

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 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
- Sheila Chalmers-Currin
- Bridget Dancy
- Kevin Little
- Emmanuel Imoukhuede (arrived at 7:37 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; Kathy Murray, Assistant Director of Human Resources; Lisa Hill Parks and Recreation; Heather Morandi, Theobald and Associates; Media; and Angela Simington, Recording Secretary

The following Trustees were absent:
None

Brian Hynes of Belongia, Shapiro & Hynes gave a brief update of some projects his company is working on, on behalf of the Village, such as: highway improvements, *green* project funding, and a proposed wind farm. He stated that the Board will receive monthly updates from his firm. Staff will forward information to Mr. Hynes on the request for curb cuts at Vollmer and Cicero in an effort to attract commercial use to the property on the south west corner. Mr. Hynes was asked if there is transportation funding available in light of the possibility of PACE Bus reducing its service to the Village. Mr. Hynes stated he has a good relationship with PACE and can meet with them to discuss retaining service to the Village.

LOBBYIST UPDATE

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

CONSENT AGENDA

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

A. CONSIDERATION OF MINUTES

1. Regular Meeting of December 7, 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 approve the Resolution directing the Village Administrator to enter into and execute a contract with the Illinois Counties Risk Management Trust for General Liability and Workers Compensation coverage's for plan year January 1, 2010 through December 31, 2010, as presented. – Approved by Omnibus Vote

D. OLD BUSINESS

1. Board of Trustees approve the Ordinance Amending Chapter 159.80 of the Matteson Zoning Ordinance relative to the use of a zoning certificate as part of the building permit review process, as presented. – Approved by Omnibus Vote

2. Board of Trustees approve the resolution agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment attached to Illinois Department of Transportation Facilities. – Approved by Omnibus Vote

E. NEW BUSINESS

1. Board of Trustees direct Village Staff to reduce the Letter of Credit in the amount of \$91,656.00 for Regents Pointe to \$57,865.00. – Approved by

A. Consideration of Minutes

1. Regular Meeting of December 7, 2009

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary Overtime Accounts Payable

C. CONSIDERATION OF BUDS AND AWARDING OF CONTRACTS

1. Consideration of a Resolution directing the Village Administrator to enter into and execute a contract with the Illinois Counties Risk Management Trust for General Liability and Workers Compensation coverage's for plan year January 1, 2010 through December 31, 2010.

D. OLD BUSINESS

1. Consideration of an Ordinance Amending Chapter 159.80 of the Matteson Zoning Ordinance relative to the use of a zoning certificate as part of the building permit review process.

2. Consideration of a resolution agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment attached to Illinois Department of Transportation Facilities.

E. NEW BUSINESS

1. Consideration to direct

Omnibus Vote

Village Staff to reduce the Letter of Credit in the amount of \$91,656.00 for Regents Pointe to \$57,865.00.

2. Board of Trustees direct Village Staff to release Construction Bond No. 11S100891757BCA-1443 in the amount of \$145,312.00 for Wetland Mitigation improvements in the Manheim Business Park. – Approved by Omnibus Vote

2. Consideration to direct Village Staff to release Construction Bond No. 11S100891757BCA-1443 in the amount of \$145,312.00 for Wetland Mitigation improvements in the Manheim Business Park

3. Board of Trustees approve a hiring freeze for all positions effective immediately unless recommended by the Village Administrator as critical to operations and is authorized by the Village President. – Approved by Omnibus Vote

3. Consideration of a hiring freeze for all positions effective immediately unless recommended by the Village Administrator as critical to operations and is authorized by the Village President

4. Board of Trustees approve the resolution approving the engagement letter between the Village of Matteson and Chapman and Cutler LLP to act at bond counsel and provide representation on behalf of the Village of Matteson as it relates to issuance of the General Obligation (Capital Appreciation) Debt Certificates (Limited Tax) Series 2010, as presented. – Approved by Omnibus Vote

4. Consideration of resolution approving the engagement letter between the Village of Matteson and Chapman and Cutler LLP to act at bond counsel and provide representation on behalf of the Village of Matteson as it relates to issuance of the General Obligation (Capital Appreciation) Debt Certificates (Limited Tax) Series 2010.

