

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 APRIL 2009

President Andrè 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

Kevin Little
Sam Brown
Usher Sawyer III
Anthony Burton (arrived at 7:31)

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Gregory Bates, Director of Parks & Recreation; George Pfothauer, Acting Police Chief; Rick Smeaton, Director of Community Development; Brian Mitchell, Director of Human Resources; Gloria Gibson, Budget Officer; Nick Wilkens, Fire Chief; Media; and Angela Simington, Recording Secretary.

The following Trustees were absent:

Nathaniel Motton, Jr.
Emmanuel Imoukhuede

Trustee Little made a Motion to approve the appointment of Cynthia Fitch and Cynthia Marks to Parks & Recreation Commission. Seconded by Trustee Sawyer III.

APPOINTMENTS
Appointment of Parks and Recreation Commissioners

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

Cynthia Fitch and Cynthia Marks were sworn in to the Parks & Recreation Commission by the Village Clerk.

President Ashmore presented the Consent Agenda.

CONSENT AGENDA

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

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

A. CONSIDERATION OF MINUTES

1. Regular Meeting of March 16, 2009-*Approved by Omnibus*

Vote

B. CONSIDERATION OF FINANCIAL REPORTS

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

Vote

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. The Board of Trustees approve the award of a contract for 2009 Port-a-Potties to Drop Zone Portable Services, Inc. in the amount of \$13,900.00 and authorize the Director of Recreational Services Greg Bates to send a letter of notification to Drop Zone Portable Services, Inc.-*Approved by Omnibus Vote.*

Administrator Linear presented the request for execution of quit claim deeds to the Board of Education of Elementary School District No. 159, Cook County, Illinois.

Attorney Perozzi stated that the document is a correctional matter being executed for tax bill purposes so that each of the four subject parcels will have a separate tax id number.

Trustee Brown made a Motion to pass an Ordinance authorizing the execution of quit claim deeds to the Board of Education of Elementary School District No. 159, Cook County, Illinois. Seconded by Trustee Brown.

AYES: (4) Brown, Little, Sawyer III, Burton

A. CONSIDERATION OF MINUTES

1. Regular Meeting of March 16, 2009.

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BUDS AND AWARDING OF CONTRACTS

1. Consideration of bid for Parks and Recreation Port-a-Potties for 2009 Contract.

ITEMS REMOVED FROM CONSENT AGENDA

none

ACTIVE AGENDA

A. NEW BUSINESS

1. Consideration of Quit Claim Deed to Elementary School District 159.

BOARD OF TRUSTEES

April 6, 2009

04-6-2009

NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Motton, Imoukhuede

2. Consideration of Tax Abatements

Ms. Gibson presented the request for Tax Abatement Ordinances.

The Board noted that no tax levy will be required in reference to this item.

Trustee Brown made a motion to pass:

- Tax Abatement Ordinance on the \$350,000 General Obligation Series 1997B (Alternate Revenue Source)
- Tax Abatement Ordinance on the \$4,395,000 General Obligation Series 2003B (Alternate Revenue Source)
- Tax Abatement Ordinance on the \$3,305,000 General Obligation Series 2004A (Alternate Revenue Source)
- Tax Abatement Ordinance on the \$7,150,000 General Obligation Series 2004C (Alternate Revenue Source)
- Tax Abatement Ordinance on the \$3,500,000 General Obligation Series 2006 (Waterworks Alternate Revenue Source)

Seconded by Trustee Little.

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

Trustee Brown reminded everyone to vote tomorrow.

Trustee Little reminded everyone to vote tomorrow. He reported that he attended the Commissioners Dinner, Parks and Recreation Banquet, The Dollars for Scholars Fund Raiser (*Guns and Hoses*). He thanked Staff and Commissioners for a job well done. He reported that Economic Development Commission will present an Economic Stimulus speaker at its next meeting on April 8, 2009 at 10:00 a.m. He encouraged everyone to attend. He thanked Staff for the quick reference guide (a laminated half sheet of paper that contains information about Matteson) and directed the Village Administrator to have more of the guides prepared for residents.

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

Trustee Burton reminded everyone to vote tomorrow. He commended staff for the Good Citizens Awards Banquet. He stated that he'd like to see improvements to the Matteson Youth Base Ball program. He reported that he attended the National League of Cities Conference and that the Administration & Finance Meeting will be held on April 28, 2009 at 7:00 pm. Trustee Sawyer III stated that he hopes the Village sends business owner Kenny Lewis *something* regarding his recent fire loss as Mr. Lewis has been

doing business in the Village for several years. He recognized his daughter and granddaughter in attendance at the Board Meeting and reminded everyone to vote tomorrow.

Administrator Linear reported that he attended the National League of Cities Conference and found the information valuable regarding the U.S. President's Economic Stimulus Package.

Attorney Perozzi had no report.

Clerk Grisco reminded everyone to vote tomorrow and reported that she attended the Commissioners Appreciation Dinner and she thanked the Commissioners for their hard work.

There was no public comment.

**OPPORTUNITY FOR
PUBLIC COMMENT**

President Ashmore recognized former Trustees Carol Marshal and Aileen Maxwell in attendance at the Board Meeting.

Trustee Sawyer III made a motion to adjourn to Executive Session under the Open Meetings Act-Litigation-Section 2(c)(11) – Pending, Probable or imminent litigation with no need to reconvene. Seconded by Trustee Brown.

**REQUEST FOR
EXECUTIVE SESSION**

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

Trustee Sawyer III made a Motion to adjourn at 7:58 p.m. Seconded by Trustee Brown

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk