

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 20th 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.
Usher Sawyer, III

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

**COMMENTS BY
VILLAGE OFFICIALS**

Trustee Ashmore expressed his condolences with regard to the passing of University Park Mayor McCowan's wife. Trustee Ashmore reported funeral and wake date and times.

a) Trustee Committee Reports

Trustee Marshall mentioned the new Fire Engine.

Trustee Johnson reminded everyone about the Plan Commission meeting on April 6th.

Trustee Marshall made a motion to stop the camera taping the Board Meeting because the microphones were not working. Seconded by Trustee Imoukhuede.

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

**OPPORTUNITY FOR
PUBLIC COMMENT**

Jesse Steward, 5638 Woodgate, asked about the status of Police Chief. He wanted to know if he is a resident of Matteson. He also wanted to know how long he has been Acting and if he had been hired or if he is still Acting. President Stricker responded that the Acting Police Chief does not live in the Village and was appointed by President Stricker.

David Ulmer, 5527 Mallard, asked about the Dog Ordinance regarding dogs being fenced. He also suggested that code enforcers issue citation to people who leave their garbage out. He commented about the home alarm questionnaire, stating there were too many questions on it. He also asked why homeowners have to pay a fee for alarms and there is no fee for car alarms.

Mary Jo Baker, 22 Oakview, asked about the cell phone bill that was mentioned in the paper. The Village Administrator responded that the individual will be reimbursing the Village for those charges. Several Trustees stated that they had turned their phones in and do not owe any money to the Village with regard to the cell phones previously issued.

Latisia Caine, 322 Central, asked about the status of the stop sign in her subdivision. She also wanted to know what the pickup schedule is for recycled items.

President Stricker presented the Consent Agenda.

Trustee Imoukhuede made a motion to remove and table New Business Items 1 and 2 from the Consent Agenda. Seconded by Trustee Sawyer.

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

Trustee Imoukhuede moved that the Board approve the Consent Agenda items with the exception of Items D1 and D2. Seconded by Trustee Marshall.

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

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

6. CONSENT AGENDA:

A. CONSIDERATION OF
MINUTES

1. Regular Meeting of
March 6, 2006

B. CONSIDERATION OF
FINANCIAL REPORTS

1. Salary, Overtime and
Accounts Payable

C. OLD BUSINESS

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

D. NEW BUSINESS

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

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Pass an Ordinance reclassifying 0.71 acres of land located at 4165 West 211th Street to C-4, Highway Commercial. – *Approved by Omnibus Vote*

D. NEW BUSINESS

3. Approve Final Plats for Trinity Creeks, Phases 2, 2A, 3 and 4, as presented. – *Approved by Omnibus Vote*
4. Pass the Resolution of the Class 8 incentive for Hampton Inn & Suites as presented. – *Approved by Omnibus Vote*

1. *Removed*

2. *Removed*

3. Consideration of Final Plats for Trinity Creeks, Phases 2, 2A, 3 and 4

4. Consideration of a Resolution for a Class 8 Incentive for AMBICA Hotels

7. ITEMS REMOVED FROM CONSENT AGENDA

D. NEW BUSINESS

1. Consideration of a Special Use Permit for a Planned Residential Permit for Parcel 1 in the Brookmere Subdivision. - ***Tabled***

2. Consideration of a Preliminary Plat for the First Resubdivision of Lots 1, 2, and 3 of Brookmere, located on the north side of Matteson Avenue, north of Parcels 4 and 5 of Brookmere ***Tabled***

8. ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer's Report – February, 2006

Trustee Motton moved to accept the Treasurer's report for February 28, 2006. Seconded by Trustee Ashmore.

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall,

Motton, and Sawyer

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

**B. CONSIDERATION OF
BIDS AND AWARDING
OF CONTRACTS**

**1. Water System Improve-
ments 2005, Central Pump
Station Improvement**

Trustee Sawyer moved to accept the bid submitted by Gaskill & Walton of Chicago Heights, IL in the amount of \$427,300 for the Central Pumping Station Improvements. Seconded by Trustee Marshall.

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

C. OTHER BUSINESS

**1. Consideration of Criteria
for Legal Action
Concerning Elected
Officials**

Trustee Imoukhuede made a Motion to consider Criteria for Legal Action Concerning Elected Officials Seconded by Trustee Sawyer

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

**2. Request for Executive
Session**

Trustee Marshall moved that the Board of Trustees adjourn to Executive Session under the Open Meetings Act, Section 2(c)(11) – Litigation, for the purposes of discussing possible litigation, with a need to reconvene. Seconded by Trustee Johnson.

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

The Board reconvened the Regular meeting at 9:13 p.m.

ROLL CALL

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

BOARD OF TRUSTEES
March 20, 2006

3-37-06

Andre Ashmore
Emmanuel Imoukhuede
Allan Johnson
Nathaniel Motton, Jr.
Usher Sawyer, III

Trustee Marshall was absent.

ADJOURNMENT

Trustee Imoukhuede moved to adjourn the Regular meeting of the Board of Trustees at 9:15 p.m. Seconded by Trustee Ashmore.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk