

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 6<sup>TH</sup> DAY OF JULY 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

Emmanuel Imoukhuede  
Allan Johnson  
Carol Marshall

Trustees Brown and Motton were absent for roll call.

Trustee Ashmore was not in attendance.

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Finance Director; Vince Laoang, Director of Public Works; Jan Dinnocenzo, Recording Secretary; and the media.

CONSIDERATION OF  
MINUTES

a) President Stricker presented the Minutes of the Regular Meeting of June 21, 2004 for additions, deletions, or corrections.

REGULAR MEETING OF  
JUNE 21, 2004

Trustee Marshall moved to approve the Minutes of the Regular Meeting of June 21, 2004 as presented. Seconded by Trustee Johnson.

AYES: (4) Imoukhuede, Johnson, Marshall, and Stricker

NAYS:(0)

ABSTAIN: (0)

ABSENT: (3) Ashmore, Brown, and Motton

CONSIDERATION OF  
FINANCIAL REPORTS

a) Mr. Lafayette Linear, Finance Director, presented the Treasurer's Report dated May 31, 2004.

TREASURER'S REPORT –  
MAY, 2004

July 6, 2004

Trustee Marshall moved to accept the Treasurer's Report for May, 2004 as presented. Seconded by Trustee Imoukhuede.

Trustee Brown arrived at 7:36 p.m.

Finance Director Linear noted that the deficit amount indicated in the General Fund is basically a timing issue; and that while the year-end Cash Balance may or may not show a deficit, the year-end Fund Balance will be positive.

AYES: (4) Brown, Imoukhuede, Johnson, and Marshall  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (2) Ashmore and Motton

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

SALARY, OVERTIME AND  
ACCOUNTS PAYABLE

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

AYES: (4) Brown, Imoukhuede, Johnson, and Marshall  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (2) Ashmore and Motton

COMMENTS BY VILLAGE  
OFFICIALS

a) President Stricker read a Proclamation recognizing July 16, 2004 as National Atomic Veterans' Day of Remembrance.

PROCLAMATION –  
NATIONAL ATOMIC  
VETERANS' DAY OF  
REMEMBRANCE -  
JULY 16, 2004

Trustee Brown noted that the Green Empowerment Workshop scheduled for July 1 has been rescheduled to follow the next Plan Commission meeting on July 15. Trustee Brown also commented on an article written by the Mayor of Frankfort which referenced the average household income in the Village of Matteson. Trustee Brown clarified that the figure that was given reflects Matteson's trade area, which includes a 3 to 5 mile concentric circle around Lincoln Mall and not just the corporate limits of the Village of Matteson.

TRUSTEE COMMITTEE  
REPORTS

Trustee Motton arrived at 7:44 p.m.

July 6, 2004

Trustee Marshall reported that the Housing and Human Relations Commission will meet on July 8 at 7:00 p.m. and will also hold a retreat on July 10 from 8:30 a.m. to noon. She noted that the Community Affairs Department is still in need of judges for the Beautification Award and invited interested individuals to contact the Village. Also, the Semi-Annual Realtors' Breakfast is scheduled for July 14 at 10:00 a.m. Trustee Marshall advised that the Community Affairs Department is soliciting volunteers and suggestions for the 150<sup>th</sup> Anniversary celebration of the Village of Matteson that will take place next year. Trustee Marshall thanked the Fire Department for their professionalism in responding to her recent illness. She also commended the Police Department on their professionalism in handling a recent fatal accident at 216<sup>th</sup> and Governors Highway.

Trustee Motton reported that everything is going well in the Parks & Recreation Department, and noted that the Baseball season will be coming to an end the last week in July.

Ms. Georgia Lacy, 56 Oakhurst, voiced her concern over the numerous power outages that have been occurring in her neighborhood. It was recommended that all residents should contact ComEd whenever a power outage occurs. Also, ComEd representative Toni Eberhardt should be contacted for specific information as to why such outages are occurring.

OPPORTUNITY FOR  
PUBLIC COMMENT

Trustee Imoukhuede moved that a strong letter be written to ComEd signed by the President and all members of the Board condemning this type of action (frequent power outages) that has been prevalent in the community. Seconded by Trustee Motton.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Ashmore

Ms. Larinda Dixon, 419 Ryan Circle, President of the Virginia Estates Homeowners Association, requested that the sidewalks that were removed on the north side of Kathryn be replaced for the safety of the children walking to school. Trustee Johnson noted that the situation was discussed and the sidewalk will be included in the sidewalk replacement program.

Ms. Dixon also stated that the intersection of Kathryn and Huntingwood is dangerous and requested that stop signs be placed on Kathryn. The Police and Public Works Departments will review the matter, and if warranted, a stop sign will be erected.

CONSIDERATION OF BIDS  
AND AWARDING OF  
CONTRACTS

FY 04-05, SIDEWALK  
REPLACEMENT IN  
VARIOUS LOCATIONS

1) Mr. Vince Laoang, Director of Public Works, stated that Hooks Construction was the low bidder on the Sidewalk Replacement Program with a bid of \$101,467.50. He noted that the scope of the project will be reduced to stay within the FY 04-05 budgeted amount of \$100,000.

Trustee Johnson moved that the Board of Trustees accept the bid and award the contract for the sidewalk replacement project to Hook's Concrete Construction Company, Inc. The original scope of work presented for bid will be scaled back to stay within the approved budgeted amount of \$100,000.00, including engineering fees. Seconded by Trustee Marshall.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Ashmore

OLD BUSINESS

CONSIDERATION OF AN  
ORDINANCE CORRECTING  
SCRIVENER'S ERRORS IN  
ORDINANCES 1961, 1962  
AND 1963 OF THE VILLAGE  
OF MATTESON

2) President Stricker noted that the proposed ordinance is required by Cook County to correct certain errors in the legal description for TIF 4.

Trustee Imoukhuede moved that the Board of Trustees pass an Ordinance correcting Scrivener's errors in the Legal Description for TIF 4 as presented. Seconded by Trustee Marshall.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Ashmore

NEW BUSINESS

CONSIDERATION OF A  
FINAL PLAT OF  
SUBDIVISION FOR FIRST  
GAS, INC.

3) Mr. Laoang noted that the proposed Final Plat of Subdivision for First Gas, Inc. consolidates the three lots owned by First Gas, Inc. and establishes a 1.86 acre site for the Citgo Gas Station, White Castle and the Citgo Car Wash. He noted that this consolidation is necessary as the restaurant use and the car wash use are considered accessory uses to the primary use, the gas station. Since they are considered accessory uses, the lots must be consolidated into one legal lot of record.

Concern was expressed regarding traffic flow. It was noted that traffic studies will be conducted and recommendations implemented.

Trustee Brown moved that the Board approve a Final Plat of Subdivision for First Gas, Inc., as presented, with the condition that no building permit shall be issued for any development on the site until the Final Plat is recorded with the Cook County Recorder. Seconded by Trustee Johnson.

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

OTHER BUSINESS

4) Trustee Imoukhuede moved that the Board of Trustees adjourn, at the end of this meeting, to Executive Session under the Open Meetings Act, Section 2(c)(21) – Review and Disclosure of Prior Closed Session Minutes, with no need to reconvene. Seconded by Trustee Johnson.

REQUEST FOR EXECUTIVE  
SESSION

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

The President, Clerk, Board of Trustees and staff congratulated Trustee Motton on his recent appointment to District 159 School Board.

President Stricker reminded everyone of the Minority Expo to be held on July 10 at the Matteson Holiday Inn.

Trustee Johnson moved to adjourn the Regular Meeting of the Board of Trustees at 8:28 p.m. and, after a short recess, convene into Executive Session with no need to reconvene. Seconded by Trustee Marshall.

ADJOURNMENT

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

BOARD OF TRUSTEES  
July 6, 2004

07-122-04

Respectfully Submitted,

---

Dorothy Grisco, Village Clerk