

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 4TH DAY OF FEBRUARY 2008

President Stricker called the meeting to order at 7:32 p.m.

CALL TO ORDER

Clerk Grisco called the roll and the following Trustees answered present:

ROLL CALL

Andre Ashmore
Kevin Little
Sam Brown
Emmanuel Imoukhuede
Nathaniel Motton, Jr.
Usher Sawyer III (arrived at 7:34 p.m.)

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Gregory Bates, Director of Parks & Recreation; Norm Burnson, Acting Chief of Police; Vince Laoang, Director of Regulatory Services; Gloria Gibson, Budget Officer; Richard Smeaton, Senior Planner; Angela Simington, Recording Secretary; and the Media.

The following Trustees were absent: *none*

Trustee Ashmore requested a moment of silence in remembrance of the five victims of The February 2, 2008, Village of Tinley Park's Lane Bryant Store tragedy in lieu of his report.

**COMMENTS BY
VILLAGE OFFICIALS**

A moment of silence was held.

a. Trustee Committee
Reports

Trustee Motton commended the Matteson Police Department for partnering with The Village of Tinley Park in the search for the assailant. He said that he prays that the defender is found soon. He said that his mother-in-law was acquainted with one of victims.

Trustee Little welcomed everyone to the Board Meeting. He commended the Matteson Police Department for partnering with The Village of Tinley Park in the search for the assailant and said that he prays that the defender is found soon.

Trustee Imoukhuede reported that he attended the Southland Chamber's Dinner and Reception. He commended the Matteson Police Department for partnering with The Village of Tinley Park in the search for the assailant and

said that he prays that the defender is found soon. He stated that if homeowner feels he is about to go into foreclosure, that homeowner should contact the U.S. Department of Housing and Urban Development at 800-569-4287 or visit www.hud.gov immediately.

Trustee Brown expressed his sympathy to Matteson Fire Lieutenant Edward Leeson whose niece, Sarah Szafranski, was one of the young women killed at Lane Bryant on February 2, 2008. He reported that the Plan Commission and Staff are working diligently on the Comprehensive Plan.

Trustee Usher Sawyer, III suggested that phone numbers be made available to the public of whom to contact in the event of an emergency such as flooding. He commended Laverne Woods on doing an excellent job with the Dr. Martin Luther King Program.

President Stricker commended the Matteson Police Department for partnering with The Village of Tinley Park in the search for the assailant. He said that he prays that the defender is found soon. He stated that in the future, public comment will be moved to a later part of the Agenda.

Heidi L. Keenan of 3905 West 216th Street said that the newly formed Historic Old Matteson Homeowner's Association will have a meeting on April 10, 2008 at 7:00 p.m. in the Memorial Park Field House. The Association can be reached at Post Office Box 1182, Matteson, IL.

**5. OPPORTUNITY FOR
PUBLIC COMMENT**

President Stricker presented the Consent Agenda.

6. CONSENT AGENDA:

Trustee Ashmore made a Motion to pass the Consent Agenda as presented. Seconded by Sawyer, III.

AYES: (6) Ashmore, Brown, Little, Sawyer III,
Motton, Imoukhuede
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

- A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Closed Meeting Minutes of 08/06/07, 09/07/07 & 09/17/07
 2. Regular Meeting of January 22, 2008

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MINUTES
1. Closed Meeting Minutes of
08/06/07, 09/07/07 & 09/17/07
 2. Regular Meeting of January
22, 2008

B. CONSIDERATION OF FINANCIAL REPORTS – *Approved by*

B. CONSIDERATION OF

Omnibus Vote

1. Salary, Overtime and Accounts Payable

FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. The Board of Trustees approve the request authorizing Administrator Linear enter into a five year lease agreement with Whalen Office Solutions for the bid amount of \$254.00 FMV per month, Maintenance Agreement, which includes 150,000 copies per year as well as all color and black laser toner for \$900.00 annually, as outlined in the document proposal. - *Approved by Omnibus Vote*
2. The Board of Trustees approve the request authorizing Administrator Linear enter into a five year lease agreement with Whalen Office Solutions for the bid amount of \$254.00 FMV per month, Maintenance Agreement, which includes 200,000 copies per year and all laser toner for \$1,200.00 annually, as outlined in the document proposal.

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Consideration of a request to authorize Administrator Linear to enter into a Lease Agreement for a Multi-function Color Copier for the Police Department.
2. Consideration of a request to authorize Administrator Linear to enter into a Lease Agreement for a Multi-function Black/White Copier for the Police Department

D. NEW BUSINESS

1. The Board approve the Resolution endorsing the Chicago Southland Development, Inc. as Community Development Block Grant applicant and administrator of all Single Family Rehabilitation for the Village of Matteson for Program years 2008-2012. - *Approved by Omnibus Vote*

D. NEW BUSINESS

1. Consideration of a Resolution Endorsing Chicago Southland Development, Inc. ("CSDI") as the Community Development Block Grant ("CDBG") Application and Administrator of all Single Family Rehabilitation for the Village of Matteson.

7. ITEMS REMOVED FROM CONSENT AGENDA

None

8. ACTIVE AGENDA

A. NEW BUSINESS

1. Consideration of a request to extend the Special Use Permit to Operation a Drive-Thru Pharmacy in the MXD Zoning District.

President Stricker Presented the Active Agenda

Mr. Smeaton stated that construction of the Drive-Thru Pharmacy will begin as soon as the building permit is issued.

Trustee Brown made a Motion to approve the extension of the expiration of the Special Use Permit to Operate a Drive-Thru Pharmacy in the MXD Zoning District for the proposed Wal-Mart Development from March 5, 2008 to March 5, 2009. Seconded by Trustee Imoukhuede.

AYES: (6) Ashmore, Brown, Little, Sawyer III,
Motton, Imoukhuede
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Ashmore made a Motion to approve the Amended 2007/2008 Budget as presented. Seconded by Trustee Usher Sawyer, III.

AYES: (6) Ashmore, Brown, Little, Sawyer III,
Motton, Imoukhuede
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

2. Consideration of a Resolution Adopting the Amended Budget for the Village of Matteson Fiscal year 2007/2008.

Mr. Bates stated that proposed changes to the festival include beginning the fest earlier on the weekend and ending the carnival at 7:00 p.m. each evening and closing the festival at 8:00 p.m. on Saturday for safety reasons.

3. Consideration of Approval of the 2008 Matteson Fest Budget.

Trustee Motton stated that the earlier fest ending time may not work well for some parents as they will not get home from work in time.

Trustee Sawyer stated that he feels strongly that the fest should not end earlier because it will be summer and people will expect to enjoy that time with families outside and it will still be daylight. He directed Staff to survey neighboring villages to find out what their festival end time is and report back to the Board. He suggested that more police and volunteers be added to Fest Staff.

Trustee Motton stated that when surveying neighboring villages we need to keep in mind that most village festivals are not in residential areas which makes our situation unique.

Mr. Bates also reported that residents surrounding the fest requested that the fest end earlier because patrons of the fest were on the resident's property after hours.

Trustee Ashmore asked if the entertainment was discussed with the Village Administrator because some of the acts last year were not family oriented. Mr. Bates said yes, that one inappropriate act was removed from this year's line up.

President Stricker directed Mr. Bates to give the Board a synopsis of any changes agreed upon by the Commission and Staff.

Trustee Imoukhuede stated that because the residents have requested an earlier ending time for the fest, the Village should comply.

Mr. Bates reported that the fest's earlier ending and earlier starting times is still being discussed with Toni Salerno of Windy City Amusements. Ms. Salerno is the President of the Carnival Company. He stated that the concerns of the Board will be brought to Ms. Salerno as well as the Parks and Recreation Commission and Mr. Bates will report back to the Board.

President Stricker stated that it would not be fair to require additional volunteers and police department resources in order to keep the fest open longer. He stated that adding additional hours to the festival would also require additional funds to be spent on utilities. He stated that he appreciates the hard work of Mr. Bates and the Parks and Recreation Commission.

Trustee Usher Sawyer, III made a Motion to approve the 2008 Matteson Fest budget as presented. Seconded by Trustee Little.

AYES: (6) Ashmore, Brown, Little, Sawyer III,
Motton, Imoukhuede
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Ashmore thanked everyone for attending the Board Meeting and reminded everyone to vote on February 5, 2008.

CLOSING COMMENTS

Trustee Motton reminded everyone to vote. He reported that he voted during early voting.

Trustee Little reminded everyone that February 5, 2008 is an important election. He reported that he voted during early voting.

Trustee Imoukhuede reminded everyone to vote. He stated that many people died for the right of citizens to vote. He stated that the right to vote is not given to many people in other countries.

Trustee Brown said he appreciates the work that Mr. Bates and the Parks and Recreation Commission is doing in creating a balance of safety and enjoyment with regard to the Matteson Fest. He reported that he voted during early voting and was impressed with the ease of the voting machines.

Administrator Linear thanked everyone for attending the Board Meeting.

Ms. Gibson reported that on-line utility payment and vehicle sticker purchase

will be available within the next two weeks. She said that major credit cards, electronic checks and debit cards will be accepted.

Mr. Smeaton reported that the Comprehensive Plan will come to the Board within a month and a half.

President Stricker stated that the February 5, 2008 election is a significant one.

Trustee Motton made a Motion to adjourn the Board Meeting at 8:25 p.m. Seconded by Trustee Usher Sawyer, III.

ADJOURNMENT

AYES: (6) Ashmore, Brown, Little, Sawyer III,
Motton, Imoukhuede
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk