

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 JULY 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

Kevin Little
Sam Brown
Emmanuel Imoukhuede
Usher Sawyer III

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

The following Trustees were absent:

Andre Ashmore
Nathaniel Motton, Jr.

Fire Chief Wilkens recognized Fire Fighter Mike Nicholson for his actions at a recent structure fire; Fire Fighter Brian Isenhardt and Fire Fighter Tim Syren for their actions on an ambulance call during the recent tornado; Dispatchers Terry Costello and Deborah Handzik for their performance during the tornado in assisting Matteson Paramedics. Each recipient had an opportunity to thank family members for attending.

PRESENTATIONS
a. Fire Chief Wilkens

Trustee Little welcomed everyone to the Board Meeting, congratulated the Fire Department Staff on their recognitions and reported that there will be an Economic Development Commission Meeting at 10 a.m. on July 9, 2008 and a Housing and Human Relations Commission Meeting on July 10, 2008 at 7:00 p.m. He encouraged everyone to attend.

**COMMENTS BY
VILLAGE OFFICIALS**

a. Trustee Committee
Reports

Trustee Imoukhuede congratulated the Fire Department Staff on their recognitions, congratulated Trustee Motton on his recent retirement from the Orland Park Police Department and stated that Trustee Motton's retirement reception was well attended.

Trustee Brown welcomed everyone to the Board Meeting, congratulated the Fire Department Staff on their recognitions and he wished President Stricker a happy birthday.

Trustee Sawyer III welcomed everyone to the Board Meeting, congratulated the Fire Department Staff on their recognitions and he wished President Stricker a happy belated birthday. He reported that the Public Services Committee Meeting for Public Works will be held on July 9, 2008 at 6:00 p.m. at the Village Hall and that the Public Services Committee Meeting for Recreational Services will be held on July 16, 2008 at 6:00 p.m. at the Village Hall. He encouraged coaches, parents, homeowners and everyone to attend both meetings.

President Stricker presented the Consent Agenda.

Trustee Brown made a motion to remove item #2, under OLD BUSINESS on the Consent Agenda. Trustee Little made a Motion to pass the remaining items on the Consent Agenda as presented. Seconded by Trustee Brown.

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

- A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
 - 1. Regular Meeting of June 16, 2008

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

C. OLD BUSINESS

- 1. The Board of Trustees approve the Ordinance authorizing and granting a Special Use Permit for a Planned Unit Development to Matteson Lincoln Investment, LLC within a MXD Zoning District pursuant to the zoning ordinance of the Village of Matteson as presented. - *Approved by Omnibus Vote*
- 2. The Board of Trustees approve the Plat of Vacation for a designated section of Maplewood Lane - *Removed*

6. CONSENT AGENDA:

- A. CONSIDERATION OF MINUTES
 - 1. Regular Meeting of June 16, 2008

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

- C. OLD BUSINESS
 - 1. Consideration of an Ordinance Authorizing and Granting a Special Use Permit for a Planned Unit Development for the Southwest Corner of Lincoln Highway and Cicero Avenue.
 - 2. *removed*

- D. NEW BUSINESS
 - 1. Consideration of a Final Plat of Subdivision for DAN

Development located at 21141
Governors Highway

2. Consideration to Direct the
Village Attorney to Prepare an
Ordinance as it relates to a
Zoning Map Amendment as
required by Section 159.90 of
the Village Code to Reclassify
Approximately 1.9 acres from
C-2 Office to C-4 Highway
Commercial at 21141
Governors Highway.

**7. ITEMS REMOVED
FROM CONSENT
AGENDA**

1. Consideration of a Plat of
Vacation for a designated
section of Maplewood Lane.

8. ACTIVE AGENDA

**A. CONSIDERATION OF
FINANCIAL REPORTS**

1. Treasurer's Report for May
2008

B. NEW BUSINESS

1. Consideration to Direct the
Village Attorney to prepare an
Ordinance reflecting the
second Amendment to the
Annexation Agreement
between the Village of
Matteson and Manheim
Service Corporation

D. NEW BUSINESS

1. The Board of Trustees approve the Final Plat of Subdivision for DAN Development at 21141 Governors Highway, as presented. - *Approved by Omnibus Vote*
2. The Board of Trustees approve the Zoning Map Amendment as required by Section 159.90 of the Village Code to Reclassify Approximately 1.9 from C-2 Office to C-4 Highway Commercial at 21141 Governors Highway, and direct the Village Attorney to prepare an Ordinance. - *Approved by Omnibus Vote*

Trustee Brown made a Motion to direct the Village Attorney to draft an Ordinance vacating a portion of Maplewood Lane. Seconded by Trustee Little.

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

President Stricker Presented the Active Agenda

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

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

Trustee Brown made a Motion to approve the Second Amendment to the Annexation Agreement between Manheim Services Corporation and the Village of Matteson and instruct the Village Attorney to prepare an Ordinance. Seconded by Trustee Little.

BOARD OF TRUSTEES

July 7, 2008

07-07-2008

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

**OPPORTUNITY FOR
PUBLIC COMMENT**

Maceo Rainey, Principal of Rich Central High School presented the Village a Plaque in appreciation of its collaboration with Rich Central High School in assisting the victims of the recent tornado. He also recognized the following Rich Central students for their outstanding academic achievements:

Khari Norwood
Alexandra Wright
Raliat Q. Adeboyejo
Allysa Green

CLOSING COMMENTS

Trustee Little congratulated the students and parents for their recognition.

Trustee Imoukhuede congratulated the students and parents for their recognition.

Trustee Brown congratulated the students and parents for their recognition. He also commended Principal Rainey for his leadership and stated that he will initiate conversation with Principal Rainey about the Village further partnering with the district.

Trustee Sawyer III congratulated the students and parents for their recognition and stated that Mr. and Mrs. Norwood's hard work over the years has paid off. He also commended Principal Rainey for his leadership, congratulated the Fire Department Staff for their recognition, and wished Trustee Motton well on his recent retirement from the Orland Park Police Department. . He thanked Trustees Little and Brown for attending Parks & Recreation Meetings while he was unavailable and stated that he has adjusted his schedule so that he can attend the meetings. He reported that the Public Service Committee Meeting for Public Works will be held on July 9, 2008 at 6:00 p.m. at the Village Hall and that the Public Service Committee Meeting for Recreational Services will be held on July 16, 2008 at 6:00 p.m. at the Village Hall. He encouraged coaches, parents, homeowners and everyone to attend. He also encouraged everyone to get involved and get informed. He also stated that change is not change until it's changed.

Administrator Linear thanked the Board for its support.

Chief Burnson reported that National Night Out will take place on August 5, 2008 at the Village Hall beginning at 6:30 p.m. He encouraged everyone to attend.

BOARD OF TRUSTEES

July 7, 2008

07-07-2008

President Stricker thanked the Board and Staff for its efforts and expressed his condolence to the Police Department in the loss of Canine Officer Logo.

Clerk Grisco congratulated the students and parents for their recognition.

Trustee Imoukhuede made a Motion to enter into Executive Session under the Open Meetings Act, Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance, with a need to reconvene. Seconded by Trustee Brown.

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

Trustee Imoukhuede made a Motion to adjourn the Board Meeting at 8:38 p.m. Seconded by Trustee Brown.

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

The Board Meeting reconvened at 9:00 p.m.

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

Kevin Little
Sam Brown
Emmanuel Imoukhuede
Usher Sawyer III

Trustee Brown made a Motion to extend the residency requirement for one year, subject to renewal at that time to Gloria Gibson, Budget Officer. Seconded by Trustee Little.

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

Trustee Imoukhuede made a Motion to adjourn the Board Meeting at 9:05 p.m. Seconded by Trustee Sawyer, III.

A. NEW BUSINESS

1. Consideration of a Confidential Letter presented to the Village Administrator regarding conditions of employment as it relates to the budget officer.

2. Request for Executive Session

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk