

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 21st DAY OF JULY 2008

President Stricker called the meeting to order at 7:31 p.m.

CALL TO ORDER

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

ROLL CALL

Andre Ashmore
Sam Brown
Emmanuel Imoukhuede
Usher Sawyer III
Nathaniel Motton, Jr. (arrived at 7:32 p.m.)

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:

Kevin Little

Trustee Ashmore welcomed everyone to the Board Meeting; congratulated Matteson Residents Mr. & Mrs. Fair on their 50th Wedding Anniversary; reported that the Administration and Finance Meeting will be held on July 22, 2008 at 6:00 p.m. at the Village Hall.

**COMMENTS BY
VILLAGE OFFICIALS**

a. Trustee Committee
Reports

Trustee Motton had no report.

Trustee Imoukhuede had no report.

Trustee Brown congratulated Trustee Motton on his recent retirement from the Orland Park Police Department.

Trustee Sawyer III welcomed everyone to the Board Meeting; congratulated Trustee Motton on his recent retirement from the Orland Park Police Department; reported that the Administration and Finance Meeting will be held on July 22, 2008 at 6:00 p.m. at the Village Hall; reported that the Parks and Recreation-Public Service Meeting will be held on July 23, 2008 at 6:00 p.m. at the Village Hall and the Parks and Recreation Commission Meeting

will be held on July 22, 2008 at 7:00 p.m. at the Community Center. He encouraged everyone to attend.

President Stricker presented the Consent Agenda.

Attorney Perozzi stated that items 1 and 2 under OLD BUSINESS must be removed as they require a separate vote.

Trustee Ashmore made a Motion to pass the items on the Consent Agenda with the exception of items 1 and 2 under OLD BUSINESS. Seconded by Trustee Sawyer III.

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

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

1. Regular Meeting of July 7, 2008
2. Public Hearing of July 7, 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 executing a Second Amendment to the existing annexation agreement between Manheim Services Corporation and the Village of Matteson. - *Removed*
2. The Board of Trustees approve the Ordinance vacating the portion of Maplewood Lane that divides the John's Property, located at 20739-20811 Cicero Avenue, as presented. – *Removed*
3. The Board of Trustees approve the Ordinance Amending the Zoning Ordinance, Reclassifying from a C-2 Office Zoning District to a C-4 Highway Commercial Zoning District; on

6. CONSENT AGENDA:

A. CONSIDERATION OF MINUTES

1. Public Meeting of July 7, 2008
2. Regular Meeting of July 7, 2008

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Consideration of an Ordinance executing a Second Amendment to the existing annexation agreement between Manheim Services Corporation and the Village of Matteson – *removed*
2. Consideration of an Ordinance vacating the portion of Maplewood Lane that divides the John's Property, located at 20739-20811 Cicero Avenue, as

Approximately 1.9 acres of Improved Real Estate, located at 21141 Governors Highway, Matteson, Illinois. - *Approved by Omnibus Vote*

presented – *removed*
3. Consideration of an Ordinance Amending the Zoning Ordinance, Reclassifying from a C-2 Office Zoning District to a C-4 Highway Commercial Zoning District on approximately 1.9 acres of improved real estate, located at 21141 Governors Highway, Matteson, Illinois.

Trustee Imoukhuede made a Motion to approve the Ordinance executing a Second Amendment to the existing annexation agreement between Manheim Services Corporation and the Village of Matteson. Seconded by Trustee Brown.

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

Trustee Brown made a Motion to approve the Ordinance vacating the portion of Maplewood Lane that divides the John's Property, located at 20739-20811 Cicero Avenue, as presented. Seconded by Trustee Sawyer III.

7. ITEMS REMOVED FROM CONSENT AGENDA

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

1. Consideration of an Ordinance executing a Second Amendment to the existing annexation agreement between Manheim Services Corporation and the Village of Matteson

2. Consideration of an Ordinance vacating the portion of Maplewood Lane that divides the John's Property, located at 20739-20811 Cicero Avenue, as presented

President Stricker Presented the Active Agenda

Trustee Imoukhuede requested that the name of former LaSalle Bank be corrected on the next report to reflect its new name.

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

8. ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer's Report for June, 2008

B. CONSIDERATION OF BIDS AWARDING OF CONTRACTS

1. Consideration to Direct the

AYES: (5) Ashmore, Brown, Imoukhuede, Sawyer III

Motton
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Little

Village Administrator to Enter into a lease/ purchase agreement between Tax Leasing Corporation for Standard Equipment Company the Village of Matteson for the lease/purchase of a Vactor 2112 Sewer Cleaner for the Department of Public Works
2. Consideration of a waiver of Chapter 97: Parks and Recreation, Section 97.04 – Sale of Articles, of the Village of Matteson Code of Ordinances for the purposes of fundraising; by allowing the Matteson Bears to sell non-perishable items at their weekday practices and home practice games for the period of July 1, 2008 through June 30, 2009

Trustee Sawyer III made a Motion to table the request for the Board of Trustee to direct the Village Administrator to enter into a lease/purchase agreement between Tax Leasing Corporation for Standard Equipment Company the Village of Matteson for the lease/purchase of a Vactor 2112 Sewer Cleaner for the Department of Public Works until a complete package is received by Village and reviewed by the Village Attorney. Seconded by Trustee Ashmore.

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

Trustee Sawyer III made a Motion to approve a waiver of Chapter 97: Parks and Recreation, Section 97.04 – Sale of Articles, of the Village of Matteson Code of Ordinances for the purposes of fundraising; by allowing the Matteson Bears to sell non-perishable items at their weekday practices and home practice games for the period of July 1, 2008 through June 30, 2009. Seconded by Trustee Ashmore.

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

Ms. Claudine Daniels of 5421 Providence Drive said that dead trees are behind and resting on the fence on her property. She said that the dead trees pose a safety risk for children and are destroying her fence. Mr. Laoang met with Ms. Daniels in the vestibule to discuss the situation further.

OPPORTUNITY FOR PUBLIC COMMENT

Trustee Ashmore congratulated Trustee Motton on his recent retirement from the Orland Park Police Department and reported that the Administration and Finance Meeting will be held on July 22, 2008 at 6:00 p.m. at the Village Hall.

CLOSING COMMENTS

Trustee Motton thanked his wife, thanked everyone for wishing him well in relation to his retirement and thanked everyone who attended his “last ride” ceremony. He also congratulated Pastor Singleton and Victory Church for

construction of its Matteson location.

Trustee Imoukhuede congratulated Trustee Motton on his recent retirement from the Orland Park Police Department.

Trustee Brown congratulated Trustee Motton on his recent retirement from the Orland Park Police Department.

Trustee Sawyer III reported that the Administration and Finance Meeting will be held on July 22, 2008 at 6:00 p.m. at the Village Hall; reported that the Parks and Recreation-Public Service Meeting will be held on July 23, 2008 at 6:00 p.m. at the Village Hall and the Parks and Recreation Commission Meeting will be held on July 22, 2008 at 7:00 p.m. at the Community Center. He encouraged everyone to attend. He thanked Trustees and Staff for their input with regard to the planning of the Community Center. He also congratulated Pastor Singleton and Victory Church for construction of its Matteson location.

Administrator Linear congratulated Trustee Motton on his recent retirement from the Orland Park Police Department and commended Trustee Ashmore for his help in encouraging the additional street repair on Route 30 west of Central.

Clerk Grisco congratulated Trustee Motton on his recent retirement from the Orland Park Police Department.

President Stricker reported that Victory Church plans to open its Matteson location in December 2008.

Trustee Sawyer III made a Motion to adjourn the Board Meeting at 8:10 p.m. Seconded by Trustee Ashmore.

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk