

08/03/2009

MINUTES OF A MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN MEMORIAL PARK
MATTESON, ILLINOIS
ON THIS 3RD DAY OF AUGUST, 2009

President André B. Ashmore called the meeting to order at 6:00 p.m.

CALL TO ORDER

Clerk Grisco called the roll and the following Trustees answered present:

ROLL CALL

Bridget Dancy
Emmanuel Imoukhuede
Kevin Little
Sheila Chalmers-Currin (arrived at 6:05 p.m.)
Sam Brown (arrived at 6:10 p.m.)

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

The following Trustees were absent:

Anthony Burton

Police Officers Sean Shelton and Antonio Vazquez were sworn in by the Village Clerk.

SWEARING IN

Police Officers Sean Shelton
and Antonio Vazquez

Fire Lieutenants William Mincey and Joseph Kucera were sworn in by the Village Clerk.

Fire Lieutenants William
Mincey and Joseph Kucera

Attorney Kathleen Field Orr presented a summary of the Business District Development and Redevelopment Act and proposed Business Districts within the Village.

PRESENTATION

Summary of the Business
District Development and
Redevelopment Act and
proposed Business Districts
within the Village.

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

CONSENT AGENDA

AYES: (5) Brown, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Burton

A. CONSIDERATION OF MINUTES

1. Public Hearing of April 30, 2009 - Approved by Omnibus Vote.
2. Regular Meeting of April 30, 2009 - Approved by Omnibus Vote
3. Public Hearing of July 20, 2009 - Approved by Omnibus Vote.
4. Regular Meeting of July 20, 2009 - Approved by Omnibus Vote

B. CONSIDERATION OF FINANCIAL REPORTS

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

C. NEW BUSINESS

1. Board of Trustees direct the Village Attorney to Prepare a Text Amendment to Section 159.22 (F) (3) of the Matteson Zoning Ordinance relating to Temporary Outdoor Food Service Areas. - Approved by Omnibus Vote.

Trustee Imoukhuede made a Motion to direct the Village Administrator to accept the bid and execute a contract by and between the Village of Matteson and Affiliated F.I.R.S.T. in Fire Detection of Downers Grove, IL for the purchase and installation of a Fire Alarm System for the Police Department Building as presented. Seconded by Trustee Dancy.

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

A. Consideration of Minutes

1. Public Hearing of April 30, 2009
2. Regular Meeting of April 30, 2009
3. Public Hearing of July 20, 2009
4. Regular Meeting of July 20, 2009

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary Overtime Accounts Payable

C. NEW BUSINESS

1. Consideration of an Amendment to Section 159.22 (F)(3) of the Matteson Zoning Ordinance relating to Temporary Outdoor Food Service Areas

ITEMS REMOVED FROM CONSENT AGENDA

None

ACTIVE AGENDA

1. Consideration of the bid and a contract by and between the Village of Matteson and Affiliated F.I.R.S.T. in Fire Detection of Downers Grove, IL for the purchase and installation of a Fire Alarm System for the Police Department Building

Imoukhuede, Little

NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Burton

Trustee Little made a Motion approving the resolution adopting the Amended Budget for the Village of Matteson Fiscal year 2009/2010. Seconded by Trustee Brown.

AYES: (6) Brown, Chalmers-Currin, Dancy,
Imoukhuede, Little, President Ashmore
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Burton

2. Consideration of resolution adopting the Amended Budget for the Village of Matteson Fiscal year 2009/2010

Trustee Brown made a motion to approve the three Ordinances relating to TIF #5 Auto Mall Redevelopment project in the Order presented. Seconded by Trustee Little.

AYES: (5) Brown, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Burton

3. Consideration of Ordinance approving the proposed TIF #5 Auto Mall Tax Increment Financing Redevelopment Plan & Project; Ordinance approving the designation of proposed TIF #5 area; & Ordinance approving allocation Financing for the TIF #5.

Trustee Dancy made a motion to deny the Special Events Permit submitted by Astro Amusements of Barrington, Illinois. Seconded by Trustee Chalmers-Currin.

AYES: (5) Brown, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Burton

3. Consideration of Special Events Permit submitted by Astro Amusements of Barrington, Illinois.

Trustee Brown reported that the Volunteer Task Force open house will be held in September and that consultants and staff are still discussing plans to make improvements to Old Matteson.

COMMENTS BY VILLAGE OFFICIALS

a. Trustee Committee Reports

Trustee Little reported that the Administration and Finance Committee will meet on August 25, 2009 at 7:00 p.m. He encouraged everyone to attend.

President Ashmore congratulated the Police Department and Wendy Boston-Robinson for securing a recent grant as well as Brian Mitchell, Bob Aspen and Public Works Department for working on the Brookmere Bridge.

President Ashmore stated that National Night Out will be held August 4, 2009 at 6:30 p.m., a Town Hall Meeting will be held on August 13, 2009 at 7:00 p.m. at the Holiday Inn and he acknowledged the Fire and Police Commission in attendance at the Board Meeting.

Administrator Haney reported that the Matteson Business Association held its first event and it was well attended. He encouraged Home Businesses to be a part of the Association.

There were no further reports.

Mr. Ron Lynch of 4141 Oakwood Lane invited everyone to stop by the Apple Oak/Butterfield Garage Sale on August 7, 8, & 9, 2009 from 9:00 am. to 4:00 pm.

OPPORTUNITY FOR
PUBLIC COMMENT

Mr. John Rangle of 3900 West 212th Place asked how CN negotiations were going. Mr. Haney stated that there will be a meeting with CN on August 6 at 11:00 a.m. and that Mr. Rangle is welcomed to attend.

A representative from Dollars for Scholars said that Mr. Benny's is participating in Dollars for Scholars fund raiser, a recent garage sale was not posted in the Matteson Avenue and that the recent Concert held at the Village Hall was not advertised enough.

Matt Kilpartick of 213th Place in Butterfield Creek stated that there is a traffic control issue at Tower and Jeffrey.

Ms. Sheila Hatchett of 153 Cloverleaf Road stated that there is a property upkeep issue in Woodgate.

Trustee Brown made a Motion to adjourn. Seconded by Trustee Chalmers-Currin.

ADJOURNMENT

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

BOARD OF TRUSTEES
August 3, 2009

08-03-2009

NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Burton

Respectfully Submitted,

Dorothy Grisco, Village Clerk