

MINUTES OF A MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS, MATTESON, ILLINOIS
ON THIS 21st DAY OF SEPTEMBER, 2009

President Ashmore called the meeting to order at 7:30 p.m.

CALL TO ORDER

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

ROLL CALL

Sam Brown
Anthony Burton
Sheila Chalmers-Currin
Bridget Dancy
Emmanuel Imoukhuede
Kevin Little

Also present were: Napoleon Haney, Village Administrator; Brian Mitchell, Deputy Village Administrator; Joseph Perozzi, Village Attorney; George Pfothenauer, Police Chief; Pat Gericke, Fire Chief; Bart Gilliam, Superintendent of Public Works; Pam Hirth, Director of Community Development; Lisa Hill, Parks and Recreation; Heather Morandi, Theobald and Associates, the Media; and Angela Simington, Recording Secretary

The following Trustees were absent:
none

Deputy Police Chief Kenneth Arvin, Shift Commander Sam Anello and Shift Commander Daniel Kukulski were sworn in by Deputy Clerk Simington.

APPOINTMENTS AND
SWEARING IN
a. Deputy Police Chief
Kenneth Arvin
b. Shift Commanders Sam
Anello & Daniel Kukulski

Judge George Skully commended Staff for a successful Taste of Matteson/Unity Day Celebration.

Stephen Searles of Greenwood Management Partners gave a brief update of the Community Center project. He reported that the current focus is on making the fields playable so that teams can utilize them Spring 2010. He stated that this time next year the entire project should be close to completion and that a golf cart has been rented, at no cost to the Village, for the Board to tour the construction site once a month. Trustee Imoukhuede requested a spread sheet of how much has been spent on the project to date, along with

COMMUNITY CENTER
UPDATE
a. Stephen Searles of
Greenwood Management
Partners

periodic spending updates and a completion schedule.

President Ashmore presented the Consent Agenda.

CONSENT AGENDA

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

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

A. CONSIDERATION OF MINUTES

1. Regular Meeting of September 8, 2009 - Approved by Omnibus Vote
2. Release of Closed Session Minutes 02/17/2009 (1st item), 04/30/2009, 05/05/2009 & 05/07/2009 - Approved by Omnibus Vote.

A. Consideration of Minutes

1. Regular Meeting of September 8, 2009
2. Close Session Minutes 02/17/2009 (1st item), 04/30/2009, 05/05/2009 & 05/07/2009

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

C. NEW BUSINESS

1. Board of Trustees approve an Ordinance providing for the Administrative Adjudication of Violations of the Village Ordinances, as presented. - Approved by Omnibus Vote.
2. Board of Trustees approve an Ordinance Amending Title VII, Chapter 72 of the Code of Ordinances of the Village of Matteson and an Ordinance Amending Section 70-02 of Chapter 70, Title VII of the Code of Ordinances of the Village of Matteson, as presented. - Approved by Omnibus Vote.

C. NEW BUSINESS

1. Consideration of an Ordinance providing for the Administrative Adjudication of Violations of the Village Ordinances
2. Consideration of an Ordinance Amending Title VII, Chapter 72 of the Code of Ordinances of the Village of Matteson and an Ordinance Amending Section 70-02 of Chapter 70, Title VII of the Code of Ordinances of the Village of Matteson.

ITEMS REMOVED FROM CONSENT AGENDA

None

ACTIVE AGENDA

A. CONSIDERATION OF
FINANCIAL REPORTS

1. Treasurer's Report - June
2009

NEW BUSINESS

1. Consideration of two
Ordinances relating to the
Business District
Development and
Redevelopment Act for
Matteson Gateway and
Lincoln Highway/Governors
Highway Corridor

Trustee Little made a Motion to approve the Treasurer's June 2009 report.
Seconded by Trustee Brown.

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

Some comments from the Board not in favor of the following item included:
raising the taxes could send consumers to Will County, raising taxes could
harm the smaller businesses in the district, and that it is not clear who would
be responsible for making sure the land owners clean up their property.

Some comments from the Board in favor of the following item included:
funds from the increase in taxes will be used to improve public areas, the
increase in taxes will not affect the entire community but if the businesses
close the impact on residents will be much greater.

Trustee Burton made a Motion to approve the two Ordinances relating to the
Business District Development and Redevelopment Act for Matteson
Gateway and Lincoln Highway/Governors Highway Corridor, as presented.
Seconded by Trustee Little.

AYES: (4) Brown, Burton, Little, President Ashmore
NAYS: (3) Dancy, Imoukhuede, Chalmers-Currin
ABSTAIN: (0)
ABSENT: (0)

Trustee Burton congratulated District 162 for its recent *Blue Ribbon Award*.

Trustee Brown reminded everyone about the volunteer-resident task force
being formed.

President Ashmore commended Brian Mitchell and Attorney Perozzi for
working toward the Villages disconnection from Frankfort Park District.

Mr. Evans of 616 Appian Way thanked the Board for approving the Business
District and stated that he will report back to the Butterfield II Homeowners

COMMENTS BY VILLAGE
OFFICIALS

a. Trustee Committee Reports

OPPORTUNITY FOR
PUBLIC COMMENT

Association. He added that he is a member of the Economic Development Commission and that the Commission was in favor of the Business District.

Mr. Johannes Williams, Manger of the Matteson LaQuinta Hotel and member of the Economic Development Commission, stated that presently the Village is *behind the curve* and that the approval of the Business District is a step in the right direction.

Trustee Imoukhuede made a Motion to adjourn at 9:00 p.m. Seconded by Trustee Little.

ADJOURNMENT

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Respectfully Submitted,

Angela Simington, Deputy Village Clerk