

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 FEBRUARY 2004

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

Sam Brown
Emmanuel Imoukhuede
Allan Johnson
Carol Marshall
Nathaniel Motton Jr.

Trustee Ashmore was absent for roll call.

Also present were: Joseph Perozzi, Village Attorney; Hildy Kingma, Director of Community Development; Robert Wilcox, Fire Chief; Lafayette Linear, Finance Director; Jan Dinnocenzo, Recording Secretary; and the Star Newspaper.

1) Ms. Hildy Kingma, Director of Community Development, noted that the proposed ordinance would ensure the collection of impact fees for all three School Districts - 159, 162, and 227.

Trustee Imoukhuede moved that the Board of Trustees approve an Ordinance providing for the dedication of school grounds or for payment of fees in lieu thereof and dedications. Seconded by Trustee Marshall.

In response to questioning by Trustee Brown, Ms. Kingma stated that previously the Village did not collect impact fees for School District 227.

Trustee Ashmore arrived at 7:36 p.m.

In response to questioning by Trustee Motton, Ms. Kingma noted that because the Village is not a Home Rule community, the only impact fees allowed are for schools and parks.

Trustee Imoukhuede questioned whether the Library could request and enter into

NEW BUSINESS

CONSIDERATION OF AN
ORDINANCE PROVIDING
FOR THE DEDICATION OF
SCHOOL GROUNDS OR
FOR PAYMENT OF FEES IN
LIEU THEREOF AND
DEDICATIONS

an agreement for impact fees similar to what District 159 did previously. Attorney Perozzi noted that such an agreement would only be allowed under Home Rule. In support of the proposed ordinance, Trustee Imoukhuede stated it was nice to unify and be consistent with all school districts.

Ms. Kingma reviewed two minor changes that had been made to the ordinance.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson, Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

2) Ms. Kingma noted that the Intergovernmental Cooperation Agreements would hold the Village harmless and the School Districts would have the responsibility of defending the ordinance if challenged.

Trustee Imoukhuede moved that the Board of Trustees approve a Resolution authorizing the Village to execute an Intergovernmental Cooperation Agreement with Elementary School District No. 162, a Resolution authorizing the Village to execute an Intergovernmental Cooperation Agreement with Elementary School District No. 159, and a Resolution authorizing the Village to execute an Intergovernmental Cooperation Agreement with Rich Township High School District 227. Seconded by Trustee Brown.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson, Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

CONSIDERATION OF RESOLUTIONS AUTHORIZING THE VILLAGE TO EXECUTE INTERGOVERNMENTAL COOPERATION AGREEMENTS WITH ELEMENTARY SCHOOL DISTRICT NO. 162, ELEMENTARY SCHOOL DISTRICT NO. 159, AND RICH TOWNSHIP HIGH SCHOOL DISTRICT 227

a) Woodgate Elementary School Student Brittany Horton, representing School District 159, read Resolution No. 0747-0204 prepared by her in honor of Black History Month.

PRESENTATION

Trustee Marshall moved that the Board of Trustees approved a Resolution for Martin Luther King Jr. as presented by Brittany Horton. Seconded by Trustee Ashmore.

SCHOOL DISTRICT 159 STUDENT RESOLUTION – BLACK HISTORY MONTH

President Stricker and the Board commended Ms. Horton for her outstanding work and wonderful presentation.

BOARD OF TRUSTEES

February 2, 2004

02-023-04

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

a) President Stricker presented the Minutes of the Public Hearing of January 20, 2004 regarding the Third Amendment to TIF District No. I for additions, deletions or corrections.

Trustee Ashmore moved to approve the Minutes of the Public Hearing of January 20, 2004 regarding the Third Amendment to TIF District No. I as presented. Seconded by Trustee Brown.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

b) President Stricker presented the Minutes of the Public Hearing of January 20, 2004 regarding the First Amendment to TIF District No. II for additions, deletions or corrections.

Trustee Ashmore moved to approve the Minutes of the Public Hearing of January 20, 2004 regarding the First Amendment to TIF District No. II as presented. Seconded by Trustee Johnson.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

c) President Stricker presented the Minutes of the Public Hearing of January 20, 2004 regarding TIF District No. IV for additions, deletions or corrections.

Trustee Ashmore moved to approve the Minutes of the Public Hearing of January 20, 2004 regarding TIF District No. IV as presented. Seconded by Trustee Brown.

CONSIDERATION OF
MINUTES

PUBLIC HEARING OF
JANUARY 20, 2004
REGARDING THIRD
AMENDMENT TO TIF
NO. I

PUBLIC HEARING OF
JANUARY 20, 2004
REGARDING FIRST
AMENDMENT TO TIF
NO. II

PUBLIC HEARING OF
JANUARY 20, 2004
REGARDING TIF DISTRICT
NO. IV

BOARD OF TRUSTEES

02-024-04

February 2, 2004

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

d) President Stricker presented the Minutes of the Regular Meeting of January 20, 2004 for additions, deletions, or corrections.

REGULAR MEETING OF
JANUARY 20, 2004

Trustee Ashmore moved to approve the Minutes of the Regular Meeting of January 20, 2004 as presented. Seconded by Trustee Johnson.

AYES: (5) Ashmore, Brown, Imoukhuede, Johnson, and
Marshall

NAYS:(0)

ABSTAIN: (1) Motton

ABSENT: (0)

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

CONSIDERATION OF
FINANCIAL REPORTS

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

SALARY, OVERTIME AND
ACCOUNTS PAYABLE

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

b) Mr. Lafayette Linear, Finance Director, presented the Treasurer's Report for December, 2003.

TREASURER'S REPORT –
DECEMBER, 2003

Trustee Ashmore moved to accept the Treasurer's Report for December, 2003 as presented. Seconded by Trustee Motton.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

There was no public comment.

Trustee Imoukhuede applauded the Fire Department for their outstanding work in aiding in the delivery of a baby.

Trustee Brown urged all Board members to participate in a "Read-In" for African American History Month.

Trustee Motton congratulated the Parks and Recreation Department for the 2004 Agency Showcase Award they received from the Illinois Parks and Recreation Association. Trustee Motton also noted his intentions to pursue the acquisition of grant money for the Parks and Recreation Department.

President Stricker reviewed the guidelines used by the Village for snow removal and commended the Public Works Department for the excellent job they are doing.

There were no bids or contracts.

3) Chief Wilcox gave a brief synopsis of the Education Reform Resolution.

Trustee Ashmore moved that the Board of Trustees approve a Resolution promoting Education Reform. Seconded by Trustee Johnson.

The importance of education reform was emphasized by all Trustees.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

4) Ms. Becky Greiman, Village Planner, gave a brief history of the property under consideration.

OPPORTUNITY FOR
PUBLIC COMMENT

COMMENTS BY VILLAGE
OFFICIALS

TRUSTEE COMMITTEE
REPORTS

CONSIDERATION OF BIDS
AND AWARDING OF
CONTRACTS

NEW BUSINESS (*Cont'd*)

EDUCATION REFORM
RESOLUTION

Trustee Brown moved that the Board approve a Final Plat for the First Resubdivision of Lot 3 in Unit Six of Corporate Lakes, as presented. Seconded by Trustee Johnson.

CONSIDERATION OF A
FINAL PLAT FOR THE
FIRST RESUBDIVISION OF
LOT 3 IN UNIT SIX OF
CORPORATE LAKES

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall, and Motton
NAYS:(0)
ABSTAIN: (0)
ABSENT: (0)

5) Chief Wilcox noted that the resolution would authorize participation in the application process requesting Community Development Block Grant funds for Fair Housing Activities Program Year 2004-2005 in the amount of \$7,000.

Trustee Ashmore moved that the Board authorizes, through Resolution, participation in the application for Community Development Block Grant funds in the area of fair housing activities for the Village of Matteson. Seconded by Trustee Brown.

CONSIDERATION OF A
RESOLUTION
AUTHORIZING
PARTICIPATION IN THE
COMMUNITY BLOCK
GRANT PROGRAM FOR
FAIR HOUSING
ACTIVITIES BY
PROVIDING FAIR AND
EQUAL ACCESS TO
HOUSING OPPORTUNITIES
IN MATTESON

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall, and Motton
NAYS:(0)
ABSTAIN: (0)
ABSENT: (0)

6) Chief Wilcox noted that the proposed ordinance would include a reduced rate for Class B vehicles licensed to a driver and owner 65 years or older and/or any person who is receiving Social Security Income Disability Benefits. This reduced rate would be limited to one per household.

Trustee Ashmore moved that the Board adopt an Ordinance to include an additional deduction for Class B vehicles to any driver and owner 65 years or older and/or any person receiving Social Security Income Disability Benefits, with a limit of one reduced fee per household. Seconded by Trustee Brown.

CONSIDERATION OF AN
ORDINANCE AMENDING
CHAPTER 70 - LICENSE
FEES FOR MOTOR
VEHICLES

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall, and Motton
NAYS:(0)
ABSTAIN: (0)
ABSENT: (0)

In light of the City of County Club Hills' efforts to obtain a casino license, Trustee

OLD BUSINESS

OTHER BUSINESS

Motton requested a consensus of the Board as to the Village's position on this matter. President Stricker stated that as a Board member of the Convention and Visitors Bureau, at a recent meeting he gave his support to a casino license for the City of Country Club Hills.

Trustee Brown announced that immediately after the Plan Commission meeting on Thursday, February 5, there will be a follow-up workshop meeting on "Green Empowerment." He invited all to attend. Trustee Brown stated he supported Country Club Hills' efforts to bring a casino to their town; however, he noted that he would not be supportive of a casino in Matteson.

Trustee Ashmore announced there will be an Administrative/Finance Committee meeting on Tuesday, February 10 at 7:00 a.m. at the Village Hall and invited everyone to attend.

President Stricker stated he and Trustee Brown attended the Rich South dedication of their new auditorium on 1/22 and he also attended the Convention and Visitors Bureau meeting on 1/28. President Stricker announced that the Woodgate Student Council program will be held on Wednesday, February 4.

Attorney Perozzi requested that the Board review the revised Intergovernmental Agreement for South Suburban Airport at their next Workshop session scheduled for Monday, February 9, 2004.

President Stricker reported that he will be meeting with the Boy Scout Troup on 2/11 and noted that St. James in Olympia Fields will be hosting an Open House for some of their facilities on 2/12. President Stricker announced that since the Village Hall will be closed on February 16 in honor of Presidents Day, the next regularly scheduled Village Board meeting will be on Tuesday, February 17, 2004.

Trustee Marshall moved to adjourn the Regular Meeting of the Board of Trustees at 8:44 p.m. Seconded by Trustee Brown.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

ADJOURNMENT

Respectfully Submitted,

BOARD OF TRUSTEES
February 2, 2004

02-028-04

Dorothy Grisco, Village Clerk