

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 1ST DAY OF JUNE, 2009

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

Anthony Burton
Sheila Chalmers-Currin
Bridget Dancy
Emmanuel Imoukhuede
Sam Brown (arrived at 7:33 p.m.)

Also present were: Napoleon Haney, Village Administrator; Brian Mitchell, Deputy Village Administrator; Joseph Perozzi, Village Attorney; George Pfothenauer, Acting Police Chief; Nick Wilkens, Fire Chief; Pam Hirth, Director of Community Development; the Media and Angela Simington, Recording Secretary.

The following Trustees were absent:

Kevin Little

Trustee Dancy made a Motion to approve the appointment of Arthur Sutton to the Fire & Police Commission. Seconded by Trustee Brown

APPOINTMENTS

1. Fire and Police Commission
2. Economic Development Commission
3. Village Attorney, Special Counsel, Village Treasurer

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0) Little

Trustee Burton made a Motion to approve the appointment of Rupert Evans to the Economic Development Commission. Seconded by Trustee Brown

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0) Little

Commissioners Sutton and Evans were sworn in to their respective Commissions by the Village Clerk.

Trustee Brown made a Motion to approve the appointment of Joseph R. Perozzi as Village Attorney, Kathleen Field-Orr as Special Counsel and Betty Jung as Village Treasurer. Seconded by Trustee Burton.

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0) Little

Trustee Burton and Mr. Larry Kilduff reported on the recent ICSC convention they attended along with other Trustees and Staff. Trustee Burton reported that:

SPECIAL REPORT
1. ICSC Convention

- Developers are still interested in Matteson
- Some comments from the developers included that the median income, the location and demographics of the Village and the Village's plan for the future are all impressive.
- Developers they met included: Dunkin Donuts, Outlet Malls, a performing arts theater, developer/owners currently in the Village.
- Some Economic Development goals include: developing the corner of Lincoln Highway and Cicero, creating a "central hub" which will centrally locate public use facilities such as the Library and a Theater, making them easily accessible, business retention.
- The Village will play a proactive role in the Lincoln Mall development

Trustee Burton stated that the Village as a whole needs to take the following steps toward Economic Improvements:

- Everyone must shop in Matteson as developers say that spending dollar statistics matter to them.
- Promote Matteson. The Village can assist by creating a form letter to retailers on the website of products the residents would like to see in the stores.
- Realize how good a town we have as almost every developer at the convention is already here in the Village.

Trustee Burton concluded his report by stating that the Village must continue to attend the ICSC.

President Ashmore thanked everyone who attended the ICSC Convention and

stated that reports will be on the future Agendas of future conferences officials and staff attend.

CONSENT AGENDA

President Ashmore presented the Consent Agenda.

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

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0) Little

A. CONSIDERATION OF MINUTES

1. Regular Meeting of May 4, 2009-*Approved by Omnibus Vote.*
2. Regular Meeting of May 11, 2009 -*Approved by Omnibus Vote.*

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable May 18, and June 1, 2009-*Approved by Omnibus Vote.*

C. NEW BUSINESS

1. The Board of Trustees approve an Ordinance to set a date and approve a Public Notice of a Public Hearing for the TIF #5 Auto Mall Tax Increment Finance Redevelopment Project Area as presented. -*Approved by Omnibus Vote.*
2. The Board of Trustees approve the three resolutions relating to the construction of the New Village of Matteson Community Center, as presented-*Approved by Omnibus Vote.*
3. The Board of Trustees approve the creation of a position; Director of Inspectional Services. -*Approved by Omnibus Vote.*
4. The Board of Trustees approve the Resolution supporting an Intergovernmental Agreement between the Village of Matteson and the Combined Agency Responses Team (CART) -*Approved by Omnibus Vote.*

- A. Consideration of Minutes
1. Regular Meeting of May 4, 2009
2. Regular Meeting of May 11, 2009

B. CONSIDERATION OF FINANCIAL REPORTS

1. May 18, 2009 and June 1, 2009

C. NEW BUSINESS

1. Consideration of an Ordinance to set a date and improve a Public Notice of a Public Hearing for the TIF #5 Auto Mall Tax Increment Finance Redevelopment Project Area.
2. Consideration of three resolutions relating to the construction of the New Village of Matteson Community Center
3. Consideration of creation of a position; Director of Inspectional Services
4. Consideration of resolution supporting an Intergovernmental Agreement between the Village of Matteson and the Combined

Agency Responses Team
(CART)

**ITEMS REMOVED FROM
CONSENT AGENDA**

None

ACTIVE AGENDA

**A. CONSIDERATION OF
BIDS AND AWARDING OF
CONTRACTS**

1. Consideration of Motion to direct the Interim Village Administrator to execute the contract between the Village of Matteson and Austin Tyler Construction LLC for the Matteson Avenue Bridge over Butterfield Creek

A. NEW BUSINESS

1. Consideration of Ordinance amending the Village Alcoholic Beverages Code, creating a Class "C-1" license and amending the number of alcoholic liquor licenses to be issued.

OTHER BUSINESS

Appointment
1. Village Administrator
2. Deputy Administrator
3. Director of Community Development.

Trustee Burton made a Motion to direct the Interim Village Administrator to execute the contract between the Village of Matteson and Austin Tyler Construction LLC for the Matteson Avenue Bridge over Butterfield Creek, as presented. Seconded by Trustee Brown.

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0) Little

Trustee Dancy made a Motion to approve the Ordinance amending the Village Alcoholic Beverages Code, creating a Class "C-1" license and amending the number of alcoholic liquor licenses to be issued. Seconded by Trustee Brown.

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0) Little

Trustee Brown made a Motion to approve the appointment of Napoleon Haney to the position of Village Administrator for the Village of Matteson effective June 8, 2009. Seconded by Trustee Burton

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede,

BOARD OF TRUSTEES

June 1, 2009

06-01-2009

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

Trustee Brown made a Motion to approve the appointment of Brian D. Mitchell Director of Human Resources as Deputy Village Administrator effective June 1, 2009. Seconded by Trustee Chalmers-Currin.

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0) Little

President Ashmore stated that the Deputy Administrator will have an active role in the new management team.

Trustee Chalmers-Currin made a Motion to approve the appointment of Pam Hirth to the position of Director of Community Development for the Village of Matteson effective June 8, 2009. Seconded by Trustee Burton.

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0) Little

President Ashmore introduced Ms. Lisa Hill, Village of Matteson Recreation Supervisor, effective June 8, 2009.

President Ashmore stated that a 100th Day in Office Town Hall Meeting is scheduled for August 13, 2009 at the Holiday Inn, Matteson and that future quarterly town hall meetings will be scheduled.

President Ashmore stated that the July Board Meeting is scheduled to be held at the Brookmere subdivision and that the August meeting location will be announced soon.

There were no Board reports.

There were no Public comments.

Trustee Brown made a Motion to adjourn at 8:26 p.m. Seconded by Trustee Burton.

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

**OPPORTUNITY FOR
PUBLIC COMMENT**

ADJOURNMENT

BOARD OF TRUSTEES
June 1, 2009

06-01-2009

AYES: (5) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0) Little

Respectfully Submitted,

Dorothy Grisco, Village Clerk