

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 15TH DAY OF MARCH 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

Andre Ashmore
Sam Brown
Allan Johnson
Carol Marshall
Nathaniel Motton Jr.

Trustee Imoukhuede was absent.

Also present were: Joseph Perozzi, Village Attorney; David Mekarski, Village Administrator; Lafayette Linear, Finance Director; Robin Kelly, Director of Community Affairs; Jan Dinnocenzo, Recording Secretary; and the media.

CONSIDERATION OF
MINUTES

a) President Stricker presented the Minutes of the Regular Meeting of March 1, 2004 for additions, deletions, or corrections.

REGULAR MEETING OF
MARCH 1, 2004

Trustee Ashmore moved to approve the Minutes of the Regular Meeting of March 1, 2004 as presented. Seconded by Trustee Brown.

AYES: (5) Ashmore, Brown, Johnson, Marshall, and
Motton
NAYS:(0)
ABSTAIN: (0)
ABSENT: (1) Imoukhuede

CONSIDERATION OF
FINANCIAL REPORTS

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

SALARY, OVERTIME AND
ACCOUNTS PAYABLE

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

AYES: (5) Ashmore, Brown, Johnson, Marshall, and
Motton
NAYS:(0)
ABSTAIN: (0)
ABSENT: (1) Imoukhuede

Ms. LaVern Murphy, Marketing Specialist, gave a presentation on an advertising campaign proposed for consideration this fall. A brief excerpt from a marketing video was viewed. Part of the proposed affirmative marketing strategy would include a 30 minute broadcast on WJYN TV at a cost of \$39,000, half of which would be funded by participating developers. Fifteen minutes of the air time would be devoted to showing the amenities, quality of life and diversity within the Village of Matteson and the remaining time would be divided among the participating developers. The airing of the show would run for 13 consecutive weeks, two to three times per week, depending on what time slot is selected.

Administrator Mekarski expounded on the necessity of a residential marketing program in order for the Village to meet both its affirmative marketing and economic development goals.

Mr. Jay Johnson, Legat Architects, gave a presentation on a proposed Village entrance sign/electronic message board and reviewed the various capabilities and costs associated with it.

Discussion ensued regarding funding for the sign.

Trustee Motton moved that the Board of Trustees authorize the use of quality of life funds to purchase the proposed Village entrance sign. Motion died for lack of a second.

Following additional discussion, it was requested that further exploration be given as to private contributions and/or alternative sign options. Trustee Motton requested that some sort of time constraint be placed for the closure of this matter.

Trustee Ashmore announced the next Administration/Finance Committee meeting is scheduled for April 6, 2004 at 7:00 p.m. at the Village Hall.

PRESENTATIONS

RESIDENTIAL MARKETING
– LA VERN MURPHY,
COMMUNITY AFFAIRS

PROPOSED VILLAGE
ENTRANCE SIGN – JAY
JOHNSON, LEGAT
ARCHITECTS

COMMENTS BY VILLAGE
OFFICIALS

TRUSTEE COMMITTEE

REPORTS

Trustee Motton gave a brief report on the current activities of the Parks & Recreation Committee.

The President and Board of Trustees urged everyone to vote on March 16.

There was no public comment.

1) Ms. Rita Miotti, Contract and Management Services Coordinator, presented quotes for both employee life insurance and short term disability insurance, noting that there is a potential for savings if the carrier is able to write both types of coverage.

Trustee Ashmore moved that the Board of Trustees authorize staff to proceed to implement the employee life insurance and short term disability insurance with Jefferson Pilot Financial Insurance Company beginning April 1, 2004. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Imoukhuede

2) Administrator Mekarski noted that the proposed Agreement to Consult is related to the redevelopment of Lincoln Mall. Under the terms of the proposed agreement, the Village would notify the School District when they become aware of any pending sale of the Lincoln Mall property. This agreement does not give the Village or the School District the authority to block a sale. The Board previously approved a similar agreement with School District 227.

Trustee Brown moved that the Board approve an Agreement to Consult between the Village of Matteson and Elementary School District No. 159. Seconded by Trustee Marshall.

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

NAYS:(0)

OPPORTUNITY FOR
PUBLIC COMMENT

CONSIDERATION OF BIDS
AND AWARDING OF
CONTRACTS

CONSIDERATION OF
BASIC GROUP LIFE AND
SHORT TERM DISABILITY
INSURANCE QUOTES

NEW BUSINESS

CONSIDERATION OF AN
AGREEMENT TO CONSULT
BETWEEN VILLAGE OF
MATTESON AND
ELEMENTARY SCHOOL
DISTRICT NO. 159

BOARD OF TRUSTEES
March 15, 2004

03-050-04

ABSTAIN: (0)
ABSENT: (1) Imoukhuede

There was no old business.

OLD BUSINESS

Trustee Motton moved to adjourn the Regular Meeting of the Board of Trustees at 8:40 p.m. Seconded by Trustee Marshall.

OTHER BUSINESS

ADJOURNMENT

AYES: (5) Ashmore, Brown, Johnson, Marshall, and
Motton
NAYS:(0)
ABSTAIN: (0)
ABSENT: (1) Imoukhuede

Respectfully Submitted,

Dorothy Grisco, Village Clerk