

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 19TH DAY OF OCTOBER, 2009

President 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

- 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 Pfothauer, 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

Trustee Little made a Motion to approve the Resolution Recognizing Governors State University's 40th Anniversary. Seconded by Trustee Chalmers-Currin.

RESOLUTION
RECOGNIZING
GOVERNORS STATE
UNIVERSITY'S 40TH
ANNIVERSARY

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

President Ashmore presented the Consent Agenda.

CONSENT AGENDA

Trustee Brown made a Motion to pass all items on the Consent Agenda except item C1. 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 October 5, 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. Board of Trustees direct the Village Administrator to enter into and execute an agreement for Government Relations Services related to the procurement of Federal Stimulus and State of Illinois Capital Monies. – *removed*

D. APPOINTMENT OF ADMINISTRATIVE ADJUDICATION HEARING OFFICERS

1. The Board of Trustees approve the appointment of Sondra N. Denmark, Nichole C. Patton and Robbin Perkins as Administrative Adjudication Hearing Officers for the Village of Matteson. – Approved by Omnibus Vote.

E. OLD BUSINESS

1. The Board of Trustees approve the two new ordinances relating to the Business District Development for Matteson Gateway and Lincoln Highway/Governors Highway Corridor, as presented. - Approved by Omnibus Vote.

2. The Board of Trustees approve an ordinance authorizing various Fire

A. Consideration of Minutes

1. Regular Meeting of October 5, 2009

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary Overtime Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Consideration of an agreement for Government Relations Services related to the procurement of Federal Stimulus and State of Illinois Capital Monies-**removed**

D. APPOINTMENT OF ADMINISTRATIVE ADJUDICATION HEARING OFFICERS

1. Consideration of appointment of Sondra N. Denmark, Nichole C. Patton and Robbin Perkins as Administrative Adjudication Hearing Officers for the Village of Matteson

E. OLD BUSINESS

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

Department equipment currently owned by the Village of Matteson to be sold or donated pursuant to the Illinois State Fire Marshall's Equipment Exchange Program. – Approved by Omnibus Vote.

2. Consideration of an ordinance authorizing various Fire Department equipment currently owned by the Village of Matteson to be sold or donated pursuant to the Illinois State Fire Marshall's Equipment Exchange Program

F. NEW BUSINESS

1. The Board of Trustees enact and adopt the supplement to the Code of Ordinances, containing all ordinances of a general and permanent nature for the Village of Matteson. – Approved by Omnibus Vote.

F. NEW BUSINESS

1. Consideration of supplement to the Code of Ordinances, containing all ordinances of a general and permanent nature for the Village of Matteson

Trustee Imoukhuede stated that there was another firm that was to be considered regarding procurement of federal stimulus. The Administrator stated that discussions are still underway with that firm.

ITEMS REMOVED FROM CONSENT AGENDA
1. Consideration of an agreement for Government Relations Services related to the procurement of Federal Stimulus and State of Illinois Capital Monies.

Trustee Imoukhuede made a Motion to enter into and execute an agreement for Government Relations Services related to the procurement of Federal Stimulus and State of Illinois Capital Monies as presented. Seconded by Trustee Dancy.

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

ACTIVE AGENDA

CONSIDERATION OF FINANCIAL REPORTS
1. Treasurer's Report – July & August 2009.

Trustee Little made a Motion to accept the Treasurer's Report for July & August 2009. Seconded by Trustee Brown.

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

B. OLD BUSINESS
1. Consideration of an

Trustee Little made a Motion to direct the Village Attorney to prepare an ordinance amending Chapter 33 of the Village Code of Ordinances, entitled

“Fire Department” regarding charges for ambulance services as they relate to specialized services rendered. Seconded by Trustee Brown.

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

Trustee Dancy made a Motion to direct the Village Attorney to prepare an ordinance amending Chapter 98.39 entitled “General Regulations/Obstructions Prohibited” by deleting this section, in its entirety, and amending Chapter 52.16 entitled “Public Works/Water” by adding “Obstructions Prohibited” in its entirety to this section of the code. Seconded by Trustee Little.

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

Trustee Burton made a Motion direct the Village Attorney to prepare an Ordinance for the Text Amendments to the Matteson Zoning Ordinances, as presented. Seconded by Trustee Imoukhuede.

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

Trustee Burton made a Motion to direct the Village Attorney to prepare an Ordinance for the variance request to increase the projection into a required side yard, as presented. Seconded by Trustee Imoukhuede.

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

ordinance amending Chapter 33 of the Village Code of Ordinances, entitled “Fire Department” regarding charges for ambulance services as they relate to specialized services rendered

2. Consideration of an ordinance amending Chapter 98.39 entitled “General Regulations/Obstructions Prohibited” by deleting this section, in its entirety, and amending Chapter 52.16 entitled “Public Works/Water” by adding “Obstructions Prohibited” in its entirety to this section of the code.

C. NEW BUSINESS

1. Consideration of an Ordinance for the Text Amendments to the Matteson Zoning Ordinances

2. Consideration of an Ordinance for the variance request to increase the projection into a required side yard.

COMMENTS BY VILLAGE OFFICIALS

a. Trustee Committee Reports

OPPORTUNITY FOR
PUBLIC COMMENT

Mr. Mike Dunkin of 633 Primrose thanked the Board and Greenwood Management for allowing him and/or his company to participate in the construction of the Matteson Community Center.

Mr. Edward McKinney of 38 Danu, Olympia Fields thanked the Board and Greenwood Management for allowing him and/or his company to participate in the construction of the Matteson Community Center

Mr. Patel, owner of Matteson Town Center had questions regarding the method used to determine the square footage of the proposed resale shop on his strip mall and regarding the notice given to merchant/tenants concerning the proposed Business District. Staff stated that the notices regarding the proposed business districts were hand delivered to merchants. Staff will review the resale shop issue and make a recommendation to the Board.

ADJOURNMENT

Trustee Little made a Motion to adjourn at 8:25 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