

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 6TH DAY OF MARCH 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

Andre Ashmore
Emmanuel Imoukhuede
Allan Johnson
Carol Marshall
Nathaniel Motton, Jr.

Trustee Sawyer arrived at 7:33 p.m.

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

President Stricker presented plaques to the following:

- Ms. Donna Brumfield in recognition and honor of the path she created as the first female African-American Village Clerk of Matteson from 1993-1997
- Ms. Allene Maxwell in recognition and honor of the path she created as the first female African-American Village Trustee of Matteson from 2001-2003
- Mr. Ed Long (*accepted by Trustee Sawyer*) in recognition and honor of the path he created as the first male African-American Village Trustee of Matteson from 1985-1989
- Representatives of the Benjamin O. Davis VFW Post No. 311 chartered in 1990 in Matteson, IL, in recognition and tribute to Benjamin O. Davis, Jr., 1912-2002, the first African-American Air Force Officer to achieve General's rank, retiring as a Lieutenant General in 1970.

PRESENTATION

- a) Presentation of Plaques in Honor of African-American "Firsts" in the Village of Matteson

Board members congratulated all the honorees and thanked them for their service.

**COMMENTS BY
VILLAGE OFFICIALS**

President Stricker read a Proclamation proclaiming March 12-18, 2006 as Girl Scout Week in the Village of Matteson.

a) Proclamation – March 12-18, 2006 – Girl Scout Week

Board members reported their attendance at various meetings and functions and congratulated the recipients of the Good Neighbor Awards.

b) Trustee Committee Reports

Trustee Ashmore reported that the Village was successful in acquiring a booth at the International Council of Shopping Centers Convention to be held in Las Vegas in May.

Trustee Sawyer reported that at their last meeting, the Parks & Recreation Commission considered placing basketball courts back in the parks to alleviate children playing basketball in the driveways/streets. The Commission would also like to see the open Commissioner position filled soon.

President Stricker reminded everyone of the upcoming Matteson Fest to be held in June. He also reported that he will be traveling to Washington, DC this week to discuss funding for various future plans and programs for the Village.

Mr. Darrell Hill, 208 Grafton Place, stated the local newspaper reported that there were some proposed Building Code changes and questioned what the status was on those changes. Staff did not recall the article but suggested Mr. Hill call the Village Hall to discuss the matter.

**OPPORTUNITY FOR
PUBLIC COMMENT**

Mr. Hill also questioned why, at the last Board meeting, the Village voted to accept the responsibility of maintaining the road running through Lincoln Mall. Discussion ensued among Board members as to the reasoning for the Village maintaining this road. It was noted that the road would create an alternate route to alleviate traffic at the intersection of Route 30 and Cicero Avenue, and the roadway would be an investment by the Village to aid in the development of the property to the south. The estimated maintenance costs were determined to be approximately \$500 per year for the first 20 to 30 years.

Trustee Imoukhuede noted there would be liability costs incurred in addition to maintenance costs. He also questioned if competitive bidding was done on this road improvement project inasmuch as federal funding was obtained. Staff will look into this matter.

President Stricker presented the Consent Agenda.

Trustee Imoukhuede requested that Item C2, Consideration of a Plat of Easement for a Rail Spur for Southgate Commerce Center be removed from the Consent Agenda.

Trustee Motton moved that the Board approve the Consent Agenda items with the exception of Item C2. Seconded by Trustee Ashmore.

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

- A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Special Meeting of February 13, 2006
 2. Regular Meeting of February 21, 2006

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

- C. NEW BUSINESS
1. Direct the Village Attorney to prepare an ordinance authorizing the reclassification of 0.71 acres of land located at 4165 West 211th Street to C-4, Highway Commercial, as presented. – *Approved by Omnibus Vote*

- D. OLD BUSINESS
1. Pass an Ordinance authorizing the withdrawal of the Village of Matteson from the Abraham Lincoln National Airport Commission. – *Approved by Omnibus Vote*

Village Administrator Linear noted that the majority of the funding for the Rail Spur for Southgate Commerce Center will come from TIF 4.

Trustee Imoukhuede requested that, as in other TIF projects, women and

7. CONSENT AGENDA:

A. CONSIDERATION OF MINUTES

1. Special Meeting of February 13, 2006
2. Regular Meeting of February 21, 2006

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. NEW BUSINESS

1. Consideration of the reclassification of 0.71 acres of property located at 4165 West 211th Street, from R-2, Low-to-Moderate Density Residential to C-4, Highway Commercial

2. *Removed*

D. OLD BUSINESS

1. Consideration of an Ordinance Authorizing Withdrawal of the Village of Matteson from the Abraham Lincoln National Airport Commission

8. ITEMS REMOVED FROM CONSENT AGENDA

C. NEW BUSINESS

2. Consideration of a Plat of Easement for a Rail Spur for Southgate Commerce Center

minority companies be given an opportunity to participate in this project. Ms. Jill Evans, Asset Manager for Meritex, noted that while there are only a limited number of companies that build rail, they will certainly do their best to ensure that women and minorities are included in the process.

Trustee Motton moved that the Board of Trustees approve a Plat of Easement for Southgate Commerce Center. Seconded by Trustee Sawyer.

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

9. ACTIVE AGENDA

A. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Porta-Potties for
Neighborhood Parks &
Matteson Fest

Mr. Steve Schoeling, Superintendent of Parks, noted that bids were opened on February 17, 2006 for Porta-potty services for the Parks & Recreation Department with Wilson Rental being the low bidder.

Trustee Sawyer moved that the Board of Trustees accept the lowest bid proposal for Porta-Potty services as submitted by Wilson Rental of Homewood, IL in the amount of \$12,605. Seconded by Trustee Marshall.

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

B. NEW BUSINESS

1. Consideration of an
Ordinance providing for the
issuance of \$3,500,000
General Obligation Bonds
(Waterworks Alternate
Revenue Source), Series
2006, of the Village of
Matteson, Cook County,
Illinois for the purpose of
financing public capital
infrastructure
improvements
to the Village's existing

Trustee Imoukhuede moved that the Board of Trustees pass an Ordinance providing for the issuance of \$3,500,000 General Obligation Bonds (Waterworks Alternate Revenue Source), Series 2006, of the Village of Matteson, Cook County, Illinois for the purpose of financing public capital infrastructure improvements to the Village's existing water system, prescribing all the detail of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain water fund revenues of said Village. Seconded by Trustee Sawyer.

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

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

water system, prescribing all the detail of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain water fund revenues of said Village

C.OTHER BUSINESS

1. Request for Executive Session

Trustee Imoukhuede moved that the Board of Trustees adjourn to Executive Session under the Open Meetings Act, Section 2(c)(2) – Collective Bargaining, for the purposes of updating the Board on issues involving collective bargaining, with no need to reconvene. Seconded by Trustee Sawyer.

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

CLOSING COMMENTS

Trustee Ashmore reminded the Board of the Roundtable Forum to be held on Saturday, March 11, at the Village Hall.

Trustee Motton encouraged all to sign up for baseball.

Trustee Sawyer reminded everyone of the upcoming election and encouraged all to vote.

Trustee Imoukhuede noted that the garbage pickup day will now be on Thursdays Village-wide. He also encouraged residents to call the police and report those that litter in the Village.

Clerk Grisco congratulated all of the African-American Honorees and noted her attendance at the Good Neighbor Awards.

ADJOURNMENT

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 8:41 p.m. and, after a short recess, convene to Executive Session with no need to reconvene. Seconded by Trustee Johnson.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk