

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 3RD DAY OF JULY 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

Trustees Marshall and Motton were absent.

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Gregory Meyers, Budget Officer; Jan Dinnocenzo, Recording Secretary; and the media.

SWEARING IN

Village Clerk Dorothy Grisco swore in Gregory Meyers as Budget Officer for the Village of Matteson. The Board congratulated and welcomed Mr. Meyers.

a) Greg Meyers – Budget Officer

COMMENTS BY VILLAGE OFFICIALS

Board members reported their attendance at various meetings and functions and wished everyone a safe and happy Fourth of July holiday.

a) Trustee Committee Reports

Trustee Johnson reported that the Plan Commission will meet on July 6, 2006 at 7:30 p.m. and encouraged all to attend.

Trustee Sawyer reported that the Parks & Recreation Commission currently has two vacancies and noted he is hopeful they will be filled in the near future.

OPPORTUNITY FOR PUBLIC COMMENT – *No one in the audience wished to speak.*

7. CONSENT AGENDA

A. CONSIDERATION OF MINUTES

1. Regular Meeting of June 19, 2006

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Consideration of a Motion Granting an Extension of a Provision in Resolution No. 0803-0206

2. *Removed*

8. ITEMS REMOVED FROM CONSENT AGENDA

C. OLD BUSINESS

2. Consideration of an Ordinance approving the amended Redevelopment Agreement between Meritex and the Village of Matteson

9. ACTIVE AGENDA

President Stricker presented the Consent Agenda. Trustee Imoukhuede requested that Item C2 be removed from the Consent Agenda.

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

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

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

1. Regular Meeting of June 19, 2006

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

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. The Board Grant an extension of the provision in Resolution No. 0803-0206 requiring the Board of Trustees hold a Public Hearing on May 1, 2006, relating to the requested “quick-take” authority from the Illinois General Assembly, to a Public Hearing to be held on September 5, 2006, at 7:00 p.m. – *Approved by Omnibus Vote*

Trustee Imoukhuede strongly encouraged the developer of the Meritex property to seek minority and women owned businesses to participate in the project. It was noted that such a provision was negotiated in the Redevelopment Agreement.

Trustee Imoukhuede moved that the Board pass the redevelopment agreement between Meritex Development, Inc. and the Village of Matteson entailing 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 Sawyer.

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

A. NEW BUSINESS

1. Consideration of a Special Use Permit for Over the Rainbow, NFP

Village Administrator Linear stated that the applicant, Over the Rainbow, has requested a Special Use Permit to allow a multiple family residential building within the MXD zoning district at 5212 Southwick Drive. It is their desire to operate a multiple-family apartment complex funded by HUD to benefit people with special needs. The Plan Commission recommended approval of the request subject to the following conditions:

- Final Engineering Approval
- Fire Protection fee of \$907 per acre

Mr. Eric Huffman, Executive Director of Over the Rainbow, noted that typical tenants would be those with severe physical disabilities, not mental issues, who can live independently. He stated that first priority for housing would be given to residents of Matteson

Trustee Johnson moved that the Board of Trustees approve a Special Use Permit to allow a multiple-family residential building within the MXD district for Over the Rainbow, as presented, and direct the Village Attorney to prepare an ordinance to include the Plan Commission recommendations. Seconded by Trustee Ashmore.

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

B. 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)(21) – Review and Disclosure of Prior Closed Session Minutes, for the purpose of reviewing and determining the status of prior closed session minutes, with no need to reconvene. Seconded by Trustee Sawyer.

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

CLOSING COMMENTS

Trustee Sawyer urged everyone to get involved. He also expressed concern over individuals playing basketball late into the night, disturbing neighboring residents. He asked that everyone be respectful of each other. The Village Attorney was requested to review the matter to determine what steps are

available to the Village to regulate such activity.

Administrator Linear reminded everyone that due to the Fourth of July holiday, refuse pickup will be on Friday instead of Thursday this week.

Attorney Perozzi welcomed Mr. Greg Meyers as the new Budget Officer.

ADJOURNMENT

Trustee Sawyer moved to adjourn the Regular Meeting of the Board of Trustees at 8:02 p.m. and convene to Executive Session with no need to reconvene. Seconded by Trustee Johnson.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES
July 3, 2006

7-83-06