

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 7TH DAY OF APRIL 2008

President Stricker 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

Andre Ashmore
Kevin Little
Sam Brown
Nathaniel Motton, Jr.
Usher Sawyer III (arrived at 7:41 p.m.)

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Gregory Bates, Director of Parks & Recreation; Norm Burnson, Acting Police Chief; Nick Wilkens, Acting Fire Chief; Vince Laoang, Director of Public Works; Gloria Gibson, Budget Officer; Rick Smeaton, Director of Community Development; Angela Simington, Recording Secretary.

The following Trustees were absent:

Emmanuel Imoukhuede

PROCLAMATION

President Stricker summarized the Proclamation declaring April National Fair Housing Month.

Trustee Ashmore congratulated Good Neighbor Award's recipients. He reported that the Commissioners dinner was well attended and commended the work the various Commissioners do for the Village.

Trustee Motton welcomed everyone to the Board Meeting. He congratulated Trustee Sawyer for his Dr. Martin Luther King article featured in the Southtown Star Newspaper. He commented that it is great when good Village news is reported in the paper. He directed the Village Administrator to create a resolution reflecting on the 40th Anniversary of the assassination of Dr. Martin Luther King.

Trustee Little congratulated Good Neighbor Award's recipients. He reported

PROCLAMATION:

a. Proclamation for National Fair Housing Month.

**COMMENTS BY
VILLAGE OFFICIALS**

a. Trustee Committee Reports

that the Commissioners dinner was well attended and commended the work the various Commissioners do for the Village. He reported that the Economic Development meeting will be held on April 9, 2008 at 10:00 a.m. and the Housing and Human Relations Commission meeting will be held on April 10, 2008 at 7:00 p.m. He encouraged everyone to attend both meetings.

Trustee Brown welcomed everyone to the Board Meeting. He congratulated Good Neighbor Award's recipients and commended the various Commissioners on a job well done.

President Stricker thanked everyone involved in the Good Neighbor Award's process as well as those who nominated their neighbors. He thanked the Commissioners for a job well done and congratulated Margot Courson a retiree of the Housing and Human Relations Commission.

President Stricker presented the Consent Agenda.

Trustee Ashmore made a Motion to pass the Consent Agenda as presented. Seconded by Trustee Brown.

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

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Regular Meeting of March 17, 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 award the 2008 Port-a-Potty contract to Drop Zone Portable Services in the amount of \$15,760.00. - *Approved by Omnibus Vote*

D. OLD BUSINESS
1. The Board of Trustees approve the resolution to create an Exhibit B and up date general fees to Fire Prevention and Fire Development areas of the resolution. - *Approved by Omnibus*

6. CONSENT AGENDA:

- A. CONSIDERATION OF MINUTES
1. Regular Meeting of March 17, 2008
- B. CONSIDERATION OF FINANCIAL REPORTS
1. Salary, Overtime and Accounts Payable
- C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS
1. Consideration of Bid on Port-a-Potty
- D. OLD BUSINESS
1. Consideration of a Resolution Revising Current Permit Fee Schedule and Building and Fire Permit Fee

Vote

2. The Board of Trustees approve adopt the ordinance that will amend Chapter 33 "Fire Department" by adding Section 33.12 "Charges for Specialized Rescue. - *Approved by Omnibus Vote*
3. The Board of Trustees approve the ordinance changes to various chapters of the code of ordinance concerning Fire Prevention and Protection Regulations. - *Approved by Omnibus Vote*

2. Consideration of an Ordinance Amending Chapter 33 entitled "Fire Department" of Code of Ordinances
3. Consideration of an Ordinance Amending various Chapters of the Code of Ordinances Concerning Fire Prevention and Regulations.

7. ITEMS REMOVED FROM CONSENT AGENDA

None

8. ACTIVE AGENDA

A. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS.

1. Consideration of a Bid for Improvements to the Community Center with direction for Attorney Perozzi to complete a contract.

President Stricker Presented the Active Agenda

Mr. Bates presented a brief summary of the request. He stated that a grant was received to cover the cost of the remodeling. Trustee Ashmore requested that a break-down of how the grant was spent be given to the Board on or before the next Board Meeting.

Trustee Sawyer made a Motion to award the Matteson community center remodeling contract to American Building Services in the amount of \$33,664 and direct the village attorney Perozzi to prepare a contract. Seconded by Trustee Little.

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

Ms. Gibson presented a brief summary of the request. She introduced Mr. Al Grays of Loop Capital who reported that the Bonds were well received in the market.

Trustee Ashmore made a Motion authorize the Bond Purchase Agreement with Loop Capital Markets, LLC (the Underwriter) for the General Obligation Bonds Series (Utility Tax Revenue Source) Series 2008. Seconded by Trustee Motton.

B. OLD BUSINESS

1. Consideration to Authorize a Bond Purchase Agreement with Loop Capital Markets, LLC for General Obligation Bond Series.

BOARD OF TRUSTEES

April 7, 2008

04-07-2008

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

2. Consideration of an Ordinance providing for the issuance of \$10,000,000 General Obligation Bonds

Ms. Gibson presented a brief summary of the request

Trustee Ashmore made a Motion to pass an Ordinance providing for the issuance of \$10,000,000 General Obligation Bonds (Alternative Revenue Source), Series 2008, of the Village of Matteson, Cook County, Illinois for the purpose of financing the public capital infrastructure systems of the Village, including the construction and installation of a new community center. Seconded by Trustee Sawyer III.

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

3. Consideration of a Resolution authorizing Village President to sign Memorandum agreeing to terms of special census and authorizing staff to proceed.

Ms. Gibson gave a brief summary of the request. She stated that Lincoln Mall will offer space in the Mall at no charge to the Village for purpose of completed the Census. She reported that it is not taxation to residents and is necessary in order to include development/residents since the last Census and will help secure more funds for the Village. President Stricker and the Village Board encouraged residents to open their door to the Census takers so that they can be counted. Trustee Sawyer stated that on behalf of the Board he'd like to commend Ms. Gibson on the excellent job.

Trustee Ashmore made a motion to pass a resolution authorizing the Village President or his designee to sign the Memorandum of Understanding between the Village of Matteson, Illinois and the United States of America, Department of Commerce, Bureau of the Census agreeing to the terms of the special census for the Village of Matteson and authorizing staff to proceed under the direction of the U.S. Census Bureau. Seconded by Trustee Sawyer, III.

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

4. Consideration of a Resolution establishing the 2008 Mattesonfest hours.

Mr. Bates gave a brief summary of the request. He stated that Windy City Amusements will be offering a three day Carnival Bracelet which, with one

fee, owners of the bracelet will be able to have unlimited rides for three days.

Trustee Little made a motion to adopt a Resolution approving the Matetsonfest hours as presented. Seconded by Trustee Ashmore.

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

**OPPORTUNITY FOR
PUBLIC COMMENT**

There was no public comment.

CLOSING COMMENTS

Trustee Ashmore thanked everyone for attending the Board Meeting.

Trustee Motton reported that he will not be able to attend the Old Matteson Homeowner's Association Meeting.

Trustee Little reported that the Economic Development meeting will be held on April 9, 2008 at 10:00 a.m. and the Housing and Human Relations Commission meeting will be held on April 10, 2008 at 7:00 p.m. He encouraged everyone to attend both meetings.

Trustee Brown thanked everyone for attending the Board Meeting.

Trustee Sawyer, III thanked everyone for attending the Board Meeting. He encouraged everyone to get informed and get involved and he thanked Casey Toner, reporter for the Southtown Star Newspaper, for the excellent job he did in presenting the Dr. Martin Luther King article.

Administrator Linear thanked everyone for attending the Board Meeting.

Ms. Gibson reported that the proposed Budget will be presented at the April 14, 2008 Board Workshop.

Clerk Grisco reported that she attended the Good Neighbor Awards as well as the Commissioner's Dinner.

President Stricker encouraged residents to begin taking note now of anyone they'd like to nominate for next year's Good Neighbor Awards.

**REQUEST FOR
EXECUTIVE SESSION**

Trustee Ashmore made a motion to convene to Executive Session under the Open Meetings Act, Section 2c(1) Employee hiring, firing, compensation,

discipline and performance with a need to reconvene. Seconded by Trustee Motton.

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

Trustee Sawyer III made a motion to adjourn the Board Meeting at 8:15 p.m. Seconded by Trustee Motton.

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

**CONSIDERATION OF
APPOINTMENTS**

Upon reconvening, Clerk Grisco called the roll and the following Trustees answered present:

Andre Ashmore
Kevin Little
Sam Brown
Nathaniel Motton, Jr.
Usher Sawyer III

Trustee Ashmore made a Motion to approve the appointment of Richard Smeaton to the Director of Community Development. Seconded by Trustee Sawyer III.

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

Trustee Sawyer III made a Motion to approve the appointment of Vincent-Jay Laoang to the position of Director of Public Works. Seconded by Trustee Ashmore.

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

ADJOURNMENT

BOARD OF TRUSTEES
April 7, 2008

04-07-2008

Trustee Motton made a Motion to adjourn the Board Meeting at 8:35 p.m.
Seconded by Trustee Sawyer III

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk