

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 20<sup>TH</sup> DAY OF SEPTEMBER 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  
Nathaniel Motton, Jr.

Trustee Imoukhuede was not present for roll call. Trustee Marshall was absent.

Also present were: Joseph Perozzi, Village Attorney; Hildy Kingma, Interim Village Administrator/Community Development Director; Robert Park, Police Chief; Lafayette Linear, Finance Director; Brian Ramsey, Director of Parks & Recreation; Robin Kelly, Director of Community Affairs; Robert Wilcox, Fire Chief; Jan Dinnocenzo, Recording Secretary; and the media.

CONSIDERATION OF  
MINUTES

a) President Stricker presented the Minutes of the Regular Meeting of September 7, 2004 for additions, deletions, or corrections.

REGULAR MEETING OF  
SEPTEMBER 7, 2004

Trustee Ashmore moved to approve the Minutes of the Regular Meeting of September 7, 2004 as presented. Seconded by Trustee Brown.

AYES: (3) Ashmore, Brown, and Motton  
NAYS:(0)  
ABSTAIN: (1) Johnson  
ABSENT: (2) Imoukhuede and Marshall

b, c, d, e) President Stricker presented the Minutes of the Special Meetings of September 8, 9, 13, and 15, 2004, collectively, for additions, deletions, or corrections.

SPECIAL MEETINGS OF  
SEPTEMBER 8, 9, 13, AND  
15, 2004

Trustee Motton moved to approve the Minutes of the Special Meetings of

September 8, 9, 13, and 15, 2004, collectively, as presented. Seconded by Trustee Ashmore.

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

Trustee Imoukhuede arrived at 7:33 p.m.

CONSIDERATION OF  
FINANCIAL REPORTS

a) Mr. Lafayette Linear, Finance Director, presented the Treasurer's Report for August, 2004. It was noted that the deficits shown are the result of sporadic cash flow.

TREASURER'S REPORT –  
AUGUST, 2004

Trustee Ashmore moved to accept the Treasurer's Report dated August 31, 2004 as presented. Seconded by Trustee Brown.

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

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

SALARY, OVERTIME AND  
ACCOUNTS PAYABLE

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

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

SWEARING-IN  
CEREMONY/  
PRESENTATION

Chief Park gave a brief background of George Pfothenhauer's experience with the Village of Matteson Police Department. Village Clerk Dorothy Grisco swore in George Pfothenhauer as Deputy Police Chief.

SWEARING IN OF GEORGE  
PFOTENHAUER AS  
DEPUTY POLICE CHIEF

Chief Park recognized Reverend Timothy Filkins, gave a brief background of his association with the Village of Matteson Police Department, and presented him with a badge identifying him as official Police Chaplain for the Village of Matteson. Chief Park introduced Officers Bryant and Paternostro and gave a brief background on each. Village Clerk Dorothy Grisco swore in Troy L. Bryant and John L. Paternostro as Police Officers for the Village of Matteson.

PRESENTATION OF  
REVEREND TIMOTHY  
FILKINS

SWEARING IN OF TROY L.  
BRYANT AND JOHN L.  
PATERNOSTRO AS POLICE  
OFFICERS

Ms. Kate Shea, Muscular Dystrophy Association representative, presented the Fire Department with a plaque in appreciation of the Fire Department's fund raising efforts. A plaque was also given to the Village in appreciation of the entire community's support.

PRESENTATIONS

MUSCULAR DYSTROPHY  
ASSOCIATION/FIRE  
DEPARTMENT

President Stricker read a "Thank You" card from the Creal Springs Fire Department expressing their appreciation in the acquisition of Engine 8.

Residential Beautification Awards were presented by President Stricker and Robin Kelly to various winners. The Board congratulated recipients for their hard work and dedication in helping to beautify Matteson.

RESIDENTIAL  
BEAUTIFICATION  
AWARDS

President Stricker read a proclamation proclaiming the week of October 3-9, 2004 as International Hispanic/Latino Mental Health Week.

COMMENTS BY VILLAGE  
OFFICIALS

PROCLAMATION –  
INTERNATIONAL  
HISPANIC/LATINO  
MENTAL HEALTH WEEK –  
OCTOBER 3 – 9

Board members reported their attendance at various meetings, including the Illinois Municipal League Conference. They also congratulated Reverend Filkins on his new profession and wished him the best.

TRUSTEE COMMITTEE  
REPORTS

Trustee Ashmore highlighted a memo received from Rita Miotti, Contract and Management Services Coordinator, wherein she explained the status of the taping of the Board meetings. He noted that the Board will need to review and discuss the various options and provide staff direction.

Dr. Bettina Cooper, 904 Willow Road, expressed her concern over the lack of signage and lights in the Newbury Estates Subdivision as well as the streets being poorly kept. Staff will speak with the developer to ensure that the streets are

OPPORTUNITY FOR

PUBLIC COMMENT

cleaned regularly during construction and will pursue the issues regarding the placement of signs and installation of lights.

Mr. Mark Parrish, 6005 Amherst Place, expressed his concern over the lack of lighting in his neighborhood and the weeds that are allowed to grow in the undeveloped areas of the subdivision. Staff will speak with the developer regarding these issues. Also, the Police Department was instructed to place extra patrol during the evening hours in those new subdivisions that are poorly lit until the lighting issues are resolved.

Trustee Imoukhuede noted that developers should not be allowed to sell homes unless the basic infrastructure is in place. Trustee Brown added that a comprehensive strategy is needed to anticipate and address problems at their onset.

CONSIDERATION OF BIDS  
AND AWARDING OF  
CONTRACTS

1) Chief Wilcox noted that bids were solicited for the purchase of a Fire Department Ambulance, with Marque, Inc. being the low bidder.

CONSIDERATION OF BIDS  
FOR THE PURCHASE OF A  
FIRE DEPARTMENT  
AMBULANCE &  
MISCELLANEOUS  
EQUIPMENT

Trustee Imoukhuede moved that the Board accept the proposal from the low bidder, Marque, Inc. for the purchase of a Fire Department Ambulance in the amount of \$138,803. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Marshall

Chief Wilcox noted that prices were requested on additional medical equipment as an option to the base bid. The national purchasing service offered the lowest price of \$12,308.50. Since the total amount of the ambulance and additional medical equipment exceeds the budgeted amount, it is proposed that the excess be funded from the Fire Department operating budget.

Trustee Imoukhuede moved that the Board reject the bids on the Monitor/Defibrillator and authorize staff to purchase this equipment through Fire Rescue – GPO at a price of \$12,308.50. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)  
ABSENT: (1) Marshall

2) Mr. Brian Ramsey, Director of Parks & Recreation, noted that the Village was contacted by the Illinois Department of Natural Resources regarding the ability to transfer ownership of approximately a one (1) mile parcel of the Old Plank Road Trail to the Village of Matteson. As authorized by the State of Illinois, it may be purchased for \$1.00.

NEW BUSINESS

TRANSFER OF THE OLD  
PLANK ROAD TRAIL  
NATURAL AREA BY QUIT  
CLAIM DEED FROM THE  
STATE OF ILLINOIS TO  
THE VILLAGE OF  
MATTESON

Trustee Motton moved that the Board of Trustees authorize the documents to acquire the Old Plank Road Trail Natural Area by Quit Claim Deed from the State of Illinois consisting of 12.072 acres from Cicero Avenue to Central Avenue within the Village of Matteson. Seconded by Trustee Brown.

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

3) President Stricker noted that the Board had received a packet of information containing a variety of proposals regarding various benefit options for elected officials as well as a survey of surrounding communities.

CONSIDERATION OF  
BENEFITS FOR ELECTED  
OFFICIALS

Trustee Motton moved that the Board of Trustees instruct the Village Attorney to draft an ordinance authorizing a salary adjustment increase of \$4,000 for the President, Clerk, and Board of Trustees, as well as a \$1,500 increase for the Liquor Commissioner. Seconded by Trustee Ashmore.

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

Trustee Motton moved to instruct staff to prepare a resolution authorizing additional benefits for elected officials, if requested, consisting of life insurance in the amount of \$20,000 and participation in the Village's health insurance program at no cost to the elected official, effective immediately upon passage of said resolution.

Seconded by Trustee Imoukhuede.

Interim Village Administrator Kingma noted that this expense was not budgeted for and will possibly require a budget adjustment.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Marshall

4) Mr. Lafayette Linear, Finance Director, noted that the Board of Library Trustees of the Matteson Public Library passed a resolution requesting the Village of Matteson to issue a tax warrant or warrants not to exceed \$300,000 in anticipation of taxes already levied for the 2003 tax year.

It was noted that this procedure is mandated by Statue but does not affect Village funds. The Library is totally responsible for the indebtedness

Trustee Ashmore moved that the Board of Trustees authorize the Corporate Authorities of the Village of Matteson, Cook County, Illinois to execute a Tax Warrant not to exceed \$300,000 when presented by and for the sole purpose of the Matteson Public Library. Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Marshall

5) Mr. Linear noted that by the issuance of the General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004A, it would allow the TIF Increment Revenue Bonds Series 2004 to be considered Senior Lien Bonds in relation to TIF IV incremental taxes received and thereby making those bonds more desirous. He noted such action would result in savings to the Village.

Trustee Ashmore moved that the Board of Trustees approve an Ordinance providing for the issuance of \$3,275,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004A, of the Village of Matteson, Cook County, Illinois, authorizing the execution of an agreement providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain tax increment revenues of the Village. Seconded by Trustee Brown.

CONSIDERATION OF A  
REQUEST TO AUTHORIZE  
THE CORPORATE  
AUTHORITIES OF THE  
VILLAGE OF MATTESON,  
COOK COUNTY, ILLINOIS  
TO EXECUTE A TAX  
WARRANT WHEN  
PRESENTED BY AND FOR  
THE SOLE PURPOSE OF  
THE MATTESON PUBLIC  
LIBRARY

CONSIDERATION OF AN  
ORDINANCE PROVIDING  
FOR THE ISSUANCE OF  
\$3,275,000 GENERAL  
OBLIGATION REFUNDING  
BONDS (ALTERNATE  
REVENUE SOURCE) SERIES  
2004A, OF THE VILLAGE  
OF MATTESON, COOK

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

COUNTY, ILLINOIS,  
AUTHORIZING THE  
EXECUTION OF AN  
AGREEMENT PROVIDING  
FOR THE IMPOSITION OF  
TAXES TO PAY THE SAME,  
AND FOR THE  
COLLECTION,  
SEGREGATION AND  
DISTRIBUTION OF  
CERTAIN TAX INCREMENT  
REVENUES OF THE  
VILLAGE

CONSIDERATION OF AN  
ORDINANCE PROVIDING  
FOR THE ISSUANCE OF  
\$2,865,000 GENERAL  
OBLIGATION REFUNDING  
BONDS (ALTERNATE  
REVENUE SOURCE) SERIES  
2004B, OF THE VILLAGE  
OF MATTESON, COOK  
COUNTY, ILLINOIS,  
AUTHORIZING THE  
EXECUTION OF AN  
AGREEMENT OF A DIRECT  
ANNUAL TAX FOR THE  
PAYMENT OF THE  
PRINCIPAL AND INTEREST  
ON SAID BONDS AND  
PLEDGING CERTAIN  
REVENUES TO THE  
PAYMENT OF SAID  
BONDS

CONSIDERATION OF AN  
ENGAGEMENT LETTER  
AUTHORIZING CHAPMAN  
& CUTLER AS BOND  
COUNCIL FOR THE  
ISSUANCE OF GENERAL  
OBLIGATION REFUNDING  
BONDS (ALTERNATE

6) Mr. Linear presented an ordinance providing for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004B.

It was noted that this action would result in savings to the Village.

Trustee Brown moved that the Board of Trustees approve an Ordinance providing for the issuance of \$2,865,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004B, of the Village of Matteson, Cook County, Illinois, authorizing the execution of an agreement of a direct annual tax for the payment of the principal and interest on said bonds and pledging certain revenues to the payment of said bonds. Seconded by Trustee Ashmore.

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

7) Mr. Linear noted that the sale of General Obligation Refunding Bonds, (Alternate Revenue Source), Series 2004A and 2004B requires the Board of Trustees to enter into a professional services agreement with bond council for their issuance.

Trustee Ashmore moved that the Board of Trustees approve the Engagement Letter authorizing Chapman & Cutler as Bond Council for the issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004A and Series 2004B. Seconded by Trustee Brown.

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

REVENUE SOURCE) SERIES  
2004A AND SERIES 2004B

8) Mr. Linear noted the proposed ordinance would provide for the issuance of Tax Increment Revenue Bonds, Series 2004.

Trustee Brown moved that the Board of Trustees approve an Ordinance providing for the issuance of \$9,790,000 Tax Increment Revenue Bonds, Series 2004, of the Village of Matteson, Cook County, Illinois, authorizing the execution of an agreement for the payment of the principle of and interest on said bonds and pledging certain revenues to the payment of said bonds. Seconded by Trustee Ashmore.

CONSIDERATION OF AN  
ORDINANCE PROVIDING  
FOR THE ISSUANCE OF  
\$9,790,000 TAX  
INCREMENT REVENUE  
BONDS, SERIES 2004, OF  
THE VILLAGE OF  
MATTESON, COOK  
COUNTY, ILLINOIS,  
AUTHORIZING THE  
EXECUTION OF AN  
AGREEMENT FOR THE  
PAYMENT OF THE  
PRINCIPLE OF AND  
INTEREST ON SAID  
BONDS AND PLEDGING  
CERTAIN REVENUES TO  
THE PAYMENT OF SAID  
BONDS

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

9) Ms. Hildy Kingma, Director of Community Development/Interim Village Administrator, noted that on September 7, 2004, the Board authorized the Village Attorney to prepare an ordinance approving a Special Use Permit within the Brookmere development on Parcels 1-3.

Trustee Brown moved that the Board of Trustees pass an Ordinance approving a Special Use Permit that allows a single-family attached neighborhood within the MXD district consistent with the submitted Preliminary Development Plan. Seconded by Trustee Johnson.

OLD BUSINESS

CONSIDERATION OF AN  
ORDINANCE APPROVING  
A SPECIAL USE PERMIT  
APPROVING A PLANNED  
RESIDENTIAL PERMIT ON  
PARCELS 1-3 OF THE  
BROOKMERE  
SUBDIVISION

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

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

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

OTHER BUSINESS

REQUEST FOR EXECUTIVE  
SESSION

Trustee Ashmore noted that the Matteson Public Library has resumed its Sunday hours.

Trustee Imoukhuede stated that a car dealership is interested in annexing into the Village and questioned when it would be heard by the Board. President Stricker responded that more information is needed prior to Board review.

The Board convened to Executive Session at 9:28 p.m.

The Board reconvened the Regular meeting at 9:40 p.m.

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

Andre Ashmore  
Allan Johnson  
Emmanuel Imoukhuede  
Sam Brown  
Nathaniel Motton, Jr.

ROLL CALL

Trustee Marshall was absent.

11) President Stricker submitted the name of Frank L. Myers to be employed as the Village Administrator to commence as soon as possible, according to the terms of the agreement and his acceptance of said agreement.

Trustee Ashmore moved that the Board of Trustees execute an employment agreement between the Village of Matteson and Frank L. Myers for the position of Village Administrator, to be effective upon the receipt of a signed copy of said agreement. Seconded by Trustee Motton.

CONSIDERATION OF  
VILLAGE ADMINISTRATOR  
EMPLOYMENT CONTRACT

The President and Board of Trustees voiced their support of Frank L. Myers, and it was noted that Trustee Marshall, while absent, was very supportive as well.

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

Trustee Johnson moved to adjourn the Regular meeting of the Board of Trustees at 9:48 p.m. Seconded by Trustee Motton.

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

ADJOURNMENT

Respectfully Submitted,

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Dorothy Grisco, Village Clerk