

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 7TH DAY OF DECEMBER, 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
Bridget Dancy
Emmanuel Imoukhuede
Sheila Chalmers-Currin (arrived at 7:31 p.m.)

Also present were: 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; Kathy Murray, Assistant Director of Human Resources; Lisa Hill Parks and Recreation; Heather Morandi, Theobald and Associates; and Angela Simington, Recording Secretary

The following Trustees were absent:

Kevin Little

Mr. Robert Hawkinson of Hawkinson Kia gave a brief update on the Kia Dealership, stating that its financial position is positive. He also stated that he will be hosting a youth basketball tournament at Colin Powell School

UPDATE ON HAWKINSON KIA

- a. Robert Hawkinson, Hawkinson Kia

Michelle Panovich of Mid-America and Tracy Munno of Lincoln Mall gave a brief update on Lincoln Mall, stating that 23 tenants have renewed and Mall Staff is still in negotiation with new merchants. She also stated that the Mall will have a sidewalk sale on January 15-18, 2010.

UPDATE ON LINCOLN MALL

- a. Michelle Panovich, Mid-America Receiver

Trustee Brown made a Motion to pass all items on the Consent Agenda except items C3, D 2 and D4. Seconded by Trustee Burton.

CONSENT AGENDA

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Little

A. CONSIDERATION OF MINUTES

1. Regular Meeting of November 16, 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 amending Chapter 94 of the Village of Matteson Code of Ordinances, entitled "Fair Housing" to provide the designation of protective classes, as presented. – Approved by Omnibus Vote
2. Board of Trustees approve the Ordinance Certifying that Chapter 94 of the Village of Matteson Code of Ordinances, entitled "Fair Housing" which now includes a designation for protective classes is being enforced, as presented. – Approved by Omnibus Vote
3. Board of Trustees approve a resolution authorizing an amendment to the original agreement with Belongia, Shapiro & Hynes, LLC approved by the Board of Trustees at their meeting of November 2, 2009. – *removed*.

D. NEW BUSINESS

1. Board of Trustees approve the Ordinance executing an agreement between Gatso, USA, Inc. and the Village of Matteson as it relates to an automated traffic law enforcement system. – Approved by Omnibus Vote
2. Board of Trustees authorize the Village Administrator to invoke a hiring freeze on all positions effective immediately unless hire is authorized by the President. –*removed*.
3. Board of Trustees direct the Village Attorney to prepare an Ordinance

- A. Consideration of Minutes
1. Regular Meeting of November 16, 2009

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

C. OLD BUSINESS

1. Consideration of Ordinance amending Chapter 94 of the Village of Matteson Code of Ordinances, entitled "Fair Housing" to provide the designation of protective classes
2. Consideration of Ordinance Certifying that Chapter 94 of the Village of Matteson Code of Ordinances, entitled "Fair Housing" which now includes a designation for protective classes is being enforced
3. Consideration of resolution authorizing an amendment to the original agreement with Belongia, Shapiro & Hynes, LLC approved by the Board of Trustees at their meeting of November 2, 2009. – removed.

D. NEW BUSINESS

1. Consideration of Ordinance executing an agreement between Gatso, USA, Inc. and the Village of Matteson as it relates to an automated traffic law enforcement system.
2. Consideration of a hiring freeze on all positions

Approving a Text Amendment to Section 159.80 of the Matteson Zoning Ordinance to establish the use of a zoning certificate as part of the building permit review process, as presented – Approved by Omnibus Vote

effective immediately unless hire is authorized by the President- removed.

4. Board of Trustees approve a resolution authorizing the Village Administrator to Enter into and Execute an Intergovernmental Agreement for Public Safety Interoperable Communications Radio Loan Program between the Village of Matteson and Cook County. – *Removed.*

3. Consideration of an Ordinance Approving a Text Amendment to Section 159.80 of the Matteson Zoning Ordinance to establish the use of a zoning certificate as part of the building permit review process.

4. Consideration of a resolution authorizing the Village Administrator to Enter into and Execute an Intergovernmental Agreement for Public Safety Interoperable Communications Radio Loan Program between the Village of Matteson and Cook County. *Removed.*

Trustee Imoukhuede stated that fees were not discussed with Belongia, Shapiro & Hynes, LLC. The Administrator stated that the issue of fees is not relevant at this time.

ITEMS REMOVED FROM
CONSENT AGENDA

1. Consideration of resolution authorizing an amendment to the original agreement with Belongia, Shapiro & Hynes, LLC approved by the Board of Trustees at their meeting of November 2, 2009.

Trustee Imoukhuede made a Motion to approve a resolution authorizing an amendment to the original agreement with Belongia, Shapiro & Hynes, LLC approved by the Board of Trustees at their meeting of November 2, 2009 as presented. Seconded by Trustee Burton.

2. Consideration of a hiring freeze on all positions effective immediately unless hire is authorized by the President.

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

Trustee Dancy made a Motion to table the request for a hiring freeze until it is discussed in Executive Session. Seconded by Trustee Imoukhuede.

3. Consideration of a resolution authorizing the Village Administrator to Enter into and Execute an

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

Imoukhuede
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Little

Intergovernmental Agreement
for Public Safety
Interoperable
Communications Radio Loan
Program between the Village
of Matteson and Cook County

Trustee Imoukhuede asked for clarification regarding the Intergovernmental Agreement for Public Safety. Chief Pfothenauer explained that the village will receive radios which will allow the Village to communicate with other governmental bodies in case of a national disaster. He stated that two radios will be housed with the fire department and two will be with the police department.

Trustee Imoukhuede made a Motion to approve a resolution authorizing the Village Administrator to Enter into and Execute an Intergovernmental Agreement for Public Safety Interoperable Communications Radio Loan Program between the Village of Matteson and Cook County as presented. Seconded by Trustee Brown.

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

Trustee Imoukhuede made a Motion to approve the resolution approving the engagement letter between the Village of Matteson and Gardere of Houston Texas to provide representation on behalf of the Village of Matteson at the Realty America Group Bankruptcy Action, as presented. Seconded by Trustee Dancy.

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

Trustee Brown made a Motion to approve the Ordinance authorizing and providing for an Installment Agreement for the Purpose of paying the cost of purchasing real or personal property for the Village of Matteson in an amount not to exceed \$29,000,000 in General Obligation Debt Certificates (Limited Tax), Series 2010, as presented. Seconded by Trustee Burton.

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

ACTIVE AGENDA

A. NEW BUSINESS

1. Consideration of resolution approving the engagement letter between the Village of Matteson and Gardere of Houston Texas to provide representation on behalf of the Village of Matteson at the Realty America Group Bankruptcy Action.

2. Consideration of Ordinance authorizing and providing for an Installment Agreement for the Purpose of paying the cost of purchasing real or personal property for the Village of Matteson in an amount not to exceed \$29,000,000 in General Obligation Debt

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

Certificates (Limited Tax),
Series 2010.

Trustee Dancy reported that she attended the Matteson Bears End of the Season Banquet.

COMMENTS BY VILLAGE
OFFICIALS

Trustee Brown expressed condolence to the family at 6200 White Birch in the loss of their 19 year old son.

a. Trustee Committee Reports

Trustee Burton gave a brief summary of the proposed Educational Task Force/Education Commission. He said the Task Force could be named "C.A.R.E." (Community Activating Resources for Educational System). He said that the task force would not govern schools but provide resources.

Trustee Imoukhuede stated that the Village should not get involved with running the school districts and that a School Board was elected for that purpose.

Trustee Dancy stated that she is in support of an Educational Task Force.

President Ashmore stated that he looks forward to hearing more about the Educational Task Force. He also stated that a representative from the State of Illinois will be at the Village Hall on Wednesday, December 9, 2009 to talk about the State Stimulus.

Mr. Mitchell reported that Public Works is salting the streets within the Village and he asked that the residents be patient. He also reported that the stop light by the Police Station will be operable in a week.

Mr. Kevin Howard of 3211 Holden Circle stated that his company *Pos Optics* of Matteson has not had favorable response with regard to bidding on or inquiring about work with the Community Center project. Mr. Steven Serles of GMP stated that it is still the goal of the Village to hire local businesses however many of them have not been competitive.

OPPORTUNITY FOR
PUBLIC COMMENT

Ms. LaSharon Branch of 21240 Vivian Drive stated that she'd like to be a part of the Educational Task Force.

Mr. Edward Wardlaw of 6701 Old Plank thanked the Board of Trustees and Staff for removing his subdivision from Frankfort Park District.

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.

EXECUTIVE SESSION

Seconded by Trustee Brown.

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

Trustee Brown made a Motion to adjourn at 8:45 p.m. Seconded by Trustee Chalmers-Currin.

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk