

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 APRIL 2003

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: Joseph Perozzi, Village Attorney; David Mekarski, Village Administrator; Mary Britton, Finance Director; Hildy Kingma, Director of Community Development; Robert Park, Police Chief; Vince Laoang, Village Engineer/Interim Public Works Director; Brian Ramsey, Director of Parks & Recreation; Robert Wilcox, Fire Chief; Jan Dinnocenzo, Recording Secretary; and the Star Newspaper.

CONSIDERATION OF
MINUTES

a) President Stricker presented the Minutes of the Regular Meeting of the Board of Trustees of March 17, 2003 for additions, deletions or corrections.

REGULAR MEETING OF
MARCH 17, 2003

Trustee Ashmore moved to approve the Minutes of the Regular Meeting of the Board of Trustees of March 17, 2003 as submitted. Seconded by Trustee Green.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

CONSIDERATION OF
FINANCIAL REPORTS

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

SALARY, OVERTIME AND

BOARD OF TRUSTEES

April 7, 2003

04-048-03

ACCOUNTS PAYABLE

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

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

b) Mary Britton, Finance Director, presented the Treasurer's Report for February, 2003.

TREASURER'S REPORT –
FEBRUARY, 2003

Trustee Green moved to accept the Treasurer's Report for February, 2003 as presented. Seconded by Trustee Maxwell.

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

COMMENTS BY VILLAGE
OFFICIALS

a) President Stricker stated that School District 162 is conducting a Sesquicentennial Celebration and has requested to hold a parade on May 3, 2003.

SCHOOL DISTRICT 162
PARADE – MAY 3, 2003

Trustee Ashmore moved to approve the request of School District 162 to hold a parade on May 3, 2003, subject to review and approval of staff. Seconded by Trustee Green.

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

b) President Stricker presented a resolution supporting the development of a regional commercial airport facility in Will County, Illinois.

RESOLUTION – SOUTH
SUBURBAN AIRPORT
COALITION AGREEMENT

Trustee Brown moved that the Board adopt a resolution authorizing the execution of an agreement providing for the establishment of the South Suburban Airport Coalition regarding the development of a regional airport in Will County, Illinois.

BOARD OF TRUSTEES

April 7, 2003

04-049-03

Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Ashmore reported that the Housing and Human Relations Commission held a joint meeting with the Landlords Association on March 27 and thanked all who participated. He also served as a judge for the Girl Scout Baking Contest held on March 30 and congratulated all the participants. He noted his attendance at a meeting with the Cook County Board of Commissioners on April 3, where a resolution was presented to the family of fallen Police Officer Eric DeWit. He announced that the Dollars for Scholars fundraising will be held on Sunday, April 27, the Housing and Human Relations will meet at Rich East High School for a program on Teen Dating Violence Prevention, and announced that Diversity Dinners applications are available for those who would like to participate.

TRUSTEE COMMITTEE
REPORTS

Trustee Green reminded everyone that the Matteson Historic District meeting will be held on April 20 at 7:00 p.m. at the American Legion Hall in Matteson. She also noted her attendance as a judge at the Girl Scout Baking Contest.

Trustee Motton reported his attendance at the Matteson Parks and Recreation Basketball Banquet on April 5.

Trustee Brown noted that on March 19 he met with the president of Safeway Construction Company, a large minority contractor, to encourage their involvement in Village projects. He also attended the Business After Hours function sponsored by the Matteson Area Chamber of Commerce on March 20, the School District 159 meeting of March 24 regarding their upcoming referendum, the Plan Commission meeting of April 3 and the workshop that followed with the Parks and Recreation Board and Lord and Essex Developers, the Basketball Banquet held on April 5, and a luncheon with the new owners and managers of Lincoln Mall.

President Stricker reported he also met with the new owners and managers of Lincoln Mall. He attended the Southland Chamber special evening for Congressman Jesse Jackson, Jr., the Cook County Board of Commissioners meeting on April 3 along with Trustee Ashmore, and a press conference today regarding the Chicago Area Transportation Study. Mayor Stricker announced that Channel 18, WJOYS TV, would be airing a 30 minute program explaining the 2030 Plan for area transportation.

BOARD OF TRUSTEES

April 7, 2003

04-050-03

Mr. Bob Wilcox, Village of Matteson Fire Chief, addressed the Board and gave a brief public service announcement explaining a program the Fire Department will be implementing in conjunction with Nino's Pizza from April 7 through April 11 to promote and insure properly operating smoke detectors in homes. He encouraged everyone to check the batteries in their smoke detectors.

Ms. Kathy Berggren, Director of the Matteson Public Library, stated she was delighted the Library referendum passed on April 1 and reminded everyone that in order to keep the Library open between July 1 and November, when the new tax dollars come in, \$300,000 must be raised. She requested that the Village Board meet with the Library Board and work together to solve the Library's financial situation. Mr. David Mekarski, Village Administrator, stated a memorandum was forwarded to the Board suggesting the joint meeting take place at the workshop in May, that being the first available time for the discussion.

OPPORTUNITY FOR PUBLIC COMMENT

1) Mr. Vince Laoang, Village Engineer/Interim Public Works Director, stated that sealed bids were opened for the Motor Court Road Construction Project, which includes installation of asphalt pavement, curb and gutter, storm sewer, public sidewalk, street lighting, parkway restoration, and demolition. There were two bids received, with Alpha Construction Company of Hazel Crest, IL being the low bidder in the amount of \$196,619.65. Mr. Laoang noted that the Board previously committed to fund the roadway construction in an amount not to exceed \$116,000. The staff proposes that the differential of \$80,619.65 be equally divided between David Miller, Brad Postma, and the Village of Matteson, which is consistent with previous conversations and negotiations. That amount would equal \$26,873.22. For financial auditing purposes, a budget amendment to the FY 02-03 Budget is required to allocate the \$26,873.22 from the Street Resurfacing Program to cover the additional expense.

CONSIDERATION OF BIDS AND AWARDED OF CONTRACTS

MOTOR COURT ROAD CONSTRUCTION PROJECT

Trustee Johnson moved that the Board of Trustees award the contract for the Motor Court road construction project to the low bidder, Alpha Construction Company, at the unit prices submitted totaling \$196,619.65 subject to the following condition: that Dave Miller, Brad Postma, and the Village of Matteson agree to equally divide the additional cost over \$116,000 submitted by the low bidder, which in this case is \$80,619.65. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

April 7, 2003

ABSENT: (0)

Trustee Johnson moved that provided Dave Miller, Brad Postma, and the Village of Matteson agree to equally divide the additional cost of construction, which represents a contribution of \$26,873.22 from each party, the Board approve a budget amendment to the FY 02-03 Village Budget to allocate \$26,873.22 from the \$500,000 Street Resurfacing Program to cover the additional expense. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

2) Fire Chief Wilcox presented the proposed agreement for the Board's consideration noting the highlighted changes.

Trustee Green explained the negotiating process for the proposed agreement and commended Chief Wilcox on his excellent research and the documentation he provided that expedited the process.

Trustee Green moved that the Board approve the Resolution authorizing the Agreement between the Village of Olympia Fields and the Village of Matteson for Fire Protection and Emergency Ambulance Service. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

CONSIDERATION OF
RESOLUTION
AUTHORIZING THE FIRE
SERVICE AGREEMENT
BETWEEN THE VILLAGE
OF MATTESON AND THE
VILLAGE OF OLYMPIA
FIELDS

3) Police Chief Park reported that the Police Department is scheduled to replace two marked squad cars and proposes to downsize the canine vehicle from an Expedition to an SUV Explorer in the 2003/04 fiscal year budget. Three bids were received with a difference of \$821.00 between the low bids of Landmark Ford and Sutton Ford. Based on the fact that there is a cost of sending four employees down to the Springfield area to pick up the vehicles from Landmark Ford versus purchasing from Sutton Ford, a local dealer, the prices are in essence equal.

Trustee Maxwell moved that the Board approve the bid of Sutton Ford for the purchase of two 2003 Ford Crown Victoria Police Interceptors and one 2003

REPLACEMENT OF

BOARD OF TRUSTEES

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04-052-03

Ford Explorer XLS in the amount of \$63,267.00. Seconded by Trustee Ashmore.

POLICE DEPARTMENT
VEHICLES

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

There was no old business.

4) Chief Park stated that due to the resignation of Recruit Officer William Johnson, the sworn personnel staff has been reduced.

Trustee Maxwell moved that the Board of Trustees direct the Matteson Fire and Police Commission to hire one Patrol Officer to replace the position vacated by Recruit Officer Johnson. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

OLD BUSINESS

NEW BUSINESS

5) Chief Park noted that the retirement of Sergeant Miller in July of 2002 created an opening for Sergeant of Police. He noted that an eligibility list was established and posted on February 10, 2003.

Trustee Maxwell moved that the Board of Trustees direct the Matteson Fire & Police Commission to promote one patrol officer to the rank of Sergeant of Police to fill the position vacated by Sergeant Lawrence Miller. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

REQUEST TO DIRECT THE
FIRE AND POLICE
COMMISSION TO HIRE (1)
PATROL OFFICER

REQUEST TO DIRECT FIRE
& POLICE COMMISSION
TO PROMOTE A PATROL
OFFICER TO SERGEANT
OF POLICE

6) Chief Park reviewed the various proposed changes to Chapter 34, which were necessitated by a change in the Illinois State Statute.

BOARD OF TRUSTEES

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04-053-03

Trustee Maxwell moved that the Board of Trustees approve an ordinance amending Chapter 34 Sections 34.02, entitled "Personnel"; Section 34.04, entitled "Absence of Police Chief"; Section 34.05, entitled "Appointment of Members of the Department" as presented. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

CONSIDERATION OF AN
ORDINANCE AMENDING
CHAPTER 34 SECTIONS
34.02, ENTITLED
"PERSONNEL"; SECTION
34.04, ENTITLED
"ABSENCE OF POLICE
CHIEF"; SECTION 34.05,
ENTITLED
"APPOINTMENT OF
MEMBERS OF THE
DEPARTMENT"

7) President Stricker stated the proposal is to increase the fees for each class of Liquor License by \$300 per year, with the exception of those classified as "No Fee". He noted that the fees, which have not been changed since 1990, are well within the range of license fees assessed by other communities in the area.

Trustee Motton moved that the Board approve an Ordinance amending Chapter 111, entitled "Alcoholic Beverages" of the Code of Ordinances of the Village of Matteson, Cook County, Illinois, relative to amending the annual fee for Liquor Licenses. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

ORDINANCE AMENDING
ANNUAL FEE FOR
LIQUOR LICENSES

8) Ms. Rita Miotti, Contract and Management Services Coordinator, explained that Cingular Wireless (previously Cellular One) approached the Village requesting replacement of equipment on the cell tower adjacent to the Police Department. Upon review of the structural analysis by Terra Engineering, two recommendations were made:

- Modify the tower per Pirod's commendation, to replace the existing A-Frames at the 132' level with 15' Universal T-Frames. This needs to be done in conjunction with the final resolution of item 2 below.
- Cordogan to provide additional calculations to justify the structural integrity of the tower foundation by comparing the new calculated foundation loads with the originally designed foundation loads or foundation capacity. This should also include checking of foundation for the applied shear force.

Trustee Brown moved that Cingular Wireless be permitted to install the additional equipment and/or modify existing equipment on the tower referred to in Site

CONSIDERATION OF A
REQUEST TO MODIFY
THE EQUIPMENT ON
CELL TOWER

April 7, 2003

Agreement No. 154 as proposed in the Chicago RF Design Package, Site Number: 003-G-0154, Site Name: Matteson, approved and dated by Cingular on 12/13/02, contingent on meeting the requirements of the recommendations of Terra Engineering contained in their letter of March 10, 2003. Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

9) Ms. Hildy Kingma noted that Ridgeland Manor Development is requesting the reclassification of 28.70 acres of incorporated land identified generally as Ridgeland Manor, Phases IV and V, to the R-2 low-to-moderate density residential zoning district because of the current demand for single family homes in the area.

Trustee Brown moved that the Board of Trustees direct the Village Attorney to prepare an ordinance authorizing the reclassification of 28.70 acres of incorporated land located on the south side of US 30, within the Ridgeland Manor Subdivision, approximately ¼ to ½ mile east of Ridgeland Avenue, commonly known as Ridgeland Manor, Phases IV and V from R-4 Medium Density Residential to R-2, Low-to-Moderate Density Residential. Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

CONSIDERATION OF THE RECLASSIFICATION OF RIDGELAND MANOR, PHASES IV AND V FROM R-4 MEDIUM DENSITY RESIDENTIAL TO R-2, LOW-TO-MODERATE DENSITY RESIDENTIAL

10) Ms. Kingma explained that Ridgeland Manor Development is requesting approval of a Preliminary Plat for the proposed Ridgeland Manor, Phases IV and V, consistent with the previous agenda request. The Plan Commission recommended approval with the following conditions:

1. Written statement signed by the utility company attesting to the suitability of the easements.
2. A minimum 15-foot exclusive landscape easement must be provided in the rear yards of Lots 55-58 to buffer the single-family homes from US 30. This easement is in addition to the required 15-foot public utility and drainage easement. The design of the landscape easement must be approved by Staff.

Trustee Brown moved that the Board of Trustees approve a Preliminary Plat for Ridgeland Manor, Phases IV and V, as presented with the noted conditions. Seconded by Trustee Johnson.

CONSIDERATION OF A PRELIMINARY PLAT FOR RIDGELAND MANOR, PHASES IV AND V

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

11) Ms. Kingma state that this request was heard at the Public Hearing held earlier this evening. Montalbano Homes, Inc. is requesting annexation into the Village of Matteson 76.19 acres of unincorporated land located on the northeast corner of US 30 and Ridgeland Avenue. She noted that several changes were recommended and will be incorporated into the agreement for final Board approval.

Trustee Brown moved that the Board of Trustees direct the Village Attorney to prepare an ordinance annexing said property and prepare a resolution to approve the Annexation Agreement. Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

CONSIDERATION OF THE ANNEXATION OF 76.19 ACRES OF UNINCORPORATED LAND LOCATED ON THE NORTHEAST CORNER OF US 30 AND RIDGELAND AVENUE INTO THE VILLAGE OF MATTESON

12) Ms. Kingma explained that Montalbano Homes, Inc. is requesting the classification of the previously described 76.19 acres of unincorporated land, contingent upon annexation, to R-2, low-to-moderate density residential, R-4, medium density residential, and C-4, highway commercial zoning districts. She noted that the Plan Commission heard this request at their March 20, 2003 meeting and did recommend approval.

Trustee Brown moved that the Board of Trustees direct the Village Attorney to prepare an ordinance authorizing the classification of 76.19 acres of unincorporated land located on the northeast corner of US 30 and Ridgeland Avenue to R-2, Low-to-Moderate Density Residential, R-4, Medium Density Residential and C-4, Highway Commercial, contingent on annexation. Seconded by Trustee Johnson.

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

NAYS:(0)

CONSIDERATION OF THE CLASSIFICATION OF

BOARD OF TRUSTEES

April 7, 2003

04-056-03

ABSTAIN: (0)

ABSENT: (0)

76.19 ACRES OF UNINCORPORATED LAND LOCATED ON THE NORTHEAST CORNER OF US 30 AND RIDGELAND AVENUE TO R-2, LOW-TO-MODERATE DENSITY RESIDENTIAL, R-4, MEDIUM DENSITY RESIDENTIAL AND C-4, HIGHWAY COMMERCIAL

13) Ms. Kingma noted that Montalbano Homes, Inc. is requesting approval of a Preliminary Plat for the proposed mixed-use-development located at the northeast corner of US 30 and Ridgeland Avenue. As part of their request, they are proposing a decrease in street width of to a 27-foot street section back of curb to back of curb as opposed to the required standard of a 31-foot street section back of curb to back of curb. It was noted that the Plan Commission did recommend approval at their meeting of March 20, 2003.

Trustee Brown moved that the Board of Trustees approve a Preliminary Plat for the mixed-use development at the northeast corner of US 30 and Ridgeland Avenue as presented. Seconded by Trustee Johnson.

President Stricker voiced his concern regarding the reduction in road width stating that such a reduction could pose a safety hazard for emergency vehicles when cars are parked along the street. Trustee Motton concurred.

It was pointed out that such a reduction in street width is generally acceptable for interior residential streets and does provide for slower traffic movement because of the slightly reduced width. In addition, there would be a monetary savings realized by the Village as well as provide for additional landscaping amenities for the public.

CONSIDERATION OF A PRELIMINARY PLAT FOR MONTALBANO HOMES SUBDIVISION

Mr. Vince Laoang, Village Engineer/Interim Public Works Director, stated that this reduction is only proposed for the local/side roads, not for the collector streets.

Chief Wilcox addressed the Board and stated that the proposed 27 foot street width in a residential area does not cause concern for the movement of fire apparatus.

The developer presented a schematic of the subdivision plat and pointed out which streets would be included in this proposed reduction. It was noted that the reduction would not apply to any streets that connect to existing developed streets nor to collector streets, only to interior, localized streets.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

14) Ms. Kingma noted that Sweet Traditions, the franchisee for Krispy Kreme,

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has requested a Special Use Permit to operate a distribution establishment as a Special Use in the MXD zoning district. They are proposing to develop a 33,900 square foot building which would house offices and a bakery. There would be no retail sales from this location.

Trustee Johnson inquired as to the number of persons that would be employed at this location and questioned whether local residents would be considered. Mr. Chris Benne, a representative for the development, indicated they were expecting to employ approximately 100 employees, spread among three different shifts over a 24 hour day. He noted that their Elk Grove Village facility is employed predominantly by local residents and they intend to do the same in Matteson.

Prompted by Trustee Brown, Mr. Benne stated that because they distribute to grocery stores and high volume retail stores, most of the traffic generated would be during the evening and very early morning hours in order to accommodate the delivery schedule. Therefore, there would be no conflict with rush hour traffic.

Trustee Brown moved that the Board of Trustees approve a Special Use Permit for Sweet Traditions, LLC to allow the operation of a distribution establishment by Special Use in the MXD Zoning District located at the northwest corner of 207th Street and Post Avenue, and to direct the Village Attorney to prepare an Ordinance. Seconded by Trustee Johnson.

CONSIDERATION OF A SPECIAL USE PERMIT FOR SWEET TRADITIONS, LLC TO OPERATE A DISTRIBUTION ESTABLISHMENT WITHIN THE MXD ZONING DISTRICT LOCATED AT THE NORTHWEST CORNER OF 207TH STREET AND POST AVENUE

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

15) Ms. Kingma presented a request from Mid-Continent Construction Company, Inc. and Sweet Traditions, LLC for approval of a Final Plat of Subdivision for Corporate Lakes, Unit Eight. This subdivision includes one lot located at the northwest corner of 207th Street and Post Avenue, which is proposed to be developed as the Krispy Kreme Commissary/Distribution Center.

Trustee Brown moved that the Board of Trustees approve a Final Plat for Corporate Lakes, Unit Eight, as presented. Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

16) Mr. Laoang stated that pursuant to the Illinois Department of Transportation's eligibility requirements for Motor Fuel Tax funding for the purposes of maintaining streets, they require proof of commitment of the funds by the Village Board of Trustees. The proposed FY 03-04 Village Budget establishes an amount of \$400,000 for the street resurfacing program; of which \$370,000 will be funded by the Motor Fuel Tax fund, and \$30,000 will be funded by the Vehicle License fund.

CONSIDERATION OF A
FINAL PLAT OF
SUBDIVISION FOR
CORPORATE LAKES,
UNIT EIGHT

Trustee Johnson moved that the Board of Trustees vote to formally commit the amount of \$400,000 for the FY 03-04 Street Maintenance Program in order to satisfy the Illinois Department of Transportation's Motor Fuel Tax funding requirements. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Ashmore moved that the Board of Trustees proceed into Executive Session under the Open Meetings Act, Section 2(c)(1) Personnel, with a need to reconvene. Seconded by Trustee Brown.

FY03-04 STREET
MAINTENANCE
PROGRAM

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Brown welcomed the Krispy Kreme organization to Matteson. He stated he felt it was a very historic moment and was very proud to be a part of the Board. He also thanked the staff for their hard work in bringing them into town, noting he hoped this was a catalyst for many good things to come.

Trustee Johnson stated he too was elated to have the Sweet Traditions Corporation moving into Matteson and providing a job source for residents. He also thanked the voters for passing the Library referendum at the Consolidated Election on April 1.

OTHER BUSINESS

Trustee Maxwell also voiced her excitement regarding the proposed Krispy Kreme commissary/distribution center. She noted that she was pleased to be a part of so

REQUEST FOR
EXECUTIVE SESSION

April 7, 2003

many great things happening in this community. Trustee Green echoed those feelings.

Trustee Motton thanked all those that supported the Library referendum and School District 159 referendum. He also noted his pleasure in having Krispy Kreme in Matteson.

Trustee Ashmore echoed the other Board members in welcoming Krispy Kreme and stated he felt the Board was moving in a very positive direction. He also thanked the supporters of the Library and School District referendums. In response to the Library Director's concern raised earlier this evening, Trustee Ashmore stated that while the Village Board is certainly willing to collaborate with the Library Board, this Board has the ultimate fiduciary responsibility to the Village first.

Mr. Mekarski noted for the record a memorandum he distributed to the Board dated March 19, 2003, regarding the Library Director's concerns and request for collaboration between the two Boards. He also noted that during this meeting, Ms. Britton was working with the Library Director addressing some of the Library's financial concerns, adding that the majority relate to the practices of Cook County rather than the Village as to levy calculations.

Ms. Britton confirmed that the County was in error and stated that she has been working with Ms. Berggren to set up a procedure to avoid this error in the future.

Mr. Laoang reminded everyone that IODT will be starting construction on Cicero Avenue on Tuesday, April 8. President Stricker stated he hoped that the construction schedule can be worked around the U.S. Open Golf Championship in June to allow for the additional traffic to move through town smoothly.

Trustee Motton complimented the designer of the new Village sticker.

Ms. Kingma advised the Board that the economic impact from the U.S. Open is currently being realized by the Village in that many have already come to town to set up and prepare for the U.S. Open.

Trustee Brown requested signage be placed on I-57 southbound identifying Matteson.

The Board convened to Executive Session at 10:00 p.m.

The Board reconvened the Regular Meeting at 1:15 a.m., April 8, 2003.

BOARD OF TRUSTEES

04-060-03

April 7, 2003

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

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

Trustee Motton moved to approve the Police Chief's contract. Seconded by Trustee Maxwell.

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

Trustee Johnson moved to adjourn the Regular Meeting of the Board of Trustees at 1:17 a.m., April 8, 2003. Seconded by Trustee Green.

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

ROLL CALL

Respectfully Submitted,

Dorothy Grisco, Village Clerk

ADJOURNMENT

BOARD OF TRUSTEES
April 7, 2003

04-061-03