

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 18TH DAY OF AUGUST 2008

Due to the Passing of President Mark W. Stricker, Clerk Grisco 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
Kevin Little
Usher Sawyer III
Nathaniel Motton, Jr.

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

The following Trustees were absent:

None

Trustee Brown made a Motion to appoint Trustee Ashmore Chairman of the Board Meeting. Seconded by Trustee Little

AYES: (6) Ashmore, Brown, Imoukhuede, Sawyer III
Little Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Ashmore welcomed everyone to the Board Meeting.

Former Trustee Carol Marshall thanked everyone for their support, cards and condolences on behalf on the Stricker family regarding the passing of President Stricker.

Trustee Sawyer III made a Motion to adjourn to Executive Session under the Open Meetings Act, Section 2(c) 3 – Appointment or Removal of Public

**REQUEST FOR
EXECUTIVE SESSION**

Officers – Selection, appointment, performance, discipline or removal of a public official, with a need to reconvene. Seconded by Trustee Motton.

AYES: (6) Ashmore, Brown, Imoukhuede, Sawyer III
Little, Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

The Meeting Adjourned at 7:15

The Meeting reconvened at 8:27

Clerk Grisco called the roll and the following Trustees answered present:

Andre Ashmore
Sam Brown
Emmanuel Imoukhuede
Kevin Little
Usher Sawyer III
Nathaniel Motton, Jr.

**COMMENTS BY
VILLAGE OFFICIALS**

a. Trustee Committee
Reports

Trustee Ashmore stated that out of respect for President Stricker a Special Meeting of the Board will be held on August 25, 2008 at 7:30 p.m. He said that at that the Board will decide which of its members will be elected Acting President.

Trustee Motton expressed his condolence to the family of President Stricker.

Trustee Little expressed his condolence to the family of President Stricker.

Trustee Imoukhuede expressed his condolence to the family of President Stricker.

Trustee Brown expressed his condolence to the family of President Stricker.

Trustee Sawyer III expressed his condolence to the family of President Stricker

Trustee Ashmore read the Proclamation declaring August 18, 2008 through August 22, 2008 as Back to School Week.

PROCLAMATION

Trustee Ashmore presented the Consent Agenda.

6. CONSENT AGENDA:

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

AYES: (6) Ashmore, Brown, Imoukhuede, Sawyer III
Little, Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

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

1. Regular Meeting of August 4, 2008

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

1. Salary, Overtime and Accounts Payable

Trustee Sawyer III made a Motion to approve the Treasurer's Report for July, 2008. Seconded by Trustee Motton.

AYES: (6) Ashmore, Brown, Imoukhuede, Sawyer III
Little, Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Motton made a motion to table the consideration to make available for public inspection the minutes of the closed session meetings held on January 7, 2008, April 7, 2008, and June 16, 2008 and the consideration to direct the Village Attorney to draft an Ordinance amending the necessary Ordinances to reflect a change in compensation for all elected officials; and the consideration to direct the Village Attorney to Draft a Resolution authorizing the executive on an intergovernmental agreement by and among the Village of Matteson, Cook County, Illinois an Illinois Municipal Corporation and Bannockburn Realty Corporation, Owner, GB 2 Illinois, LLC., Developer for temporary sanitary sewer connection to the September 2, 2008 Board Meeting. Seconded by Trustee Imoukhuede.

A. CONSIDERATION OF MINUTES

1. Regular Meeting of August 4, 2008

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

7. ITEMS REMOVED FROM THE CONSENT AGENDA

none

8. ACTIVE AGENDA

1. Treasurers Report for July 2008.

NEW BUSINESS

1. Consideration of Closed Session Minutes.

2. Consideration to Direct the Village Attorney to Draft an Ordinance Amending Chapter 30.04 of the Village of Matteson Code of Ordinances to reflect a change in compensation for all elected officials.

3. Consideration to Direct the

AYES: (6) Ashmore, Brown, Imoukhuede, Sawyer III
Little, Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Village Attorney to Draft a Resolution Authorizing the Execution of an Intergovernmental Agreement by and among the Village of Matteson, the Village of Olympia Fields and Bannockburn Realty, developer, for a temporary Sanitary Sewer Connection.

Trustee Brown made a motion to approve the annexation agreement with Bannockburn Stonegate LLC, for the annexation of approximately 36 acres of property, located at the north east corner of Harlem Avenue and Lincoln Highway and instruct the Village Attorney to prepare a resolution and prepare all other documentation pursuant to the annexation agreement, as presented. Seconded by Trustee Little.

4. Consideration to Direct the Village Attorney to prepare a Resolution Executing an Annexation Agreement of 36 acres of Property located at the North East Corner of Harlem and Lincoln Highway to be Zoned MXD Mixed Use.

AYES: (6) Ashmore, Brown, Imoukhuede, Sawyer III
Little, Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Attorney Perozzi expressed his condolence to the family of President Stricker.

ADJOURNMENT

Clerk Grisco expressed her condolence to the family of President Stricker.

Trustee Sawyer III made a Motion to adjourn the Board Meeting at 8:55 p.m. Seconded by Trustee Brown.

AYES: (6) Ashmore, Brown, Imoukhuede, Sawyer III
Little, Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk