

MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF MATTESON PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 21ST DAY OF AUGUST 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
Nathaniel Motton, Jr.

Trustee Sawyer arrived at 8:35 p.m. Trustees Johnson and Marshall were absent.

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

**COMMENTS BY
VILLAGE OFFICIALS**

Trustee Motton reported that the Administration/Finance Committee will meet during the week of August 28th. Proper notice will be given when the actual date is determined.

a) Trustee Committee
Reports

President Stricker noted that the local Matteson Holiday Inn was recognized by the corporate office and received a restoration award for the revamping that was recently done.

President Stricker read a Proclamation celebrating the 100th birthday of Matteson resident Vina B. Josephs. The Board sent their best wishes and presented Mrs. Josephs' daughter and granddaughter with a copy of said Proclamation.

b) Proclamation celebrating
the 100th birthday of
resident Vina B. Josephs

Ms. Karen Arbogast, part owner of property that was recently annexed into the Village, thanked the Board for all they do as elected officials.

**OPPORTUNITY FOR
PUBLIC COMMENT**

Mr. Tracey Skinner, 6301 Cornfield Road, expressed concerns over the lack of upkeep of the wetland area in the Gleneagle Trail subdivision. It was noted that at this point, the maintenance of the property is the developer's

responsibility. However, once the property is accepted by the Village, if it is undeveloped land, it will remain in its natural state. Staff will review the matter.

President Stricker presented the Consent Agenda.

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

AYES: (4) Ashmore, Imoukhuede, Motton and Sawyer

NAYS: (0)

ABSTAIN: (0)

ABSENT: (2) Johnson and Marshall

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

1. Regular Meeting of August 7, 2006

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

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND CONTRACTS

1. The Board of Trustees waive the bid requirement on the purchase of federally mandated defibrillators so that we can purchase said defibrillators through ZOLL Medical Corporation, a sole source provider of equipment that is compatible with existing fire equipment. – *Approved by Omnibus Vote*

D. OLD BUSINESS

1. The Board of Trustees pass a Resolution authorizing the adoption of an Agreement for Deployment Reimbursement for the Village of Matteson. – *Approved by Omnibus Vote*
2. The Board of Trustees pass revisions to Local Ordinance 1953, Fire Prevention and Protection, creating a newly amended Ordinance. – *Approved by Omnibus Vote*
3. The Board of Trustees pass an Ordinance approving an Interpretation of Use and a Special Use Permit for Hertz Rent-A-Car. – *Approved by Omnibus Vote*
4. The Board of Trustees pass an Ordinance approving a rear

7. CONSENT AGENDA

A. CONSIDERATION OF MINUTES

1. Regular Meeting of August 7, 2006

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND CONTRACTS

1. Consideration to Waive the Bid Requirement on the Purchase of Federally Required Defibrillators in Public Buildings

D. OLD BUSINESS

1. Consideration of a Resolution Authorizing the Adoption of an Agreement for Deployment Reimbursement for the Village of Matteson
2. Consideration of an Ordinance to amend Local Ordinance 1953, Fire Prevention and Protection
3. Consideration of an Ordinance approving an Interpretation of Use and a Special Use Permit to allow Hertz Rent-A-Car within the C-3 zoning district at 4304 West 211th Street, Marketplace of Matteson
4. Consideration of an

yard setback and parking variance for Target Corporation. –
Approved by Omnibus Vote

5. The Board of Trustees pass an Ordinance approving an amendment to an existing Special Use Permit for New Faith Baptist Church. – *Approved by Omnibus Vote*

Ordinance approving a rear yard setback variance and parking variance request for Target Corporation

5. Consideration of an Ordinance approving an amendment to an existing Special Use Permit for New Faith Baptist Church located at 25 South Central Avenue

8. ITEMS REMOVED FROM CONSENT AGENDA - None

9. ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer's Report – July, 2006

Budget Officer Gregory Meyers read the Treasurer's Report for July 31, 2006.

Trustee Motton moved to accept the Treasurer's Report for July 31, 2006 as presented. Seconded by Trustee Ashmore.

AYES: (4) Ashmore, Imoukhuede, Motton and Sawyer

NAYS: (0)

ABSTAIN: (0)

ABSENT: (2) Johnson and Marshall

Administrator Linear noted that on July 31, 2006, one sealed bid was received for the construction and installation of six Village Welcome Signs to be installed in various locations throughout the Village. Said bid was from Scott Sign Company in the amount of \$65,166.60. A \$70,000 grant has been awarded from the State of Illinois to cover the cost of the signage.

Trustee Imoukhuede moved that the Board of Trustees accept the bid and award the contract for the Village Welcome Signs project to Scott Sign Company for the submitted costs totaling \$65,166.60. Seconded by Trustee Sawyer.

B. CONSIDERATION OF BIDS AND CONTRACTS

1. Consideration of a Bid for Village Welcome Signs in various locations throughout the Village

August 21, 2006

AYES: (4) Ashmore, Imoukhuede, Motton and Sawyer

NAYS: (0)

ABSTAIN: (0)

ABSENT: (2) Johnson and Marshall

C.NEW BUSINESS

1. Consideration to approve Terra Engineering, Ltd. to proceed with professional engineering services for developing the design and specifications for a comprehensive streetscape plan along the Lincoln Highway/Cicero Avenue median corridors; provide construction observation services; and assist in grantsmanship to obtain potential alternate funding

This item was reviewed by the Board at a previous Workshop, therefore no discussion was had.

Trustee Imoukhuede moved that the Board of Trustees direct Terra Engineering, Ltd. to proceed with professional engineering services to develop a comprehensive streetscape plan along the Lincoln Highway/Cicero Avenue median corridors, provide construction observation services, and assist in grantsmanship. Funding for the professional engineering services shall be drawn from the available TIF 4 Fund and shall not exceed \$49,600.00. Seconded by Trustee Ashmore.

AYES: (4) Ashmore, Imoukhuede, Motton and Sawyer

NAYS: (0)

ABSTAIN: (0)

ABSENT: (2) Johnson and Marshall

CLOSING COMMENTS

Trustee Sawyer acknowledged a memo the Board received from the Providence Manor Homeowners Association regarding basketball playing in the evening. Trustee Sawyer requested that the Village actively enforce the Noise/Disturbance Ordinance to alleviate such problems and requested that residents also respect their fellow neighbors and not disturb the peace and quiet of the neighborhood. Acting Police Chief Burnson stated that the police will respond when a complaint is received. He also noted that the Police Department offers mediation for situations where neighbors have difficulty getting along with each other.

In response to questioning from Trustee Sawyer, President Stricker noted that basketball playing in Village parks was eliminated because of past problems where mostly non-resident individuals took over the courts and caused trouble.

Trustee Sawyer reported that the Parks & Recreation Commission is still short two Commissioners and stated that this has caused some difficulty in having a quorum in order to hold the monthly meetings.

Trustee Sawyer encouraged the implementation of a memorial-type lane to be incorporated into one of the Village's parks. He urged residents to get

involved and attend the monthly Parks and Recreation Commission meetings.

Trustee Imoukhuede questioned whether when the Brookmere property was transferred from Trans America to Lord & Essex, if the TIF was also transferred. In order to gain further understanding of the details, he requested that the Board be provided with a copy of the agreement for the transfer of the property. Administrator Linear will research the matter with the Village's TIF Attorney and present the findings to the Board at a future Workshop for discussion and resolution.

ADJOURNMENT

Trustee Sawyer moved to adjourn the Regular Meeting of the Board of Trustees at 8:23 p.m. Seconded by Trustee Imoukhuede.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk