signage plan, and building elevation plan for this project was approved by the Plan Commission at their August 15 meeting.

CONSIDERATION OF A
LICENSE AGREEMENT
BETWEEN THE VILLAGE
OF MATTESON AND
KYLEMORE BUILDERS,
INC. FOR 21304 MEGAN
COURT

Kimco’s request includes three elements:

- A request for Village support of Kimco’s application to Cook County for the Class 8 property tax designation.
- Approval of a 60 percent sales tax incentive for a period of 20 years, and capped at \$2 million.
- Village participation in the installation of public infrastructure along Cicero Avenue.

Rob Nadler of Kimco stated that the proposed time schedule for the project is to have the demolition start the first week in November and the three named stores open around June 1, 2003. He then presented a diagram for the Board’s review showing the proposed elevations.

It was noted that it is anticipated there would be no more than three outlots included in this site. As to lease agreements, two of the stores hold a 10-year lease with options and the third a 20-year lease with options.

Trustee Brown made an appeal to the proposed store owners that they consider Village residents first for employment opportunities.

Trustee Brown moved that the Board of Trustees approve an ordinance of the Village of Matteson approving an Economic Incentive Agreement between the Village and Kimco Realty Corporation. Seconded by Trustee Green.

CONSIDERATION OF AN
ORDINANCE APPROVING
AN ECONOMIC
INCENTIVE AGREEMENT
BETWEEN THE VILLAGE
AND KIMCO REALTY
CORPORATION

AYES: (6) Motton, Maxwell, Johnson, Green,

October 7, 2002

Ashmore, and Brown

NAYS:(0)
ABSTAIN: (0)
ABSENT: (0)

11) Along with the approval of the Economic Incentive Agreement for the property located at 21000 South Cicero Avenue, the Village is asked to approve a resolution indicating the Village's commitment to support Kimco's application to Cook County for the Class 8 property tax designation. Kimco's application must be submitted prior to the start of construction on the site, which they hope will begin in early November, 2002.

Trustee Ashmore moved that the Board of Trustees approve a resolution of the Village of Matteson, authorizing an application to the Assessor of Cook County for Class 8 certification pursuant to the Cook County Real Property Assessment Classification Ordinance, as amended, for 21000 South Cicero Avenue. Seconded by Trustee Green.

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

Trustee Brown pointed out that the Village encourages the use of minority and women contractors on construction projects and appealed to the developers to take that into consideration throughout the demolition and construction bid process.

All the Board members concurred that it was a very significant and productive meeting. They thanked all the staff involved for their diligent work and the residents for their letter writing campaign. In addition, it was noted that the issue of salaries will be placed on an upcoming work session agenda.

Brian Ramsey, Director of Parks and Recreation, reminded everyone that the Halloween Carnival is scheduled for October 26 and all are welcome to attend.

It was noted that flyers will be sent out with the water bills regarding baseball activities and requesting volunteers.

Trustee Johnson moved to adjourn the Regular Meeting of the Board of Trustees at 10:47 p.m. Seconded by Trustee Brown.

AYES: (6) Motton, Maxwell, Johnson, Green,

CONSIDERATION OF A
RESOLUTION
AUTHORIZING AN
APPLICATION TO THE
ASSESSOR OF COOK
COUNTY FOR CLASS 8
CERTIFICATION
PURSUANT TO THE COOK
COUNTY REAL PROPERTY
ASSESSMENT
CLASSIFICATION
ORDINANCE, AS
AMENDED, FOR 21000
SOUTH CICERO AVENUE

BOARD OF TRUSTEES
October 7, 2002

10-122-02

Ashmore, and Brown

NAYS:(0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk

OTHER BUSINESS

ADJOURNMENT