

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 NOVEMBER 2008

President André B. 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

Emmanuel Imoukhuede
Kevin Little
Nathaniel Motton, Jr.
Anthony Burton
Sam Brown
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; Rick Smeaton, Director of Community Development; Brian Mitchell, Director of Human Resources; Vince Laoang, Director of Public Works; Gloria Gibson, Budget Officer; Pat Gericke, Deputy Fire Chief; the Media; and Angela Simington, Recording Secretary.

The following Trustees were absent:

None

President Ashmore read aloud the Proclamation recognizing Martin Grzesiak, former Board Meeting Camera Man and presented a copy to a family member.

PROCLAMATION

a. Proclamation for Martin Grzesiak

b. Proclamation Honoring United States Veterans

c. Proclamation Recognizing Life and Accomplishments of Wm. E. Brazley

President Ashmore read aloud the Proclamation honoring United States Veterans, presented a copy to any United States Veterans at the Board Meeting and directed United States Veterans not in attendance to contact the Village Hall and the Proclamation will be mailed to them.

President Ashmore read aloud the Proclamation recognizing William E. Brazley, Architect of the future Village of Matteson Community Center.

COMMENTS BY VILLAGE OFFICIALS

a. Trustee Welcome

President Ashmore stated that the format of the Board Meeting is being reviewed in an effort to respect the time of all attendees at the meeting. He asked that Trustees express a brief welcome during the opening comments and present individual reports during the closing comments.

Trustee Motton welcomed everyone to the Board Meeting and congratulated President Elect Obama.

Trustee Burton expressed his condolence to the Brazley and Grzesiak families, thanked everyone for coming to the Board Meeting and stated that the Board will do its best to solve whatever issue brought so many residents to the Meeting.

Trustee Little expressed his condolence to the Brazley and Grzesiak families.

Trustee Imoukhuede expressed his condolence to the Brazley and Grzesiak families, expressed his gratitude to the United States Veterans and congratulated President Elect Obama.

Trustee Brown thanked everyone for attending the Board Meeting, expressed his condolence to the Brazley and Grzesiak families, expressed his gratitude to the United States Veterans and congratulated President Elect Obama.

Trustee Sawyer III welcomed everyone to the Board Meeting.

President Ashmore expressed his condolence to the Brazley and Grzesiak families, expressed his gratitude to the United States Veterans and congratulated President Elect Obama.

President Ashmore presented the Consent Agenda.

Trustee Brown made a Motion to pass the items on the Consent Agenda as presented. Seconded by Trustee Little.

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

A. CONSIDERATION OF MINUTES

1. Regular Meeting of November 3, 2008 – *Approved by Omnibus Vote*

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable– *Approved by Omnibus Vote*

6. CONSENT AGENDA

A. CONSIDERATION OF MINUTES

1. Regular Meeting of November 3, 2008

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

7. ITEMS REMOVED

**FROM THE CONSENT
AGENDA**

None

President Ashmore asked that Attorney Perozzi report his findings with regard to the issue brought up by a resident at the last Board Meeting regarding Glen Eagle Point being taxed by Frankfort Square Park District.

Attorney Perozzi stated that in order for Glen Eagle Point residents to be removed from the Frankfort Square Park District:

- A Petition must be signed by the majority of residents and owners of property in the subdivision
- The Petition must be certified by the County Clerk stating that all 2nd installment assessments have been paid.
- The Village of Frankfort must consider the request/petition as an agenda item at its next meeting

Attorney Perozzi stated that the residents of the Glen Eagle Point are currently entitled to the benefits of Frankfort Park District.

Trustee Motton stated that Matteson Staff should have dialogue with Frankfort to make sure the Petition will be accepted.

Administrator Linear stated that a meeting with Frankfort can be facilitated by the Village of Matteson.

Trustee Imoukhuede stated that in his 14 years on the Board this is the first time a situation like this has occurred. He said that staff annexed the property in and staff, not the residents, is responsible for taking care of the error.

President Ashmore stated that a special meeting can be held here at the Village Hall for the residents of Glen Eagle Point for Petition signing and to answer any questions. He suggested Monday November 24, 2008 at 7:00 p.m.

Administrator Linear suggested that Staff first contact Frankfort to find out what kind of petition is necessary and then contact the residents with a special meeting date.

President Ashmore stated that Staff will contact Frankfort tomorrow (November 18, 2008). When it is determined the type of petition needed, that those petitions will be available at the Village Hall for anyone who can not attend the special meeting.

Trustee Motton stated that a park was supposed to be built in the subdivision.

He asked that the Administrator determine when the park will be built.

Trustee Sawyer III stated that the Village Attorney or whoever was responsible for the Annexation error needs to be held accountable.

President Ashmore called a brief recess at 8:29 p.m.

The Meeting reconvened at 8:34 p.m. All Trustees were present.

Trustee Little made a Motion to approve the Treasurer's Report of October 2008. Seconded by Trustee Sawyer III.

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

Trustee Motton made a Motion pass a Resolution authorizing Charter One Bank N.A., Harris N.A., IMET, JP Morgan Chase N.A., LaSalle Bank ABN AMRO and The Illinois Funds to update the schedule of personnel that are authorized to sign for financial transactions on the Accounts Payable, Certificate of Deposit, Drug Forfeiture – Justice/State/Treasury, General, General Operating, Investment, Lockbox, Health Insurance - Parent/Flex/Claims, Money Market, Motor Fuel Tax, Payroll Accounts and Third Party Collateralization, as presented. Seconded by Trustee Brown.

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

Mr. Smeaton gave a brief summary of the request for Consideration by the Board of Trustees to Direct the Village Attorney to Draft an Ordinance Authorizing the Granting of a Special Use for a Planned Unit Development Preliminary Plan for a 52 acre parcel located on the Southeast Corner of Cicero Avenue and Lincoln Highway

8. ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer's Report of October 2008

B. NEW BUSINESS

1. Consideration of a Resolution for Approval of Charter One Bank N.A., Harris N.A., IMET, JP Morgan Chase N.A., LaSalle Bank ABN AMRO and The Illinois Funds to Update the Schedule of Authorized Signers on Village of Matteson's Accounts Payable, Certificate of Deposit, Drug Forfeiture – Justice/State/Treasury, General, General Operating, Investment, Lockbox, Health Insurance – Parent/Flex/Claims, Money Market, Motor Fuel Tax, Payroll Accounts and Third Party Collateralization

2. Consideration by the Board of Trustees to Direct the Village Attorney to Draft an Ordinance Authorizing the Granting of a Special Use for a Planned Unit Development

Preliminary Plan for a 52 acre parcel located on the Southeast Corner of Cicero Avenue and Lincoln Highway

Attorney Perozzi noted that paragraph one of the item on the Agenda Memorandum read *Ridgeland Avenue* and should have read *Cicero Avenue*.

President Ashmore said that the Agendas should be double checked for accuracy as the Agenda is part of official records. He stated that there were mistakes on the Agenda two meetings in a row. He said that those kinds of mistakes are unacceptable.

Trustee Imoukhuede suggested that from now on, a legal description of the property be given in the request for Motion because the description *Southeast Corner of Cicero Avenue* does not pinpoint the exact location.

Trustee Imoukhuede made a Motion and withdrew the Motion to table the item until such time that clarification as to the exact location can be made. The Motion was seconded and the withdrawal was seconded by Trustee Little.

Trustee Brown made a Motion to direct the Village Attorney to Draft an Ordinance Authorizing the Granting a Special Use for a Planned Unit Development Preliminary Plan for a 52 acre parcel located on the Southeast Corner of Cicero Avenue and Lincoln Highway. Seconded by Trustee Burton.

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

Trustee Brown made a Motion to Direct the Village Attorney to prepare an Ordinance Authorizing the Granting of a Special Use for a Planned Unit Development Final Plan for a 8.48 acre parcel located on the south side of Promenade Way. Seconded by Trustee Burton.

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

Trustee Motion made a Motion to Direct the Village Attorney to Draft an Ordinance Amending Chapter 111 of the Village Alcohol Liquor Ordinance to Decrease by One the Number of Class "D" Licenses from eight to seven. Seconded by Trustee Sawyer III.

AYES: (6) Brown, Motton, Little, Imoukhuede, Burton

3. Consideration by the Board of Trustees to Direct the Village Attorney to Prepare an Ordinance Authorizing the Granting of a Special Use for a Planned Unit Development Final Plan for a 8.48 acre parcel located on the Southside of Promenade Way

4. Consideration to Direct Village Attorney to Draft an Ordinance Amending Chapter 111 of the Village Alcohol Liquor Ordinance to Decrease by One the Number of Class "D" Licenses from Eight to Seven.

Sawyer III

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

9. OTHER BUSINESS
1. Request for Executive Session

Trustee Imoukhuede made a Motion for Executive Session under the Open Meetings Act – Section 2(c)(1) – Personnel – Employee hiring, firing, compensation, discipline and performance. Seconded by Trustee Little.

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

OPPORTUNITY FOR PUBLIC COMMENT

CLOSING COMMENTS

There was no public comment.

Trustee Motton congratulated Colin Powell Middle School Student Steven Tucker for maintaining a 4.0 G.P.A. and for receiving the *Ray of Hope Award*. He reported that he attended a District 227 Ceremony recognizing students who achieved a score of 22 or above on the ACT. He expressed his condolence to the Brazley and Grzesiak families and expressed his gratitude to the United States Veterans.

Trustee Burton reported that he attended a District 227 Ceremony recognizing students who achieved a score of 22 or above on the ACT. He reported that at the Economic Development Meeting held on November 12, 2008, it was announced that several businesses have shown interest in be coming to the Village.

Trustee Little reported that there will be a Parks and Recreation Commission Meeting on November 18, 2008 at 7:00 p.m. at the Community Center. He reported that due to the Holiday Season, the last two meetings of 2008 will be held on the 3rd Tuesday instead of the 4th Tuesday of the month.

Trustee Imoukhuede reported that District 227 has many programs occurring and he is proud to be a part of the District.

Trustee Brown reported that there was a large turnout at a recent Newbury Estate Tax Appeal Workshop. He stated that the County Commissioner will be contacting the Village President soon to set up a Village wide tax appeal seminar. He congratulated Mr. and Mrs. Jennings for their son Keith making the *Marian Catholic High School All American Band*. He reported that he attended a Leadership Seminar in Springfield and it was very informative.

Trustee Sawyer III thanked the residents who contacted him regarding the

recent President Todd Stroger Foreclosure Prevention Workshop. He stated that his heart goes out to families who are experiencing any type of hurt and loss in these tough economic times. He expressed his condolence to the Brazley and Grzesiak families and congratulated President Elect Obama.

Administrator Linear expressed his gratitude to United States Veterans on behalf of Staff.

Clerk Grisco congratulated President Elect Obama.

ADJOURNMENT

President Ashmore congratulated District 227 for its ACT Test Score Achievements. He reported that the AppleOak Homeowner's Association Meeting he recently attended was productive and that the recent Memorial for President Mark W. Stricker was a *fitting* tribute. He expressed his condolence to the Grzesiak and Brazley families.

Trustee Motton made a motion to adjourn the Board Meeting at 9:11 p.m. Seconded by Trustee Brown.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES
November 17, 2008

11-17-2008