

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 2ND DAY OF JUNE 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
Sam Brown
Emmanuel Imoukhuede
Kevin Little
Nathaniel Motton, Jr.

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

The following Trustees were absent:
Usher Sawyer III

Trustee Ashmore acknowledged former Trustee Allan Johnson in attendance at the Board Meeting. He reported that he attended the ICSC Conference, which it was very successful and contacts with businesses were made. He commended the Board, President and Staff for continuing commitment to Economic Development.

**COMMENTS BY
VILLAGE OFFICIALS**

a. Trustee Committee
Reports

Trustee Motton reported that he attended the Memorial Day parade and he thanked the various bands who participated. He reported that he attended a ceremony in which several students in the district received scholarships for maintaining a 3.5 grade point average and that he'd like to see those students recognized in a future Matteson Avenue. He reported that he attended the Rich South Café Grand Opening and it is a beautiful addition to the high school. He congratulated Sergeant Alexander on returning safely home from Iraq and stated that he was not able to attend the homecoming celebration. He congratulated Dr. Wynn on being chosen District 159 Superintendent.

Trustee Little reported that he attended the ICSC at that it was a great opportunity to make business contacts and that Staff did a great job with the

Village of Matteson Booth which was on display at the Conference. He reported that the Memorial Day parade was well attended and congratulated Sergeant Alexander on his return from Iraq.

Trustee Imoukhuede stated that he echoes many of Trustee Motton's statements and added that District 227 will offer a Summer Food Service Program which will be free to children 18 and under and \$2.00 for adults. He congratulated all of the students who graduated in the District as well as the parents who played a vital role in helping those students graduate.

Trustee Brown reported that he attended Sergeant Alexander's celebration and that it was a very moving event. He reported that he attended the ICSC Conference and is pleased that Matteson has been involved with the conference for many years. He congratulated and thanked everyone who took part in the Memorial Day Parade and reported that it was well attended.

President Stricker reported that he attended Sergeant Alexander's celebration, Dr. Wynn's reception, the Rich South Café ribbon cutting as well as the Memorial Day Parade. He thanked everyone who participated in the parade as well as those who took part in the ICSC Conference.

President Stricker presented the Consent Agenda.

5. CONSENT AGENDA:

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

AYES: (5) Ashmore, Brown, Imoukhuede, Little, Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Sawyer III

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*

1. Regular Meeting of May 5, 2008

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1. Regular Meeting of May 5, 2008

B. CONSIDERATION OF FINANCIAL REPORTS – *Approved by Omnibus Vote*

1. Salary, Overtime and Accounts Payable

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1. Salary, Overtime and Accounts Payable

C. NEW BUSINESS

1. The Board of Trustees approve the Resolution in support of community health care access through the sale and continued

C. NEW BUSINESS

1. Consideration of a Resolution in Support of Community Health Care

- operation of St. Francis Hospital and Health Center, Blue Island, Illinois, as presented. - *Approved by Omnibus Vote*
2. The Board of Trustees direct the Fire and Police Commission to begin the selection process for the next qualified candidate from the current eligibility list. - *Approved by Omnibus Vote*
 3. The Board of Trustees approve a Resolution of Authorization as part of the grant application process under the OSLAD program, for upgrades to Governor's Park, as presented. - *Approved by Omnibus Vote*

Access through the Sale and Continued Operation of St. Francis Hospital and Health Center, Blue Island, Illinois

2. Consideration of a Request for the Village Board to Direct the Fire and Police Commission to Begin the Selection Process for a Firefighter from the Current Eligibility List.
3. Consideration of a Resolution of Authorization as a Requirement under the Open Space Lands Acquisition and Development Program.

President Stricker summarized a Proclamation recognizing the Golden Anniversary of St. Lawrence O'Toole Parish.

PROCLAMATION:
a. Proclaiming Recognizing the Golden Anniversary of St. Lawrence O'Toole Parish.

7. ITEMS REMOVED FROM CONSENT AGENDA

None

8. ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS
1. Treasurer's Report for April, 2008

B. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS.
1. Consideration of an Agreement between the

President Stricker Presented the Active Agenda

Trustee Ashmore made a Motion to approve the Treasurer's Report for April 2008. Seconded by Trustee Brown.

AYES: (5) Ashmore, Brown, Imoukhuede, Little, Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Sawyer III

Acting Chief Wilkens summarized the request for approval of Agreement between the Village of Matteson and the Associated Firefighters of Matteson, Local 3086, IAFF.

Village of Matteson and the
Associated Firefighters of
Matteson, Local 3086, IAFF.

Trustee Imoukhuede stated that the contract is four years and after much negotiation, of which he was a part, he believes the agreement is a win-win situation.

President Stricker thanked Staff and the Fire Fighters for taking parting in the negotiation/agreement process.

Acting Chief Wilkens stated that he believes every citizen will benefit from the agreement.

Trustee Imoukhuede made a motion to approve the Agreement between the Village of Matteson and the Associated Firefighters of Matteson, Local 3086, IAFF for the period of May 1, 2007 through April 30, 2011. Seconded by Trustee Brown.

AYES: (5) Ashmore, Brown, Imoukhuede, Little, Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Sawyer III

Mr. Smeaton stated the proposed approval of Resolution between Angie Johns and the Village of Matteson is the final action in a process that has been before the board a few times.

Attorney Perozzi stated that item number 1 must be approved separately, that items two and three can be approved together and that all recommendations presented to the Plan Commission have been agreed upon.

Trustee Brown made a Motion to approve the Resolution Approving the Annexation Agreement between the Village of Matteson and Angie Johns, "Owner and Developer" of 1.38 acres of property located at 20739-20811 Cicero Avenue.

AYES: (6) Ashmore, Brown, Imoukhuede, Little, Motton
President Stricker
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Sawyer III

Trustee Brown made a Motion to approve the Ordinance annexing 1.38 acres of land located at 20739-20811 South Cicero Avenue in Rich Township, Cook County, Matteson, Illinois, as presented and to approve the Ordinance

C. OLD BUSINESS

1. Consideration of a Resolution Approving the Annexation Agreement between the Village of Matteson and Angie Johns, "Owner and Developer" of 1.38 acres of land located at 20739-20811 Cicero Avenue.
2. Consideration of Ordinance Annexing 1.38 acres of land located at 20739-20811 Cicero Avenue in Rich Township, Cook County, and Matteson, Illinois.
3. Consideration of an Ordinance Amending the Zoning Ordinance of the Village of Matteson for the Purpose of Changing the Zoning of the Property located at 20739-20811 South Cicero Avenue from an R-1 Single Family Residential District to a C-4 Highway Commercial

Amending the Zoning Ordinance of the Village of Matteson for the Purpose of Changing the Zoning of the property located at 20739-20811 from an R-1 single family residential district to a C-4 Highway commercial zoning district. Seconded by Trustee Ashmore.

Zoning District.

AYES: (5) Ashmore, Brown, Imoukhuede, Little, Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Sawyer III

Ms. Gibson summarized the proposed Water Rate increase.

Trustee Brown stated that the increase represents a *pass-thru* from the water vender and is not a money-making venture.

Trustee Ashmore made a motion to direct the Village Attorney to prepare an Ordinance amending Chapter 52, entitled "Water" of the Code of Ordinances, of the Village of Matteson, Cook County, Illinois to represent an increase from \$4.00 to \$4.68 per 100 Cubic Feet of water consumed, to be effective July 1, 2008. Seconded by Trustee Brown.

D. NEW BUSINESS

1. Consideration to Direct the Village Attorney to Prepare an Ordinance Amending Chapter 52 of the Village of Matteson Code of Ordinances, entitled "Water" to represent an increase from \$4.00 to \$4.68 per 100 cubic feet of consumption to be effective July 1, 2008.

AYES: (5) Ashmore, Brown, Imoukhuede, Little, Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Sawyer III

Mr. Alexander of 36 Willow Road stated that he worked with the Village on the Annual Memorial Day Parade and has heard reports that it was successful. He also thanked everyone who participated in his son's homecoming.

**OPPORTUNITY FOR
PUBLIC COMMENT**

President Stricker Acknowledged former Trustee Allan Johnson.

CLOSING COMMENTS

Trustee Ashmore reported that the Memorial Day was successful.

Trustee Motton reported that the Colin Powell Graduation was well attended and that Soldiers in attendance were recognized. He stated that he hopes that Colin Powell will hold a memorial service Memorial Day 2009 and thereafter.

Trustee Little reported that Housing and Human Relations Commission will meet on June 12, 2008 at 7:00 p.m., that the Dollars for Scholars Rummage Sale will take place on June 13 and 14, 2008 and that Matteson Fest begins on June 6, 2008. He encouraged everyone to participate.

Trustee Imoukhuede directed the Village Administrator to pursue environmental awareness funds the Kyoto Protocol and to report back to board any progress made in securing those funds. He stated that all parties need to be diligent in taking steps to complete Annexation Agreements. He directed the Village Administrator to review the April 2006 Regents Park Agreement as he recalls the Board requesting that the entire building be brick and the current structure is not in compliance with that request. The Administrator was directed to report back to the Board at the July 7, 2008 Board Meeting as to when the building will be modified. He stated that District 159 is doing a great job and expressed his appreciation to the District staff and hiring committee for choosing the new superintendent.

Trustee Brown reported that the Plan Commission will meet on June 5, 2008 at 7:30 p.m. He encouraged everyone to attend. He acknowledged former Trustee Allan Johnson. He congratulated, Mr. Smeaton, Mrs. Ashmore, Mrs. Murphy, Mr. Laoang, Trustee Little, and Trustee Ashmore for a great job at the ICSC. He stated that Sergeant Alexander will be in his thoughts and prayers.

Administrator Linear thanked the Board for its continued support.

Mr. Bates requested that elected officials report to the rear of the main stage at Matteson Fest on Friday at 6:15 p.m. for the opening ceremony.

Ms. Gibson reported that the new water rates will be effective July 1, 2008.

Clerk Grisco reported that she attended Mr. Wynn's reception and the Memorial Day Parade. She reported that she will not be at Matteson Fest because she will be on vacation.

President Stricker stated that he'd like a Resolution in support of the City of Chicago as the site of the future Olympics. He reported that the American Legion is seeking new members and reminded residents that garbage pick up is on Thursday except when there is a holiday.

Trustee Ashmore made a Motion to adjourn the Board Meeting at 8:28 p.m.
Seconded by Trustee Brown.

ADJOURNMENT

AYES: (5) Ashmore, Brown, Imoukhuede, Little, Motton

BOARD OF TRUSTEES
June 2, 2008

06-02-2008

NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Sawyer III

Respectfully Submitted,

Dorothy Grisco, Village Clerk