

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 17th DAY OF JULY 2006

President Stricker called the meeting to order at 7:30 p.m.

CALL TO ORDER

Deputy Clerk Dinnocenzo called the roll and the following Trustees answered present:

ROLL CALL

Andre Ashmore
Allan Johnson
Carol Marshall
Nathaniel Motton, Jr.

Trustees Imoukhuede and Sawyer and Clerk Grisco were absent.

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Gregory Meyers, Budget Officer; Norm Burnson, Acting Police Chief; Nick Wilkens, Acting Fire Chief; Vince Laoang, Director of Regulatory Services; Robert Crouch, Director of Human Resources; Jan Dinnocenzo, Recording Secretary; and the media.

**COMMENTS BY
VILLAGE OFFICIALS**

President Stricker read a Proclamation proclaiming Saturday, July 29, 2006, to be Reverend Joseph M. James, Jr., and Mrs. Ruth E. James Day in Matteson in recognition of their 16 years of dedicated service.

a) Proclamation – Reverend Joseph M. James, Mayo African Methodist Episcopal Church

President Stricker read a Proclamation recognizing the outstanding achievements of the Illinois Elites Youth Track Club. Head Coach Angelo Brown thanked the Board for their support.

b) Proclamation – The Illinois Elite Youth Club

Board members reported their attendance at various meetings and functions and congratulated the Illinois Elites Youth Track Club for their achievements and commended Reverend Joseph M. James Jr. & Mrs. Ruth E. James for their many years of dedicated service to the Mayo African Methodist Episcopal Church.

c) Trustee Committee Reports

Trustee Johnson reported that the Plan Commission will meet on July 20, 2006 at 7:30 p.m. and encouraged all to attend.

**OPPORTUNITY FOR
PUBLIC COMMENT**

Trustee Marshall reported that Jason Fries, Parks and Recreation Program Supervisor, has resigned to take a position in New York and wished him well in his new venture.

Reverend Fondern, 6109 Amherst Place, stated that residents of Newbury Estates were told by the developer that active parks would be developed. He also voiced his concern over the upkeep of the pond in the subdivision. It was noted that the plat of subdivision provided for a passive park only. While the Village does set aside monies to create play lots in such parks, the grass needs to be established prior to the Village taking over the park. This could take two years. As to the pond, the Village is in contact with the builder to ensure it is maintained properly. Once the final inspection is passed, it will then be turned over to the homeowners' association.

Trustees Motton and Ashmore noted that it is their intent that consideration be given for future subdivisions to provide larger and/or more accessible parks with more amenities.

Mr. Mark Parrish, 6005 Amherst Place, questioned what the progress was on getting berms placed in the back yards along Route 30. It was noted that a letter had been sent to the State requesting consideration of such action but there has been no response to date.

Reverend Johnson, 913 Willow, stated that residents were promised certain things from the developer, but they were never carried through or resolved. Village Attorney Perozzi explained the Village's involvement as it pertains to public property, adding that private contracts would be a civil matter.

Mr. Russell Johnson, 909 Willow, had concerns regarding Willow Road and questioned if anything is being done as far as speed control or a stop light/sign at the intersection of Willow Road and Route 30. It was noted that Route 30 is controlled by IDOT. He also stated that the pond in the subdivision was breeding mosquitoes. He was directed to contact Cook County regarding mosquito abatement issues.

Mr. Barnes, 6030 Colgate, noted there is no street sign for his road. Public Works will follow up on the matter.

Ms. Traci Evans, 6001 Amherst Place, stated that the fire hydrant in front of her house was not working. Deputy Fire Chief Wilkens stated that in the event of a fire, if the hydrant is not functioning, then hoses would be connected to the next available hydrant.

Mr. Vernell Drummond, 916 Warwick Drive, voiced his displeasure regarding the park situation in the Newbury Estates Subdivision.

Mr. Giwa, 6038 Colgate, questioned why his garbage was being picked up so late in the evening. It was noted that one contractor picks up the entire Village on Thursdays only; therefore, some are picked up later than others. As to concrete issues, Mr. Giwa was directed to contact Building Commissioner Joe Doughney for assistance.

President Stricker presented the Consent Agenda.

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

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

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

1. Public Hearing of July 3, 2006
2. Regular Meeting of July 3, 2006

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

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. The Board pass an Ordinance approving a Special Use Permit for Over The Rainbow. – *Approved by Omnibus Vote*

D. OTHER BUSINESS

1. The Board hold the minutes of the following closed session meetings for confidentiality: 02/06/06, 03/06/06, and 03/20/06 Items #1 & #2. – *Approved by Omnibus Vote*

Budget Officer Gregory Meyers read the Treasurer's Report for June 30, 2006.

Trustee Motton moved to accept the Treasurer's report for June 30, 2006 as presented. Seconded by Trustee Ashmore.

7. CONSENT AGENDA

A. CONSIDERATION OF MINUTES

1. Public Hearing of July 3, 2006
2. Regular Meeting of July 3, 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 Over The Rainbow allowing multi-family residential within the MXD District

D. OTHER BUSINESS

1. Minutes of Closed Session

8. ITEMS REMOVED FROM CONSENT AGENDA - None

9. ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer's Report – June, 2006

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

B. NEW BUSINESS

1. Consideration of a Final Plat for The Enclave of Matteson

Mr. Vince Laoang, Director of Regulatory Services, noted that the Final Plat of Subdivision includes three lots located in Unit Eight of Corporate Lakes, located at the northwest corner of 207th Street and DeWit Drive. The subject lot is 17.2 acres which will accommodate a proposed condominium development. The Plan Commission recommended approval of a Final Plat for The Enclave of Matteson with the condition that the name of the subdivision be changed.

Discussion ensued regarding various proposed subdivision names. There being no definitive alternative, Trustee Johnson moved that the Board table consideration of a Final Plat for The Enclave of Matteson pending resolution of the subdivision name issue. Seconded by Trustee Ashmore.

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

C. OTHER BUSINESS

1. Request for Executive Session

Trustee Motton moved that the Board of Trustees adjourn to Executive Session under the Open Meetings Act, Section 2(c)(1) – Personnel, for the purpose of updating the Board on pending Labor Relations and Personnel issues, with no need to reconvene. Seconded by Trustee Marshall.

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

CLOSING COMMENTS

Trustee Johnson reminded everyone of the Plan Commission meeting on July 20, 2006 at 7:30 p.m.

In response to the Newbury park issues, Trustee Motton noted that as an elected official, he certainly tries to do the best job he can; however, he will not make empty promises.

Acting Police Chief Burnson stated that the Police Department participated in the Chiefs' Challenge Program which recognizes enforcement efforts to increase the safety of the driving public. Sergeant Black assisted in the

writing of the manual submitted by the Matteson Police Department which took 3rd Place in the National Chiefs' Challenge.

Regulatory Services Director Laoang reported that the water main replacement project is nearing completion.

President Stricker reported that at the 2006 Water Conference, discussion was had regarding the operation and maintenance of the Southwest Water Transmission System. A body is being formed which will meet on a regular basis with representation from Matteson being the Village President, Village Administrator, and the Public Works Director and/or Village Engineer.

Trustee Marshall moved to adjourn the Regular Meeting of the Board of Trustees at 9:04 p.m. and convene to Executive Session with no need to reconvene. Seconded by Trustee Johnson.

ADJOURNMENT

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

Respectfully Submitted,

Jan Dinnocenzo, Deputy Village Clerk

BOARD OF TRUSTEES
July 17, 2006

7-88-06