ITEMS REMOVED FROM
CONSENT AGENDA

None

ACTIVE AGENDA

Trustee Imoukhuede asked Chief Gericke why he didn't accept the lowest bid for the Fire Department Fire Engine. Chief Gericke stated that there was concern about *KME Fire Apparatus*' ability to construct the Fire Engine and

A. CONSIDERATION OF
BIDS AND AWARDING OF

that he included in the Board packet a detailed analysis. Trustee Brown stated that in light of the current economic situation, is the Village still committed to making a purchase or should the Fire Engine be leased. Chief Gericke stated that on January 1, 2010 new EPA laws will take effect and every bidder informed him that the cost of the Fire Engine will increase \$20-25,000 after January 1st. Chief Gericke stated that if a decision is not made now and a contract signed by January 1st, he'd rather wait 10-12 months so that the new EPA compliant vehicles can be road tested. Trustee Burton asked how putting the decision on hold will affect the department. Chief Gericke stated that it will require maintenance costs to the current Fire Engine. Trustee Burton asked if the new Fire Engines will be improved performance wise or for EPA compliance only. Chief Gericke stated that the new Engines will be EPA compliant. Trustee Chalmers-Currin stated that the matter should be tabled as the Board needs to consider the details of the matter further.

Trustee Chalmers-Currin made a Motion to table the request to accept the proposal from the lowest qualified bidder, Pierce Fire Apparatus for the purchase of a Fire Department Fire Engine in the amount of \$474,500. Seconded by Trustee Imoukhuede.

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

Trustee Little made a Motion to approve the Ordinance Levying Taxes for the Fiscal Year Beginning May 1, 2009 and ending April 30, 2010 in the Village of Matteson, Cook County, Illinois. Seconded by Trustee Brown.

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

Trustee Brown stated that there is still opportunity for residents to sign up for any of the volunteer task forces.

Trustee Burton wished everyone a Merry Christmas and a Happy New Year.

Trustee Imoukhuede asked if the Village still has a representative on the Transportation Board. President Ashmore said no but that an official

CONTRACTS

1. Consideration of proposal from the lowest qualified bidder, Pierce Fire Apparatus for the purchase of a Fire Department Fire Engine in the amount of \$474,500.

B. NEW BUSINESS

1. Consideration of an Ordinance Levying Taxes for the Fiscal Year Beginning May 1, 2009 and ending April 30, 2010 in the Village of Matteson, Cook County, Illinois.

COMMENTS BY VILLAGE OFFICIALS

a. Trustee Committee Reports

invitation will go out within the next couple weeks for any of the Board members to be that representative. Trustee Imoukhuede stated that a letter should be drafted to PACE Bus and signed by the Board stating its desire to retain service to the Village. He also wished everyone a Merry Christmas and Happy New Year.

Trustee Chalmers-Currin wished everyone a Merry Christmas and a Happy New Year.

Clerk Grisco wished everyone a Merry Christmas and a Happy New Year.

Attorney Perozzi wished everyone a Merry Christmas and a Happy New Year.

President Ashmore stated the Education Task Force will be a Commission and there will be interviews and an application process just like the other Commissions in the Village. He stated that the Task Force has been discussed for some time and it will be a resource for Districts 227, 159 & 162. He stated that the Martin Luther King celebration will be held at *Believers Church* on January 17, 2010 and that Governor Quinn will be the keynote speaker. He wished everyone a Merry Christmas and a Happy New Year.

Administrator Mitchell reported that he has received many phones calls, comments and letters regarding the recent improvements in the area of customer service to the Village. He stated that he appreciates all staff for their hard work. He wished everyone a Merry Christmas and a Happy New Year.

OPPORTUNITY FOR
PUBLIC COMMENT

Mr. Kevin Kavahaugh of *Kavanaugh Electric, Inc*, 21750 Main Street, Matteson, Illinois, thanked the Board for the opportunity on behalf of his company to be a part of the New Community Center project.

Mr. Mark Cannon of *M Cannon Roofing* of Schaumburg thanked the Board for the opportunity on behalf of his company to be a part of the New Community Center project, stating that his company will put forth its best effort to hire minority roofers for the project. He also suggested the Village look into *green roofs* for future projects, stating that there is government funding available for those types of projects.

ADJOURNMENT

Trustee Dancy made a Motion to adjourn at 8:35 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