

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 1ST DAY OF MAY 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
Usher Sawyer, III

Trustee Motton arrived at 7:33 p.m. Trustee Marshall was absent.

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

President Stricker read a Proclamation proclaiming May, 2006, as Scholarship Month.

PRESENTATION

- a) Proclamation declaring May, 2006, Scholarship Month

Board members reported their attendance at various meetings and functions.

**COMMENTS BY
VILLAGE OFFICIALS**

- a) Trustee Committee Reports

Trustee Johnson noted that the Plan Commission will meet on Thursday, May 4, 2006 at 7:30 p.m.

Trustee Sawyer thanked all who attended the recent Arbor Day Celebration.

Trustee Imoukhuede extended his sympathy to the Matteson family whose son was killed recently. Trustee Imoukhuede also expressed his displeasure with the banners in town which appear to have the "Joe Camel" depiction on them. He felt they impose a liability to the Village. It was the consensus of the Board that such banners should be removed as soon as possible. Village Administrator Linear will look into the matter and take appropriate action. Trustee Imoukhuede emphasized that he felt it imperative that the Village

**OPPORTUNITY FOR
PUBLIC COMMENT**

take a stand on this issue. He stated he strongly objected to the banners and requested relief of any legal liabilities that may result from their presence.

Mr. Arlan Menninga, 563 Quail Run Road, noted that TRIAD, in conjunction with the Matteson Police Department, is providing an outlet for the disposal of outdated or no longer needed medications. On May 30 from 5:00 p.m. to 8:00 p.m. and May 31 from 8:00 a.m. to 3:00 p.m. such medications may be dropped off at the Matteson Police Department. He encouraged everyone to take advantage of this opportunity.

Ms. Nicole Crafton, 5737 Amherst, stated her opposition to the proposed townhome development at 5700 West 211th Street due, in part, to increased traffic through her neighborhood. She was also opposed to the proposed bike path on that site.

Mr. Larry McWherter, 834 Purdue Lane, President of the Glenridge/Cricket Hill/Oxford Estates Homeowners Association, stressed the need for more communication from the Village and requested that the Homeowners Association be notified of any new developments in their area during the initial planning stages so they might have input on the matter.

Ms. LaSharon Branch, 21240 Vivienne Drive, President of the Ridgeland Manor Homeowners Association, voiced concerns regarding various landscaping maintenance issues in the area. Staff will follow up on this matter.

Ms. Elena Bouie, 21222 Whitney Avenue, questioned how soon action would be taken by the Village to correct the landscaping maintenance issues. It was noted that the Village has issued citations. Staff will follow up to ensure compliance with Village ordinances.

Ms. Beverly Herron, 5750 Amlin Terrace, stated her opposition to the proposed townhome development at 5700 West 211th Street and the use of current streets by future residents to exit onto Route 30. She also noted her opposition to the proposed bike path.

Mr. Darrell Hill, 208 Grafton Place, questioned if the survey was still being tabulated for the Matteson Community Center via the internet. He noted his concern as to whether it was actually being collected. It was stated that the survey is continuing and the data is tabulated as soon as the "submit" button is pushed. Mr. Hill suggested that some indicator be given assuring users that that the data was received and tabulated.

Mr. Ty Bearden, 6013 Allemong, voiced his concern regarding the corner of Central Avenue and Allemong. He stated that frequently individuals congregate there, drink alcohol, and litter. He noted there were also drug

dealings occurring in the area. Mr. Bearden stated it has been an on-going problem and requested that more visible police presence be given to the area. Staff will follow up on this matter.

President Stricker presented the Consent Agenda.

Trustee Motton moved that the Board approve the Consent Agenda items as presented. Seconded by Trustee Imoukhuede.

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

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

1. Public Hearing of April 17, 2006 (Budget)
2. Public Hearing of April 17, 2006 (Annexation)
3. Regular Meeting of April 17, 2006

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

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Pass an Ordinance approving a Special Use Permit for Sertoma Centre, Inc. allowing a not-for-profit resale shop within the C-4 District. – *Approved by Omnibus Vote*
2. Pass Revised Resolution No. 0804-0306(R), reflecting a change in name for Ambica Hotels to Ganesh Hotels, LLC, but not altering the content of the existing adopted Resolution. – *Approved by Omnibus Vote*
3. Pass the Illinois Department of Transportation, Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$395.00. – *Approved by Omnibus Vote*
4. Authorize the purchase of 2 cab and chassis offered through State Purchase from Prairie International Trucks of Springfield, Illinois for a total of \$118,000. – *Approved by Omnibus Vote*
5. Approve the Class 8 Incentive for Culver's Restaurant as presented. – *Approved by Omnibus Vote*

7. CONSENT AGENDA

A. CONSIDERATION OF MINUTES

1. Public Hearing of April 17, 2006 (Budget)
2. Public Hearing of April 17, 2006 (Annexation)
3. Regular Meeting of April 17, 2006

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Consideration of an Ordinance approving a Special Use Permit for Sertoma Centre, Inc. allowing a not-for-profit resale shop within the C-4 District
2. Consideration of a Revised Resolution Granting Real Estate Class 8 Status to Ganesh Hotels LLC, formerly known as Ambica Hotels
3. IDOT Resolution for Maintenance of Streets
4. Purchase of Two (2) Heavy Duty Cab and Chassis
5. Request for Class 8 Incentive for the Development of Culver's Restaurant

D. NEW BUSINESS

1. Consideration of a Special

D. NEW BUSINESS

1. Approve a Special Events Permit for the Memorial Day Parade on May 29, 2006. – *Approved by Omnibus Vote*

Events Permit for the Memorial Day Parade, May 29, 2006 sponsored by Rehfeldt Meyer American Legion, Post 474, 3539 W. 214th Street, Matteson, IL

8. ITEMS REMOVED FROM CONSENT AGENDA - None

9. ACTIVE AGENDA

A. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS - None

B. NEW BUSINESS

1. Consideration of an Ordinance Annexing 7.0 acres of unincorporated land located at 5700 West 211th Street into the Village of Matteson

Village Planner Rebecca Greiman stated that the conditions requested by the Board at the Public Hearing of April 3, 2006 have been written into the Annexation Agreement.

Trustee Ashmore expressed concern regarding the lack of ingress/egress onto Route 30. It was noted that IDOT was contacted and a right in/right out would be the only possible access they would approve for the site.

Trustee Ashmore noted that he did not have an issue with the proposed development but with the overall Village plan for that area west of I-57. He noted he would be opposed to any further development west of I-57 until the Board, the Plan Commission and Village staff has an opportunity to review the strategic plan for that area.

Mr. Keith Sherry, Hudson-Sherry Development Partners, LLC, stated he felt access to Route 30 from the proposed development would create a dangerous situation.

Trustee Imoukhuede stated he felt that an ingress/egress onto Route 30 would endanger the children; and for that reason, he would support this project as presented.

Trustee Motton stated he felt the Village needs to work with the School Boards to plan its growth inasmuch as it impacts the schools as well.

Trustee Sawyer stated he too was concerned about any future development on the west side of the Village. He also noted his concern regarding generating increased traffic through existing subdivisions.

Mr. Sherry stated that given the shape and size of the existing parcel, it was his belief that townhomes would be the best use.

President Stricker noted that the Plan Commission and staff have done an excellent job in planning and guiding the development of the Village.

Trustee Johnson moved that the Board of Trustees approve an Ordinance annexing approximately 7.0 acres of unincorporated land located at 5700 West 211th Street. Seconded by Trustee Imoukhuede.

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

Motion failed.

Trustee Imoukhuede moved to table Items 9B2, 9B3, and 9B4 until the next Board meeting. Seconded by Trustee Sawyer.

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

Trustee Imoukhuede requested that this matter be discussed briefly at the next Board Workshop.

Attorney Perozzi noted Resolution No. 0803-0206 requires a public hearing be held on May 1, 2006 relating to the “quick-take” authority from the Illinois General Assembly on the property located within a TIF District pursuant to a comprehensive redevelopment plan for Lincoln Mall. An extension of that provision is needed so as to continue negotiations with the property owners who have placed the property in bankruptcy.

Trustee Motton moved that the Board grant an extension of the provision in Resolution No. 0803-0206 requiring that the Board of Trustees hold a Public Hearing on May 1, 2006 relating to the requested “quick-take” authority from

2. Consideration of a Resolution approving the Annexation Agreement between Hudson-Sherry Development Partners, LLC and the Village of Matteson – *Tabled*
3. Consideration of an Ordinance classifying, upon annexation, 7.0 acres of land located at 5700 West 211th Street to R-4, Medium Density Residential – *Tabled*
4. Consideration of a Preliminary Plat for Regents Pointe Subdivision – *Tabled*
5. Consideration of a motion granting an extension of a provision in Resolution No. 0803-0206

the Illinois General Assembly and authorize a Public Hearing be held on July 3, 2006 at 7:00 p.m. Seconded by Trustee Sawyer.

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

C.OTHER BUSINESS - *None*

Trustee Johnson reminded everyone of the Plan Commission meeting on Thursday, May 4, 2006.

CLOSING COMMENTS

Trustee Motton stated that resident concerns are taken very seriously. He noted that his earlier vote against the proposed development was based on the concerns of the residents and the impact on the school system.

Trustee Sawyer stated his earlier vote against the proposed development was based on the concerns of the residents regarding the increased traffic. He also voiced his concern over the lack of a new Community Center for the youth.

Trustee Imoukhuede stated his earlier vote in favor of the proposed development was based on what he felt was in the best interest of the Village.

Village Administrator Linear extended condolences to LaVerne Woods on the passing of her father.

ADJOURNMENT

Trustee Motton moved to adjourn the Regular meeting of the Board of Trustees at 9:55 p.m. Seconded by Trustee Sawyer.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk