

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE BROOKMERE SUBDIVISION
CICERO & VOLLMER
ON THIS 6TH DAY OF JULY, 2009

President Andrè B. Ashmore called the meeting to order at 6:03 p.m.

CALL TO ORDER

Deputy Clerk Simington called the roll and the following Trustees answered present:

ROLL CALL

Sam Brown
Anthony Burton
Bridget Dancy
Emmanuel Imoukhuede
Kevin Little
Sheila Chalmers-Currin (arrived at 6:08 p.m.)

Also present were: Napoleon Haney, Village Administrator; Brian Mitchell, Deputy Village Administrator; Joseph Perozzi, Village Attorney; George Pfothenauer, Police Chief; Pat Gericke, Fire Chief; Pam Hirth, Director of Community Development; Bart Gilliam, Superintendent of Public Works; Lisa Hill, Interim Director of Recreational Programs; and Angela Simington, Recording Secretary.

The following Trustees were absent:

None

Trustee Chalmers-Currin made a Motion to approve the appointment of Lisa Hill to the position of Interim Director of Recreational Services. Seconded by Trustee Little.

APPOINTMENT

Lisa Hill

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Dancy made a Motion to approve the appointment of Bart Gilliam to the position of Superintendent of Public Works. Seconded by Trustee Little.

Bart Gilliam

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

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

CONSENT AGENDA

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

A. CONSIDERATION OF MINUTES

1. Regular Meeting of June 15, 2009 - *Approved by Omnibus Vote.*

A. Consideration of Minutes
1. Regular Meeting of June
15, 2009

B. CONSIDERATION OF FINANCIAL REPORTS

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

**B. CONSIDERATION OF
FINANCIAL REPORTS**
1. Salary Overtime Accounts
Payable

**ITEMS REMOVED FROM
CONSENT AGENDA**

None

ACTIVE AGENDA

**CONSIDERATION OF
FINANCIAL REPORTS**

1. Treasurer's Report April &
May 2009

Trustee Little made a Motion to approve the April & May 2009 Treasurer's Reports. Seconded by Trustee Brown.

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,

Imoukhuede, Little

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

**CONSIDERATION OF BIDS
& AWARDING OF
CONTRACTS**

1. Consideration of Resolution Authorizing the Execution of Construction Management Agreement with Leopardo Companies, Inc.

Trustee Imoukhuede made a Motion to authorize the execution of a Construction Management Agreement with Leopardo Companies, Inc. as presented. Seconded by Trustee Little.

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

NEW BUSINESS

1. Consideration of Ordinance Amending amount of Liquor Licenses issued.

Trustee Imoukhuede made a Motion to Direct the Village Attorney to Draft an Ordinance Amending the Amount of Liquor Licenses Issued with an Increase in C-1 Licenses by 1 and a Decrease in "D" Licenses by one. Seconded by Trustee Brown.

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

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

Trustee Brown reported that various task forces are being formed through the Community Affairs Department and that residents are invited to take part.

Trustee Burton congratulated one of the Matteson children's sports teams for winning its South Suburban Region Championships.

President Ashmore reminded residents that they are welcomed to contact Staff concerning use of the Community Room at the Village Hall. He also acknowledged his brother and family in attendance at the meeting.

Administrator Haney reported that the Brookmere Subdivision bridge construction will begin at the end of July, that the auction signs posted at the entrance of the Brookmere Subdivision have been removed and he reminded residents to utilize the "Ask Matteson" feature on the website.

Mr. John Gibson of 444 Carrington Road asked Mr. Haney to explain the Frankfort Park District situation. Mr. Haney summarized that one of the subdivisions in the village pays park district fees to Frankfort Park and that steps are being taken to remove the subdivision from this obligation to the other park district. President Ashmore stated that Brookmere subdivision is

**OPPORTUNITY FOR
PUBLIC COMMENT**

not affected by the fees.

Mr. Jack Connelly of 111 Bowman asked about access to Brookmere. President Ashmore stated that the bridge construction will begin by the end of July and Staff is in contact with IDOT concerning curb cuts.

Ms. Anika Bassey of 100 Bowman asked when the streets will be cleaned. President Ashmore stated that Staff is working with the four owners of the area and that the streets have not been turned over to the Village yet.

Ms. Charlotte Robinson of 5111 Monroe stated that there are lights out and streets signs that have not been completed. President Ashmore directed the Administrator to look into it.

Ms. Kiana Hanes of 77 Bowman asked about taxes and construction of a tot-lot [children's playground].

Mr. Harold Green of 119 Henson suggested that the Village attend some of the auctions and acquire some of the property.

Mr. John Hills of 125 Henson stated that there is too much construction debris in the Brookmere, he stated that the construction trailers parked in the subdivisions are unsafe and should be removed, he asked for more support from the Village. President Ashmore stated that the Village can not illegally remove any equipment. He said that Staff will look into ownership of the trailers and that as issues are brought to the attention of the Village, those issues will be addressed.

Ms. Robin Green of 113 Henson suggested an online newsletter as another avenue of informing residents of events. She stated that she'd be willing assist with the newsletter. President Ashmore stated that Brookmere link on the Village website is a possibility.

Theresa Graham of 101 Lawrence asked who is responsible for the upkeep of the property by the pond in the Brookmere Subdivision, she stated that she was at a Spa in the Village and there was too much car radio noise in the area outside of the spa, she suggested more aggressive fines for owners of unkempt vacant property and she asked if there will be a pool in the new community center. Chief Pfotenhauer stated that there is a noise ordinance and people are ticketed if they violate the ordinance. President Ashmore directed the Administrator to look into ownership of the pond and stated that there will be an indoor pool in the Community Center.

Ms. Michelle Denis of 6509 Blue Sky Lane stated that her developer has filed bankruptcy.

Judge George Skully commended President Ashmore for bringing the Board Meeting to the community and he stated that tracking down ownership of the Construction trailers and other pieces of property may be a difficult task.

Ms. Mildred Taylor of 225 Owen Street asked where one would go to research ownership.

(Clerk Grisco arrived at 7:20 p.m.)

Mr. Rex Whitehead of 82 Henson Court asked for an update of Lincoln Mall.

Ms. Pam Hirth, Ms. LaVern Murphy and the Economic Consultant gave a brief summary of some of the Economic goals of the Village which included an update of the Mall.

Mr. Phil Faso of Faso Excavating thanked the Village for allowing him to be a part of the Community Center project.

ADJOURNMENT

Trustee Little made a Motion to adjourn at 7:55 p.m. Seconded by Trustee Brown.

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk