

MINUTES OF THE PUBLIC HEARING
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 7:15 p.m.

CALL TO ORDER

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

ROLL CALL

Sam Brown
Emmanuel Imoukhuede
Kevin Little
Usher Sawyer III (arrived at 7:25)

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Norm Burnson, Acting Police Chief; Rick Smeaton, Director of Community Development; Vince Laoang, Director of Public Works; Angela Simington, Recording Secretary.

The following Trustees were absent:

Nathaniel Motton, Jr.
Andre Ashmore

Mr. Laoang gave a brief summary of the item. He stated that the amendment is necessary due to the modifications of the respective rights and responsibilities of the parties involved. He reported that the proposed second amendment addresses the conveyance of the park parcel along with a payment of \$64,200 toward landscaping; additional land donations, specifically Lots 8 and 9; and water tank and fire station parcel donations.

Mr. Robert J. Pugliese, partner at the law firm of Locke Lord Bissell & Liddell, LLP, representing Manheim Services Corporation (Manheim) was present.

Attorney Perozzi reported that he had been in conversation with Mr. Pugliese and all legal concerns have been addressed and resolved.

Trustee Imoukhuede asked who will build the bike path. Mr. Laoang said that the Village will build the bike path.

Trustee Imoukhuede stated that Manheim has been maintaining the property very well and he asked that Manheim look into restoring the berm on the

**Consideration of an
Amendment to an
Annexation Agreement
between Manheim Services
Corporation and the Village
of Matteson approved by the
Village on April 23, 2001
and a First Amendment
thereto approved by the
Village on July 15, 2002**

property as it once shielded his house from the lights at the Auto-Mall. Trustee Imoukhuede stated that the berm on the property is receding.

Mr. Pugliese was asked if the lots on the property have been sold to Manheim. Mr. Pugliese stated that the lot owned by the Hogart family has been sold to Manheim; the lot owned by the Trinity Family has not.

Mr. Pugliese was asked if he foresees the Trinity Family selling its lot. Mr. Pugliese stated that there has been no invitation to sell the property.

There was no public comment

**OPPORTUNITY FOR
PUBLIC COMMENT**

Trustee Imoukhuede made a Motion to adjourn the Public Hearing at 7:29 p.m. Seconded by Trustee Little.

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk