

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 2ND DAY OF NOVEMBER, 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: 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; Kathy Murray, Assistant Director of Human Resources; Heather Morandi, Theobald and Associates; Larry Kilduff, The Kilduff Company; the Media; and Angela Simington, Recording Secretary

The following Trustees were absent:

None

Mr. Kilduff presented a brief update of the current economic development progress of the Village. He stated that the current economic development goal is to improve the areas adjacent to the mall and focus on retaining current businesses as well as bring new businesses into the Village. He reported that a hotel and a grocery store have expressed interest in coming to the Village.

He stated that a more detailed update will be presented at a Trustee Workshop at a later date.

CONSENT AGENDA

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

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

A. CONSIDERATION OF MINUTES

1. Regular Meeting of October 19, 2009, - Approved by Omnibus Vote

B. CONSIDERATION OF FINANCIAL REPORTS

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

C. OLD BUSINESS

1. Board of Trustees approve the Ordinance regarding the cross-connection and back flow prevention. – Approved by Omnibus Vote
2. Board of Trustees approve the Ordinance amending Chapter 33 of the Village Code of Ordinances regarding the charges for ambulance services to add an extrication fee - Approved by Omnibus Vote
3. Board of Trustees approve the Ordinance granting a variance to Tadgh O'Reilly at 21131 Vivienne Drive, as recommended by the Zoning Board of Appeals. - Approved by Omnibus Vote.
4. Board of Trustees approve the Ordinance amending Chapter 159 of the Zoning Ordinance for the Village of Matteson relative to the regulation of resale shops. - Approved by Omnibus Vote

D. NEW BUSINESS

1. Board of Trustees approve the Resolution Authorizing the Village of Matteson to Execute an Agreement with Belongia, Shapiro & Hynes, LLP. - Approved by Omnibus Vote

- A. Consideration of Minutes
 1. Regular Meeting of October 19, 2009

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary Overtime Accounts Payable

C. OLD BUSINESS

1. Consideration of an Ordinance regarding the cross-connection and back flow prevention
2. Consideration of an Ordinance amending Chapter 33 of the Village Code of Ordinances regarding the charges for ambulance services to add an extrication fee
3. Consideration of an Ordinance granting a variance to Tadgh O'Reilly at 21131 Vivienne Drive, as recommended by the Zoning Board of Appeals
4. Consideration of an Ordinance amending Chapter 159 of the Zoning Ordinance for the Village of Matteson relative to the regulation of resale shops.

D. NEW BUSINESS

1. Consideration of a Resolution Authorizing the Village of Matteson to Execute an Agreement with Belongia, Shapiro & Hynes.
2. Consideration of an

2. Board of Trustees approve an Ordinance authorizing and providing for an installment contract, the issuance of an aggregate \$3M Taxable general obligation debt certificates, Series 2009 by and for the Village of Matteson, Cook County, Illinois - Approved by Omnibus Vote

Ordinance authorizing and providing for an installment contract, the issuance of an aggregate \$3M Taxable general obligation debt certificates, Series 2009 by and for the Village of Matteson, Cook County, Illinois

3. Board of Trustees approve a Resolution authorizing the Village of Matteson to accept the letter and term sheet provided by Charter One Bank which defines the parameters of the agreement. - Approved by Omnibus Vote

3. Consideration of a Resolution authorizing the Village of Matteson to accept the letter and term sheet provided by Charter One Bank which defines the parameters of the agreement

ITEMS REMOVED FROM
CONSENT AGENDA

None

ACTIVE AGENDA

a. CONSIDERATION OF
BIDS AND AWARDING OF
CONTRACTS

1. Consideration of a contract for Professional Consulting Services with Robert E. Hamilton Consulting Engineers, based on overall project approach and public outreach initiatives, to complete the Quiet Zone Feasibility Study

B. NEW BUSINESS

1. Consideration of an

Trustee Little made a Motion to direct the Village Administrator to enter into and execute a contract for Professional Consulting Services with Robert E. Hamilton Consulting Engineers, based on overall project approach and public outreach initiatives, to complete the Quiet Zone Feasibility Study. Seconded by Trustee Brown.

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

Trustee Little made a Motion to review and accept an Engagement Letter and

time line from First Trust towards procuring a funding source for the Community Center project. Seconded by Trustee Brown.

Engagement Letter and time line from First Trust towards procuring a funding source for the Community Center project.

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 acknowledged members of the Housing and Human Relations Commission present at the Board Meeting and stated that a volunteer task force open house will be held on December 10, 2009.

President Ashmore invited everyone to the Town Hall Meeting to be held Thursday November 12, 2009 at 7:00 p.m. at the Village Hall.

There were no further Trustee reports.

OPPORTUNITY FOR
PUBLIC COMMENT

Ms. Jamice ship of 6229 Virginia Lane announced the Creekside Home Owner's Association Meeting to be held November 10, 2009 at Yates School at 7 p.m.

REQUEST FOR
EXECUTIVE SESSION

Trustee Dancy made a Motion for Executive Session under the Open Meetings Act, Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance; with no need to reconvene. Seconded by Trustee Chalmers-Currin.

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

ADJOURNMENT

Trustee Brown made a Motion to adjourn at 7:52 p.m. Seconded by Trustee Burton.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk