

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 21ST DAY OF FEBRUARY 2006

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

Trustee Sawyer arrived at 7:32 p.m.

Trustees Ashmore and Motton were absent.

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

Ms. Dorothy Foster, Community Relations Director for NiCor Gas, presented a check to the Village in the amount of \$29,301.52, which is a result of the franchise agreement between the Village and NiCor Gas.

PRESENTATIONS

- a) NiCor Gas – Check Presentation

Board members reported their attendance at various meetings and functions.

**COMMENTS BY
VILLAGE OFFICIALS**

- a) Trustee Committee Reports

Trustee Marshall announced the following upcoming activities:

- o Cook County Sheriff Michael F. Sheahan’s office will be holding “Senior Citizen Law Enforcement Academy” classes on Mondays beginning February 27 through April 10. This event is being hosted by the Matteson Police Department.
- o The Matteson Police Department will be holding a “Block Captain Training” session on March 28 at the Police Department Training Room.
- o Mia Carter, Community Policing Coordinator for the Matteson Police Department, is coordinating the 5th Annual Talent Show sponsored by the Family Youth Initiatives which is scheduled to be held in April.

President Stricker announced that there will be a Public Hearing on February 22 at 2:00 p.m. concerning the possible revocation of business license for Mega Liquidation Club, LLC, 4055 Lincoln Highway.

Mr. Rupert Evans, 616 Appian Way, Homeowners Association President for Butterfield II, requested an update on the status of the park development in that subdivision. He also had some concerns regarding code violations. Staff will look into these matters.

Mr. Michael Harper, 3118 West Heritage Blvd., questioned where the Public Hearing was going to be held relative to the possible revocation of business license for Mega Liquidation Club. It was noted that the Public Hearing will take place in the Council Chambers at the Matteson Village Hall at 2:00 p.m. on February 22, 2006.

President Stricker presented the Consent Agenda.

Trustee Imoukhuede requested that Item C4, Consideration of a Final Plat for Lincoln Mall, be removed from the Consent Agenda.

Trustee Imoukhuede moved that the Board approve the Consent Agenda items with the exception of Item C4. Seconded by Trustee Johnson.

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

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Regular Meeting of February 6, 2006

B. CONSIDERATION OF FINANCIAL REPORTS – *Approved by Omnibus Vote*
1. Salary, Overtime and Accounts Payable

C. NEW BUSINESS
1. Approve a Final Plat for Stoneridge Courtyards of Matteson, Phase Four, as presented. – *Approved by Omnibus Vote*
2. Approve a Plat of Abrogation for Stoneridge Courtyards of Matteson, as presented. – *Approved by Omnibus Vote*
3. Approve a Final Plat for Corporate Lakes, Unit Eleven, as presented. – *Approved by Omnibus Vote*

OPPORTUNITY FOR PUBLIC COMMENT

7. CONSENT AGENDA:

A. CONSIDERATION OF MINUTES

1. Regular Meeting of
February 6, 2006

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and
Accounts Payable

C. NEW BUSINESS

1. Consideration of a Final
Plat for Stoneridge
Courtyards of Matteson,
Phase Four
2. Consideration of a Plat of
Abrogation for Stoneridge
Courtyards of Matteson
3. Consideration of a Final
Plat for Corporate Lakes,
Unit Eleven

4. *Removed*

**8. ITEMS REMOVED
FROM CONSENT
AGENDA**

C. NEW BUSINESS

4. Consideration of a Final
Plat for Lincoln Mall

Trustee Imoukhuede stated he did not feel the Village should be responsible for maintaining the road south of Lincoln Mall. He stated that by approving the Final Plat for Lincoln Mall, it would become a dedicated roadway and the Village would have to pay for its maintenance.

Trustee Johnson stated that this matter had been discussed many times by the Board in the past.

Trustee Imoukhuede moved that the Board table this item until the next workshop to allow for further review. Seconded by Trustee Sawyer.

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

Trustee Imoukhuede noted that the covenant with the Mall owners stipulated that at least 25 percent of the project expenditures will be given to women and minorities. He requested that the Village Administrator look into the matter and report back to the Board and also requested that such reports identifying expenditure percentages be submitted to the Board on a regular basis.

Trustee Marshall moved that the Board approve a Final Plat for Lincoln Mall, as presented. Seconded by Trustee Johnson.

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

Trustee Imoukhuede requested that the Public Works Director work out what the maintenance cost on the proposed roadway would be for a 5-year period.

Trustee Sawyer noted that the reason he wished to table this item was to allow for an opportunity to gain more information and a better understanding of the project, inasmuch as he was not a member of the Board during the majority of the planning and development stages.

Trustee Johnson noted that he is the Trustee liaison to the Plan Commission and as such, he voted in favor of approval of the Final Plat for Lincoln Mall as a follow-through of the Plan Commission's recommendation for its approval.

Trustee Marshall noted that she voted in favor of approval of the Final Plat because it had been discussed at length by the majority of the Board numerous times during workshops, as well as she too was following through with the Plan Commission's recommendation for its approval.

Trustee Imoukhuede stated he voted to table the Final Plat for Lincoln Mall because he felt that when there is a question of expenditure of taxpayers' money, it should be reviewed very closely to determine if the money is being spent correctly. He added that he did not recall the Board ever discussing the cost of maintaining that road.

9. ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer's Report – January, 2006

Village Administrator/Finance Director Lafayette Linear presented the Treasurer's Report for January 31, 2006.

Trustee Imoukhuede moved to accept the Treasurer's Report for January 31, 2006 as presented. Seconded by Trustee Marshall.

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

B. NEW BUSINESS

1. Economic Incentive for the Development of a Rail Spur at the Meritex Property

It was noted that the Board reviewed this item in detail at their last workshop.

Trustee Imoukhuede moved that the Board approve an economic incentive disbursement for incremental financing fund of \$750,000 to Meritex Enterprise to construct a rail spur at the existing warehouse. Seconded by Trustee Marshall.

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

CLOSING COMMENTS

Trustee Imoukhuede thanked all for their attendance at the meeting.

Clerk Grisco announced that in regard to the March 21, 2006 Primary Election, Cook County is offering a voter registration "grace period" from February 22 through March 7, 2006 whereby unregistered voters can register in person at the County Clerk's office in Chicago and also that Early Voting will be offered from February 27 through March 16, 2006 at the Village Hall.

President Stricker stated that he received and forwarded to the Board a letter from Congressman Jackson regarding a legal opinion issued by the Illinois Attorney General's Office which concludes that the Abraham Lincoln National Airport Commission (ALNAC) must reconstitute itself exclusively with home-rule municipalities in order to continue the public-private partnership as it was created.

Trustee Imoukhuede moved that the Board direct the Village Attorney to prepare an ordinance authorizing withdrawal from the ALNAC. Seconded by Trustee Marshall.

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

ADJOURNMENT

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 8:36 p.m. Seconded by Trustee Johnson.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk