

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 6TH DAY OF OCTOBER 2008

Acting President Andre Ashmore 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

Anthony Burton
Emmanuel Imoukhuede
Kevin Little
Usher Sawyer III
Sam Brown

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

The following Trustees were absent:
Nathaniel Motton, Jr.

Village Administrator Paul Petersen of the Village of South Chicago Heights presented a Proclamation to the family of President Mark W. Stricker and the Village of Matteson proclaiming September 2, 2008 Mark W. Stricker Day in the Village of South Chicago Heights.

**PRESENTATION OF
PROCLAMATION FROM
THE VILLAGE OF SOUTH
CHICAGO HEIGHTS FOR
MARK W. STRICKER**

Trustee Burton reported that he attended the IML Conference and that it was interesting to see what other Villages are doing and how the Village of Matteson compares.

**COMMENTS BY
VILLAGE OFFICIALS**
a. Trustee Committee Reports

Trustee Little reported that the Economic Development Commission will meet at 10:00 a.m. on October 8, 2008 and the Housing and Human Relations Commission will meet on October 9, 2008 at 7:00 p.m. He encouraged everyone to attend.

Trustee Brown reported that he attended the IML Conference and that it was enlightening as usual.

Trustee Sawyer III thanked everyone for the support and prayers in regard to the recent passing of his sister. He welcomed Trustee Burton to the Board of Trustees and reported that the Public Works-Public Service Meeting will be held on October 8, 2008 at 6:00 p.m. He encouraged everyone to attend.

Acting President Ashmore thanked the Village of South Chicago Heights for the Proclamation. He reported that he attended the Grand opening of Walgreens and encouraged everyone to *Shop Matteson*. He also reported that he attended the IML conference and that it was very informative as usual.

Acting President Ashmore presented the Consent Agenda.

Trustee Brown asked that item C1 (Consideration of an Ordinance Amending Chapter 30, Entitled "Board of Trustees" Chapter 31, Entitled "Village Officials" and also Chapter 32, Entitled "Department, Boards and Commissioners" Relative to the Compensation Paid to Elected Officials) be removed from the Consent Agenda stating that it is an inappropriate time in the nation's economy to request a raise in pay for elected officials.

Trustee Burton stated that he agreed with Trustee Brown and that the Board should allow the economy to improve itself before considering such action.

Trustee Brown made a Motion to pass the items on the Consent Agenda except for item C1. Seconded by Trustee Sawyer III.

AYES: (5) Brown, Imoukhuede, Sawyer III, Little Burton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Motton

A. CONSIDERATION OF FINANCIAL REPORTS – *Approved by Omnibus Vote*
1. Salary, Overtime and Accounts Payable

B. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS – *Approved by Omnibus Vote*
1. Sewer Rate Study Bid
2. FY 08-09 Sidewalk Maintenance Program
3. Pick Up Truck Purchase for Parks Maintenance Division
4. Skid Steer and Equipment Purchase for the Department of Public Works

C. OLD BUSINESS

5. CONSENT AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

B. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Sewer Rate Study Bid
2. FY 08-09 Sidewalk Maintenance Program
3. Pick-up Truck purchase for Parks Maintenance Division
4. Skid Steer and Equipment Purchase for the Department

1. Consideration of an Ordinance Amending Chapter 30, Entitled “Board of Trustees” Chapter 31, Entitled “Village Officials” and also Chapter 32, Entitled “Department , Boards and Commissioners” Relative to the Compensation Paid to Elected Officials-*Removed*

of Public Works

C. OLD BUSINESS
removed

D. NEW BUSINESS

1. Consideration of an Ordinance Authorizing the Sale of Public Auction of Personal Property Owned by the Village of Matteson.

7. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Consideration of an Ordinance Amending Chapter 30, Entitled “Board of Trustees” Chapter 31, Entitled “Village Officials” and also Chapter 32, Entitled “Department , Boards and Commissioners” Relative to the Compensation Paid to Elected Officials

8. ACTIVE AGENDA
NEW BUSINESS

1. Consideration to direct Village Attorney to Prepare Ordinance for Special Use Permit for Day Facility for Individuals with Disabilities.

2. Consideration to direct the

D. NEW BUSINESS

1. Consideration of Ordinance Authorizing the Sale of Public Auction of Personal Property Owned by the Village of Matteson– *Approved by Omnibus Vote*

Trustee Sawyer III made a Motion to table the request approval of an Ordinance Amending Chapter 30, Entitled “Board of Trustees” Chapter 31, entitled “Village Officials” and also Chapter 32, Entitled “Department , Boards and Commissioners” Relative to the Compensation Paid to Elected Officials. Seconded by Trustee Little.

AYES: (5) Brown, Imoukhuede, Sawyer III, Little Burton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Motton

Mr. Smeaton presented a brief summary of the next agenda item. A representative from Sertoma was present. Mr. Smeaton was asked to submit the Sertoma documentation to Attorney Perozzi for review as well as to find out how many other facilities for people with disabilities are currently in the Village and submit that information to the Board of Trustees.

Trustee Brown made a motion to direct the Village Attorney to prepare an Ordinance for a Special Use Permit for the Day Facility for the Sertoma Center located at 4331 West Lincoln Highway with the condition that if the facility reaches more than 40 students the petitioner resubmit to the Plan Commission for approval. Seconded by Trustee Burton.

AYES: (5) Brown, Imoukhuede, Sawyer III, Little Burton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Motton

Mr. Smeaton presented a brief summary of the next agenda item. Mr. David

Johnson, President of HGS Investments and former Mayor of the City of Harvey, was present. Mr. Johnson stated that:

- The proposed development will contain a wellness center which will be open to the general public
- The proposed development will contain an Adult Day Care portion which will be open to the general public
- The proposed development will generate 70 jobs
- Market Analysis conducted by his company concluded that Matteson is a good location for the proposed development.
- The proposed development will consist of 10 acres residential and 3 acres retail which will generate both sales and residential tax revenue.

Village Attorney to Prepare Ordinance creating the Special Use for Planned Unit Development for 13.3 acre Parcel Located at the Southeast Corner of Ridgeland Avenue and Lincoln Highway.

Trustee Imoukhuede stated that it is an honor to have Mr. Johnson as part of the Village of Matteson and that he is sure the facility will be of good standard.

Trustee Little asked what portion of the building will be subsidized rent. Mr. Johnson stated that there will be 200 units and 20% of the units will be available for rent subsidy.

Trustee Brown reported that the Plan Commission is happy with the design.

Trustee Brown made a motion to approve the Special Use for Planned Unit Development with the conditions that a cross access easement by recorded with the property is subdivided, and the dumpster enclosures have metal doors approved by staff, that a soldier course be added along the top 1/3 of the structures and that the stone material along the top of the structure be further defined. Seconded by Trustee Imoukhuede.

AYES: (5) Brown, Imoukhuede, Sawyer III, Little Burton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Motton

Trustee Imoukhuede made a motion to direct the Village Attorney to prepare and ordinance amending the Zoning Map C-4 Highway Commercial to MXD, Mixed Use Commercial for 13.3 acres at the southeast corner of Ridgeland Avenue and Lincoln Highway. Seconded by Trustee Brown.

3. Consideration to Direct Village Attorney to prepare an Ordinance Amending the Zoning Map C-4 Highway Commercial to MXD for 13.3 acre at the southeast corner of Ridgeland and Lincoln Highway.

AYES: (5) Brown, Imoukhuede, Sawyer III, Little Burton
NAYS: (0)
ABSTAIN: (0)

ABSENT: (1) Motton

Administrator Linear presented a brief summary of the next Agenda Item. Mr. Kevin McCanna, Village Financial Advisor and Lincoln Mall representatives were present.

Acting President Ashmore thanked Village Staff for its hard work regarding the bond issuance. He especially thanked the Village Administrator, Mrs. Ashmore and Ms. Gibson for their efforts in seeing the project through.

Mr. Castleman of Lincoln Mall thanked the Board of Trustees and Staff for its support.

Trustee Sawyer III made a motion to approve an Ordinance providing for the issuance of not to exceed \$10,000,000 plus issuance cost up to 2.5 million for capitalized interest issuance cost and reserves Junior Lien Tax Increment Revenue Bonds (Lincoln Mall Project) of the Village of Matteson, Cook County, Illinois authorizing the execution of one or more bond orders and a project escrow agreement in connection therewith and providing for the pledge of certain incremental property tax revenues of the Village of Matteson. Seconded by Trustee Sawyer III.

AYES: (5) Brown, Imoukhuede, Sawyer III, Little Burton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Motton

Ms. Marie Noisette, owner of M.E. Salon Fantastique LLC (formerly Fantastic Sams at 4706 Lincoln Highway) and a resident of the Village of Matteson invited everyone to the grand opening of M.E. Salon Fantastique LLC which will be held on October 7, 2008 from 2:00 p.m. until 4:00 p.m.

Acting President Ashmore stated that he is happy to see a resident become an owner of a business within the Village and that Trustee Little will attend the grand opening in his place.

Trustee Imoukhuede and Trustee Sawyer III congratulated Mr. and Mrs. Noisette.

Trustee Burton thanked everyone for attending the Board Meeting and stated that the Board of Trustees is here to serve the residents of the Village.

Trustee Little congratulated Mr. and Mrs. Noisette and stated that he will be attending the grand opening of M.E. Salon Fantastique LLC tomorrow.

4. Consideration of an Ordinance providing for issuance of not to exceed \$10,000,000 Junior Lien Tax Increment Revenue Bonds (Lincoln Mall Project).

**OPPORTUNITY FOR
PUBLIC COMMENT**

CLOSING COMMENTS

Trustee Imoukhuede stated that at a recent workshop he made a promise to Lincoln Mall that if staff advises the board that the bond issuance is the right thing to do, then he is in full support. He stated that he is glad that everything worked out for both the residents and the Mall and that the Village will not lose any money.

Trustee Brown congratulated the owners of M.E. Salon Fantastique LLC and stated that he is happy the Mall issue worked out for both the Village and the Mall.

Trustee Sawyer III congratulated the owners of M.E. Salon Fantastique LLC and thanked everyone for their prayers and support in the loss of his sister. He reported that Cook County will be holding a meeting regarding a program to assist homeowners going into foreclosure. He requested that information be posted on the cable channel.

There were no reports from Staff.

Acting President Ashmore thanked the board for its hard work and thanked the residents who watch the board meetings on cable and those who attend the meetings.

Clerk Grisco reported that she attended the IML Conference which included excellent workshops for Clerks. She also stated that it is her opinion that half of the senior housing should be subsidized and not 20%.

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

ADJOURNMENT

AYES: (5) Brown, Imoukhuede, Sawyer III, Little Burton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Motton

Respectfully Submitted,

Dorothy Grisco, Village Clerk