

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 2ND DAY OF DECEMBER, 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; Mary Britton, Director of Finance; Brian Ramsey, Director of Parks & 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 November 4, 2002 for additions, deletions or corrections.

CONSIDERATION OF
MINUTES OF REGULAR
BOARD MEETING OF
NOVEMBER 4, 2002

Trustee Ashmore moved to approve the Minutes of the Regular Meeting of the Board of Trustees of November 4, 2002 as submitted. Seconded by Trustee Motton.

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

b) President Stricker presented the Minutes of the Regular Meeting of the Board of Trustees of November 18, 2002 for additions, deletions or corrections.

CONSIDERATION OF
MINUTES OF REGULAR
BOARD MEETING OF
NOVEMBER 18, 2002

Trustee Ashmore moved to approve the Minutes of the Regular Meeting of the Board of Trustees of November 18, 2002 as submitted. Seconded by Trustee Motton.

- AYES: (4) Motton, Maxwell, Ashmore, and Brown

BOARD OF TRUSTEES

12-151-02

December 2, 2002

NAYS:(0)

ABSTAIN: (2) Johnson and Green

ABSENT: (0)

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

CONSIDERATION OF
FINANCIAL REPORTS

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

TREASURER'S REPORT –
OCTOBER, 2002

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

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

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

SALARY, OVERTIME AND
ACCOUNTS PAYABLE

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

a) President Stricker read a proclamation proclaiming the month of December, 2002 as Drunk and Drugged Driving Prevention Month in the Village of Matteson. He also noted the importance of the use of seat belts.

COMMENTS BY VILLAGE
OFFICIALS

PROCLAMATION – DRUNK
AND DRUGGED DRIVING
PREVENTION MONTH

Trustee Ashmore reported his attendance at the Housing and Human Relations Commission meeting on November 20. He noted that effective January, 2003, the Housing and Human Relations Commission meetings will be held on the second and fourth Thursday of each month. Trustee Ashmore reminded everyone of the Holiday Festival to be held on December 10 from 7:00 to 9:00 p.m. in Lincoln Mall and encouraged everyone to attend. He also requested that the Village look into

TRUSTEE COMMITTEE
REPORTS

December 2, 2002

what options are available to help the Library meet its goals without decreasing services.

Trustee Green reported that she attended a meeting held by the Library regarding their financial situation and noted that budget cuts were already being made and there would probably be a need for an intergovernmental agreement. Mary Britton, Director of Finance, stated that the Library will close one week in January and one week in March to aid their financial situation. The Library is also planning on presenting another referendum to the voters in the April, 2003 election.

Trustee Motton reported that he attended the Parks & Recreation meeting on November 26. He noted that the repairs to the Community Center are scheduled to be completed by the 16th of December. Trustee Motton voiced his concern over the Library cuts that are being planned. He also suggested that a Christmas wreath be placed on the I-57 overpass.

Trustee Maxwell reported that she attended a Public Safety Committee meeting and a Finance Committee meeting. She also attended a Drill Competition at Rich Central High School and noted that such events draw large amounts of people to the area.

Trustee Johnson reported that he too attended the Public Safety Committee meeting. He also attended a concert at Lincoln Mall and was elated to see the large crowd of people it drew.

Trustee Brown reported that he attended the Plan Commission Workshop where by-laws were modified in order to allow for public comment at their meetings. He also suggested that signage on I-57 be requested to identify Matteson and direct motorists as to available exits. He also voiced his concern over the Library's financial situation and expressed his desire to help wherever possible.

Mayor Stricker updated the Board on the progress of the Woodgate Student Council Government Day. He noted that he also attended the Parks and Recreation meeting.

Mr. Anthony Burton, 4129 West 216th Street, commented on the parking situation along 216th Street, particularly the garbage and oil spills that are left behind. It was noted that cooperation may be obtained through the homeowners and/or landlords associations in policing the area and passing along information to the residents.

Ms. Lois Blume, 3716 W. 216th Place, reminded the Board members of the Matteson Historical Society's Annual Candlelight Dinner and Concert on December 6 beginning at 6:30 p.m.

OPPORTUNITY FOR
PUBLIC COMMENT

1) Mr. David Mekarski, Village Administrator, stated that on November 21, 2002, the boilers at the Village's Community Recreation Center were red tagged and disconnected from service. With the consensus of the Board, the Village Administrator authorized an emergency appropriation to enter into a contract with Southwest Town to replace the HVAC system in the Community Center. He noted that there may be a need to upgrade the electrical service within the building to accommodate the load.

Trustee Motton moved that the Board of Trustees ratify the emergency contract with Southwest Town to replace the HVAC system as defined by the contract dated November 25, 2002. Seconded by Trustee Green.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Mr. Mekarski noted that another quote was received from Sun Ray Heating to insure that the emergency bid from Southwest Town was competitive. Sun Ray Heating's bid came in slightly higher.

2) Trustee Motton moved that the Board of Trustees amend the contract from the roofer (NIR) and authorize NIR to do additional repair work on the Community Center roof (curbing and flashing) at a cost not to exceed \$6,000. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

3) Mr. Joe Perozzi, Village Attorney, explained that an ordinance was prepared incorporating the Plan Commission's suggested revisions to the Zoning

CONSIDERATION OF
BIDS AND AWARDING OF
CONTRACTS

REQUEST FOR APPROVAL
OF THE EXECUTION BY
THE VILLAGE
ADMINISTRATOR OF A
CONTRACT WITH
SOUTHWEST TOWN FOR
INSTALLATION OF A
NEW HVAC SYSTEM AT
THE COMMUNITY
CENTER.

CONSIDERATION OF A
CONTRACT AMEND-
MENT FOR ADDITIONAL
ROOFING REPAIRS
ASSOCIATED WITH THE
HVAC SYSTEM NOT TO
EXCEED \$6,000.

BOARD OF TRUSTEES

December 2, 2002

12-154-02

Map to reclassify C-4 and R-6 zoned land to the R-2, Low to Moderate density zoning district.

OLD BUSINESS

Trustee Brown moved that the Board of Trustees approve an Ordinance granting the reclassification of 59.36 acres of incorporated land north of Morning Glory Drive, east of Cicero Avenue, south of Butterfield Creek and west of Butterfield Place, Unit One Subdivision to R-2, Low-to-Moderate Density Residential. Seconded by Trustee Johnson.

CONSIDERATION OF AN ORDINANCE TO RECLASSIFY C-4 AND R-6 ZONED LAND TO THE R-2 ZONING DISTRICT.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Mr. David Mekarski, Village Administrator, noted that Lord & Essex is expected to close on the purchase of Matteson Commons next week. Staff is working with them to draft a revised Redevelopment Agreement and revisions to the TIF Plan. The basic agreements of the TIF Plan and Agreement put into place in 1995 will remain intact. They are still planning to start construction in 2003.

NEW BUSINESS - *None*

Mr. Mekarski gave a progress report on the Kimco property, noting that the tenants had signed and construction is expected to begin early next week. He also applauded the Parks & Recreation Department for the fine job they did in handling their emergency move due to the boiler failure.

OTHER BUSINESS

Trustee Johnson moved to adjourn the Regular Meeting of the Board of Trustees at 8:24 p.m. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

ADJOURNMENT

Respectfully Submitted,

BOARD OF TRUSTEES
December 2, 2002

12-155-02

Dorothy Grisco, Village Clerk