

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 5th DAY OF MAY 2008

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
Sam Brown
Emmanuel Imoukhuede
Usher Sawyer III

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Gregory Bates, Director of Parks & Recreation; Norm Burnson, Acting Police Chief; Nick Wilkens, Acting Fire Chief; Vince Laoang, Director of Public Works; Gloria Gibson, Budget Officer; Rick Smeaton, Director of Community Development; Media; Angela Simington, Recording Secretary.

The following Trustees were absent:

Kevin Little
Nathaniel Motton, Jr.

Trustee Ashmore welcomed everyone to the Board Meeting and reported that the Housing and Human Relations Commission will meet on May 8, 2008 at 7:00 p.m. He encouraged everyone to attend.

**COMMENTS BY
VILLAGE OFFICIALS**

a. Trustee Committee
Reports

Trustee Imoukhuede welcomed everyone to the Board Meeting, reported that the Public Safety Commission recently met and at the Public Safety Meeting Acting Chief Burnson gave a brief presentation on Police Department future goals. Trustee Imoukhuede said that the Police Department does a great job and encouraged residents to express their appreciation to the Department during this Police Appreciation Week and thereafter.

President Stricker asked Acting Chief Burnson to prepare information for the Matteson Avenue Newsletter regarding the Police Department's goals.

Trustee Brown welcomed everyone to the Board Meeting.

Trustee Sawyer III stated that he is proud of the Matteson Little League and

expressed his appreciation to all of the volunteers as well as to the Parks and Recreation Department Staff for their role in the League's successful season.

President Stricker reported that Lincoln Mall redevelopment is progressing on target, that meetings with various Village Staff and CN Railroad are still being held, and that there will be a National Tourism Day May 14, 2008 at 5:00 p.m. at the Convention and Visitors Bureau. He encouraged everyone to attend.

President Stricker introduced Principal of Rich Central High School, Macy Rainey. Mr. Rainey gave a brief personal history, stated some goals for the school board which include developing a relationship with municipalities and elected officials.

President Stricker presented the Consent Agenda.

Trustee Ashmore made a Motion to pass the Consent Agenda as presented. Seconded by Trustee Sawyer III.

AYES: (4) Ashmore, Brown, Imoukhuede, Sawyer III
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Little, Motton

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

1. Public Hearing of April 21, 2008
2. Regular Meeting of April 21, 2008

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

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS:

1. The Board of Trustees approve the Ordinance Amending the Adopted Organization Chart from 02/06/06, as presented. - *Approved by Omnibus Vote*
2. The Board of Trustees approve the Ordinance amending Section 30.22 of the Village of Matteson's Code of Ordinances, entitled "Meetings" as presented. - *Approved by Omnibus Vote*
3. The Board of Trustees approve the Ordinance granting a variance from 159.30(G) of the Matteson Zoning Ordinance for the GCC Matteson Subdivision, located at 5640 Lincoln

5. CONSENT AGENDA:

A. CONSIDERATION OF MINUTES

1. Public Hearing of April 21, 2008.
2. Regular Meeting of April 21, 2008

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Consideration of an Ordinance Approving and Amending the Village of Matteson Organizational Chart to Eliminate the Department of Regulatory Services.
2. Consideration of an Ordinance Amending Section

Highway as presented. - *Approved by Omnibus Vote*

30.22 of the Code of Ordinances entitled, "Meetings", Concerning Meetings Held by the Village Board of Trustees.

3. Consideration of an Ordinance Granting a Variance to Gray Canyon Companies Matteson Subdivision.

D. NEW BUSINESS

1. The Board of Trustees approve a resolution authorizing the execution of an easement agreement between the Village of Matteson, Cook County, Illinois as grantor and the Providence Manor Community Association as grantee for the installation of an aerator, as presented. - *Approved by Omnibus Vote*
2. The Board of Trustees approve the Special Events Permit for the Memorial Day Parade, May 26, 2008, as presented. - *Approved by Omnibus Vote*

D. NEW BUSINESS

1. Consideration of a Resolution Authorizing the Execution of an Easement Agreement between the Village of Matteson and Providence Manor Community Association for the Installation of an Aerator.
2. Consideration of a Special Events Permit for the Memorial Day Parade, May 26, 2008, sponsored by Rehfeldt Meyer American Legion, Post 474, 3539 West 214th Street, Matteson, Illinois.

6. ITEMS REMOVED FROM CONSENT AGENDA

None

8. ACTIVE AGENDA

A. OLD BUSINESS

1. Consideration of an Annexation Agreement for 1.38 acres of Property located at 20739-20811 Cicero to be zoned C-4 Highway Commercial.
2. Consideration of the Annexation of 1.38 acres of

President Stricker Presented the Active Agenda

Mr. Smeaton gave a brief summary of the request.

Attorney Perozzi stated that because items A 1, 2 & 3 are related, they can be tied into one motion.

Trustee Brown made a Motion to direct the Village Attorney to Draft a Resolution in Support of an Annexation Agreement for 1.38 acres of property located at 20739-20811 Cicero Avenue to be Zoned Highway Commercial

and direct the Village Attorney to draft an Ordinance for the annexation of 1.38 acres of property located at 20739-20811 Cicero Avenue and direct the Village Attorney to Draft an Ordinance for a Map Amendment to C-4 Highway Commercial District Zoning for 1.387 acres of property located at 20739-20811 Cicero Avenue. Seconded by Trustee Ashmore.

property located at 20739-20811 Cicero Avenue.
3. Consideration of a Map Amendment to C-4 Highway Commercial District Zoning for 1.38 acres of property located at 20739-20811 Cicero Avenue.

AYES: (4) Ashmore, Brown, Imoukhuede, Sawyer III
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Little, Motton

Mr. Laoang gave a brief summary of the request.

Trustee Sawyer III made a Motion to approve the Ordinance Amending Chapter 153, Entitled, "Floodplain and Storm water Management Code" of the Code of Ordinance of the Village of Matteson, as presented. Seconded by Trustee Ashmore.

B. NEW BUSINESS
1. Consideration of an Ordinance Amending Chapter 153, of the Village of Matteson Code of Ordinances, Entitled "Floodplain and Stormwater Management Code"

AYES: (4) Ashmore, Brown, Imoukhuede, Sawyer III
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Little, Motton

President Stricker introduced Army Sergeant Charles P. Alexander III who was home temporarily from Iraq. President Stricker expressed his sincere appreciation to Sergeant Alexander for his service to our Country.

OPPORTUNITY FOR PUBLIC COMMENT

Trustee Ashmore expressed his sincere appreciation to Sergeant Alexander for his service to our Country.

Trustee Imoukhuede expressed his sincere appreciation to Sergeant Alexander for his service to our Country.

CLOSING COMMENTS

Trustee Brown expressed his sincere appreciation to Sergeant Alexander for his service to our Country.

Trustee Sawyer III expressed his sincere appreciation to Sergeant Alexander for his service to our Country.

Sergeant Alexander expressed his sincere appreciation to everyone who has welcomed him home, specifically, Ms. Michelle Berry, his father (a Veteran) and his family.

Sergeant Alexander was given a standing ovation by the Board and attendees at the Village Board Meeting.

Mr. Albert Bonner Jr., of 111 Providence Drive and President of the Homeowner's Association thanked the Village Board for approving the recent improvements to his subdivision.

Ms. Michele Berry of 6234 Beachwood Road said that Yates School has invited Sergeant Alexander to speak to the students, followed by a welcome home/send-off celebration. She invited everyone to attend the celebration.

Ms. Shelia Hatchett of 153 Cloverleaf Road said that Sergeant Alexander will be in her prayers. She congratulated Principal Rainey. She asked if the loitering in the Woodgate Subdivision could be looked into. She asked if Mr. Bates could look into supervised tennis instructions at the tennis court in the subdivision to give the children something to do during the summer.

Administrator Linear said that the Village is offering Summer employment for youth. He also expressed his appreciation to Sergeant Alexander for his service to our Country.

Trustee Sawyer III said that more programs need to be in place to give our youth outlets during the summer. He stated that he will do everything he can to make that happen.

President Stricker said that the Parks and Recreation Department offers several programs for youth and adults.

Mr. Ron Lynch of 4141 Oakwood said that the Matteson Cheerleading team will have a fundraiser at Lincoln Mall on Saturday, May 10th from 12-3. He encouraged everyone to support the team. He also said that there will be a Golf Outing on June 14, 2008.

Principal Rainey said that he would like to extend Rich Central as a summer outlet for students. He said that the Library will be open throughout the Summer.

Trustee Imoukhuede said that parents need to partner with the Village and the schools and encourage their children to participate. He said that the Police Department has various youth programs such as the Cadets for seventh and eighth grade students.

Ms. Gibson expressed her appreciation to Sergeant Alexander for his service to our Country.

Clerk Grisco said happy Police Appreciation Week and expressed her

BOARD OF TRUSTEES
May 5, 2008

05-05-2008

appreciation to Sergeant Alexander for his service to our Country.

Trustee Sawyer III made a Motion to adjourn the Board Meeting at 8:30 p.m.
Seconded by Trustee Sawyer III

ADJOURNMENT

AYES: (4) Ashmore, Brown, , Sawyer III, Imoukhuede
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Little, Motton

Respectfully Submitted,

Dorothy Grisco, Village Clerk