

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 2<sup>nd</sup> DAY OF MAY 2005  
*(First of two meetings)*

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  
Emmanuel Imoukhuede  
Allan Johnson  
Carol Marshall  
Nathaniel Motton, Jr.

Also present were: Joseph Perozzi, Village Attorney; Frank Myers, Village Administrator; Lafayette Linear, Finance Director; Robert Park, Police Chief; Robert Wilcox, Deputy Village Administrator/Public Services Director; Nick Wilkins, Acting Fire Chief; Vince Laoang, Regulatory Services Director; Robin Kelly, Community Affairs and Economic Development Director; Jan Dinnocenzo, Recording Secretary; and the media.

**COMMENTS BY VILLAGE OFFICIALS**

Board members reported their attendance at various meetings and functions.

a) Trustee Committee Reports

Trustee Motton invited everyone to attend the Opening Ceremony for Youth Baseball on Saturday.

President Stricker announced that School District 159/Sieden Prairie band received first place in the National Competition held in St. Louis and congratulated them on their achievement.

Mr. Firas Eid, owner of Tobacco Plus, 4718 W. Lincoln Highway, expressed their desire to obtain a liquor license for the sale of quality, top shelf liquor in conjunction with their current tobacco business. The Board will discuss the matter at their next Workshop.

**OPPORTUNITY FOR PUBLIC COMMENT**

Ms. Wanda Jones, 5236 Southwick Court, asked if the Village offered assistance

to residents with Homeowner Association issues. She was advised that Administrator Myers and/or the Community Affairs Department could be of assistance.

President Stricker presented the Consent Agenda.

Trustee Ashmore moved that the Board approve the Consent Agenda items as presented. Seconded by Trustee Marshall.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*

1. Public Hearing of April 18, 2005
2. Regular Meeting of April 18, 2005

B. CONSIDERATION OF FINANCIAL REPORTS – *Approved by Omnibus Vote*

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. The Village accept the proposal from Sutton Ford for the purchase of a 2005 Explorer in the amount of \$21,290.00. – *Approved by Omnibus Vote*
2. The Village accept an Amendment to the existing Chief of Police contract to extend said contract to August 22, 2005. – *Approved by Omnibus Vote*

D. OLD BUSINESS

1. Pass an Ordinance approving a rear yard setback variance within the R-2 zoning district located at 901 Donnington Drive. – *Approved by Omnibus Vote*
2. Pass an Ordinance approving a Special Use Permit to allow a “Church and Church Building” use on 16 acres within the MXD district located west of Home Depot, north of the Kimco Plaza, east of Matteson Avenue and south of 207<sup>th</sup> Street. –

**CONSENT AGENDA:**

A. CONSIDERATION OF MINUTES

1. Public Hearing of April 18, 2005
2. Regular Meeting of April 18, 2005

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Purchase of a Vehicle for the Public Services Department
2. Consideration of an Amendment to the Existing Chief of Police Contract

D. OLD BUSINESS

1. Consideration of an Ordinance approving a Variance for 901 Donnington Drive
2. Consideration of an Ordinance approving a Special Use Permit for Victory Apostolic

*Approved by Omnibus Vote*

Church to operate a  
Church and Church  
Building Use in the  
MXD zoning district

- 3. Pass an Ordinance approving and adopting the Amended Comprehensive Plan Map for the Village. – *Approved by Omnibus Vote*

- 3. Consideration of an Ordinance Approving and Adopting the Amended Comprehensive Plan Map for the Village

E. NEW BUSINESS

- 1. Approve a Minor Plat of Subdivision of Matteson Plaza, as presented. – *Approved by Omnibus Vote*

E. NEW BUSINESS

- 1. Consideration of a Minor Plat of Sub-division for Matteson Plaza

**ITEMS REMOVED FROM  
CONSENT AGENDA – None**

ACTIVE AGENDA

**ACTIVE AGENDA**

Trustee Motton moved that the Board pass an Ordinance amending the Code of Ordinances of the Village of Matteson, Cook County, Illinois, approving and adopting a Village of Matteson Reorganization Plan. Seconded by Trustee Ashmore.

A. NEW BUSINESS

- 1. Consideration of an Ordinance Approving and Adopting Village of Matteson Reorganization Plan

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

State Representative Robin Kelly noted that the Village has received State funding for the Teen Outreach Program and presented a check in the amount of \$10,000 representing the remaining funds, for a total of \$30,000.

**PRESENTATION – Teen  
Outreach Donation**

Ms. Kelly presented Brace Clement, who recently returned from active duty in

BOARD OF TRUSTEES  
May 2, 2005

05-50-05

Iraq, with a Legislative Scholarship. Mr. Clement received a standing ovation.

B. OTHER BUSINESS -None

Trustee Marshall moved to adjourn sine die the Regular meeting of the Board of Trustees at 7:54 p.m. Seconded by Trustee Johnson.

**ADJOURNMENT**

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

Respectfully Submitted,

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Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES  
May 2, 2005

05-51-05