

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 19th DAY OF FEBRUARY 2008

President Stricker called the meeting to order at 7:30 p.m.

CALL TO ORDER

Deputy Clerk Simington called the roll and the following Trustees answered present:

ROLL CALL

Andre Ashmore
Kevin Little
Sam Brown
Usher Sawyer III (arrived at 7:45 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; Angela Simington, Recording Secretary.

The following Trustees were absent: Emmanuel Imoukhuede, Nathaniel Motton, Jr.

Trustee Ashmore requested a moment of silence in remembrance of the victims of Northern Illinois University (NIU) tragedy.

**COMMENTS BY
VILLAGE OFFICIALS**

A moment of silence was held.

a. Trustee Committee
Reports

Trustee Little expressed his condolence to the families of the NIU tragedy. He reported that he is excited about the development planned for Lincoln Mall. He stated that an update was presented to the Economic Development Commission at the February 13, 2008 Meeting. He stated that he could not report the details until the plans are finalized but will present an update when the information is available.

Trustee Brown expressed his condolence to the families of the NIU tragedy. He stated that his family was personally affected by the NIU tragedy.

President Stricker reported that he and Staff will be meeting with Canadian National Railroad (CN) to discuss the EJ&E acquisition and he will present a more a report following the meeting. He encouraged residents to voice their concerns regarding the acquisition by letter. He also stated that South Suburban Mayors and Managers is compiling a list of concerns from

neighboring communities to present to CN.

Mr. Dwayne Shipp, of 6229 Virginia Lane, commented that he appreciates the elected officials. He commented that his family was personally affected by the NIU tragedy. He commented that he is concerned with the poor management of School District 159 and he asked if the Board could do anything to help the residents.

5. OPPORTUNITY FOR PUBLIC COMMENT

President Stricker stated that the Boards are separate and the Village Board can not take official action against the School Board.

Trustee Little stated that as elected officials the Village Board should be part of a dialogue discussing matters concerning the residents and that the lines of communication should be open between the two boards. He encouraged everyone to attend the School Board Meetings and express their opinion.

Trustee Sawyer stated that elected officials have a responsibility to the residents who elected them.

Trustee Brown stated that elected officials should have a common mission. He stated that there was evidence of a common mission when the Village purchased land from the School District which will be used for the future Community Center.

Trustee Ashmore stated that the Lincoln Mall redevelopment was also discussed with the School Districts 159 & 227.

President Stricker stated that there is a long history of collaboration between District 159 and the Village.

Mr. Lance Farley of 3849 217th Street asked if there is a way for residents to be part of the discussions with CN.

President Stricker stated that several public meetings were held last month.

Mr. Lance Farley asked how his concerns regarding increase traffic and decreases in the quality of life and property value with the proposed acquisition be heard.

President Stricker stated that those issues are on the list of concerns that the South Suburban Mayors and Managers and Village Staff has and that list will be presenting to CN. President Stricker and the Village Administrator stated that some of the other concerns are:

- Who will be responsible for repairing Old Plank Trail
- Who will be responsible for upkeep

- Noise control
- Hazardous Waste
- Safety
- Environmental concerns

President Stricker encouraged everyone again, to put their concerns in writing.

Trustee Sawyer suggested that residents contact Rich Township.

President Stricker presented the Consent Agenda.

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

AYES: (4) Ashmore, Brown, Little, Sawyer III,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Motton, Imoukhuede

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Regular Meeting of February 4, 2008

B. CONSIDERATION OF FINANCIAL REPORTS – *Approved by Omnibus Vote*
1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS
1. The Board of Trustees accept the bid and award the contract for the Police Department Entranceway Remodeling Project to Buckeye Construction Company, Inc., as presented at the price submitted totaling \$39,995. The budgeted amount for the FY 07-08 is \$50,500. - *Approved by Omnibus Vote*

D. NEW BUSINESS
1 The Board pass the following Tax Abatement Ordinances as presented:

- Tax Abatement Ordinance on the \$2,055,000 General Obligation Series 2002B (Sales Tax Alternate Revenue Source) - *Approved by Omnibus Vote*

6. CONSENT AGENDA:

A. CONSIDERATION OF MINUTES
1. Regular Meeting of February 4, 2008

B. CONSIDERATION OF FINANCIAL REPORTS
1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS
1. Consideration of a Bid for the Police Department Entrance Remodeling Project

D. NEW BUSINESS
1. Consideration of the following Ordinances: Tax Abatement Ordinance on the \$2,055,000 General Obligation Series 2002B (Sales Tax Alternate Revenue Source); Tax Abatement Ordinance on the \$2,250,000

- Tax Abatement Ordinance on the \$2,250,000 General Obligation Series 2003A (Utility Tax Alternate Revenue Source) - *Approved by Omnibus Vote*
- Tax Abatement Ordinance on the \$4,395,000 General Obligation Series 2003B (Utility Tax Alternate Revenue Source) - *Approved by Omnibus Vote*
- Tax Abatement Ordinance on the \$1,000,000 General Obligation Series 2004 (Sales Tax Alternate Revenue Source) - *Approved by Omnibus Vote*
- Tax Abatement Ordinance on the \$2,930,000 General Obligation Series 2004B (Sales Tax Alternate Revenue Source) - *Approved by Omnibus Vote*
- Tax Abatement Ordinance on the \$3,500,000 General Obligation Series 2006 (Waterworks Alternate Revenue Source) - *Approved by Omnibus Vote*

General Obligation Series 2003A (Utility Tax Alternate Revenue Source); Tax Abatement Ordinance on the \$4,395,000 General Obligation Series 2003B (Utility Tax Alternate Revenue Source); Tax Abatement Ordinance on the \$1,000,000 General Obligation Series 2004 (Sales Tax Alternate Revenue Source); Tax Abatement Ordinance on the \$2,930,000 General Obligation Series 2004B (Sales Tax Alternate Revenue Source); Tax Abatement Ordinance on the \$3,500,000 General Obligation Series 2006 (Waterworks Alternate Revenue Source)

**7. ITEMS REMOVED
FROM CONSENT
AGENDA**

None

8. ACTIVE AGENDA

**A. CONSIDERATION OF
FINANCIAL REPORTS**

1. Treasurer's Report of January, 2008.

B. NEW BUSINESS

1. Consideration of an Ordinance amending Title XI entitled "Business Regulations" of the Code of Ordinances of the Village of

President Stricker Presented the Active Agenda

Trustee Ashmore made a Motion to approve the Treasurer's Report for January, 2008. Seconded by Trustee Sawyer, III.

AYES: (4) Ashmore, Brown, Little, Sawyer III,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Motton, Imoukhuede

Trustee Ashmore made a Motion to Trustees pass an Ordinance amending Title XI entitled "Business Regulations" of the Code of Ordinances of the Village of Matteson, by adding a new Chapter 125 entitled "Construction of Utility Facilities in the Rights-of-Way", which establishes generally applicable standards for construction on, over, above, along, upon, under,

across, or within the public right-of-way and for the use and repair of the public right-of-way as presented. Seconded by Trustee Usher Sawyer, III.

AYES: (4) Ashmore, Brown, Little, Sawyer III,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Motton, Imoukhuede

Trustee Ashmore made a Motion to Trustees pass an Ordinance Amending Title XI, entitled "Business Regulations" of the Code of Ordinances of the Village of Matteson, by adding a New Chapter 124 entitled, "Cable/Video Service Provider Fee and PEG Access Support Fee" as presented. Seconded by Trustee Usher Sawyer, III.

AYES: (4) Ashmore, Brown, Little, Sawyer III,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Motton, Imoukhuede

Trustee Ashmore made a Motion to Trustees pass an Ordinance Amending Title XI, entitled "Business Regulations" of the Code of Ordinances of the Village of Matteson, by adding a New Chapter 123 entitled, "Cable & Video Customer Protection Law" as presented. Seconded by Trustee Usher Sawyer, III.

AYES: (4) Ashmore, Brown, Little, Sawyer III,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Motton, Imoukhuede

Trustee Ashmore thanked everyone for attending the meeting.

Trustee Little reported that Parks and Recreation Commission will meet on February 26, 2008 at 7:00 p.m. at the Community Center. He encouraged everyone to attend.

Trustee Brown reminded everyone to be safe.

Trustee Sawyer reminded everyone to get informed and get involved. He asked Mr. Bates for the results of the Fest survey the Board requested at the previous meeting. Mr. Bates said that ten communities were surveyed and a written report will be submitted to the Board upon review by the Parks and Recreation Commission.

Matteson, by adding a new Chapter 125 entitled "Construction of Utility Facilities in the Rights-of-Way"

2. Consideration of an Ordinance Amending Title XI, entitled "Business Regulations" of the Code of Ordinances of the Village of Matteson, by adding a New Chapter 124 entitled, "Cable/Video Service Provider Fee and PEG Access Support Fee"

3. Consideration of an Ordinance Amending Title XI, entitled "Business Regulations" of the Code of Ordinances of the Village of Matteson, by adding a New Chapter 123 entitled, "Cable & Video Customer Protection Law"

CLOSING COMMENTS

BOARD OF TRUSTEES
February 19, 2008

02-19-2008

Ms. Gibson reported that vehicles stickers are due by March 31st and that on-line vehicle sticker purchase and utility payment is available.

There we no further staff reports.

Trustee Brown made a Motion to adjourn the Board Meeting at 8:38 p.m.
Seconded by Trustee Usher Sawyer, III.

ADJOURNMENT

AYES: (4) Ashmore, Brown, Little, Sawyer III,
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Motton, Imoukhuede

Respectfully Submitted,

Angela Simington, Deputy Village Clerk