

MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 15TH DAY OF OCTOBER 2003

President Stricker called the meeting to order at 6:00 p.m.

CALL TO ORDER

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

ROLL CALL

Andre Ashmore
Sam Brown
Allan Johnson
Carol Marshall

Trustee Imoukhuede was not in attendance.

Also present were: Joseph Perozzi, Village Attorney; David Mekarski, Village Administrator; Brian Ramsey, Director of Parks & Recreation; Lafayette Linear, Finance Director; and Jan Dinnocenzo, Recording Secretary.

President Stricker welcomed everyone.

1) President Stricker gave a brief background summarizing the information received on the proposed South Suburban Airport Commission.

Attorney Perozzi presented his review of the Intergovernmental Agreement providing for the planning, development and operation of the South Suburban Airport and the creation of the South Suburban Airport Commission. He noted that the original agreement was made between University Park and Park Forest as the two Founding Members and the Village of Bensenville and Elk Grove Village as the two Pre-development Supporting Members who are funding the proposed airport.

Three points emphasized were:

- The Village has the right to withdraw from the Commission after a 60 day notice.
- As a Supporting Member, the Village of Matteson will incur no liability. The main source of funding will be through revenue bonds.

NEW BUSINESS

CONSIDERATION OF AN
ORDINANCE
AUTHORIZING THE
EXECUTION OF AN
INTERGOVERNMENTAL
AGREEMENT PROVIDING
FOR THE PLANNING,
DEVELOPMENT AND
OPERATION OF THE
SOUTH SUBURBAN
AIRPORT AND THE
CREATION OF THE SOUTH
SUBURBAN AIRPORT
COMMISSION

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- The Village, as well as its appointed Commissioner and Alternate Commissioner, is indemnified from any liability.

Attorney Perozzi stated that from a legal standpoint, he had no problem if the Village chooses to join this organization.

President Stricker noted his attendance at the press conference held by Congressman Jackson. He also read a statement received from the South Suburban Mayors and Managers Association endorsing the Intergovernmental Agreement. President Stricker voiced his support.

Trustee Johnson voiced his support stating he felt the airport would have a tremendous impact economically on the area.

Trustee Ashmore voiced his support stating it was an exciting and unique concept.

Trustee Marshall voiced her support emphasizing the economic impact and the jobs that will be created.

Trustee Brown voice his support noting the unique way it will be developed, the fact that no public funds are involved, and it will promote enhancement of available modes of transportation.

Trustee Motton arrived at 6:30 p.m.

Trustee Motton voiced his support.

President Stricker extended the opportunity for public input and/or comments.

Mr. Ricky Marks, 822 Academy, requested clarification regarding the financing of this matter. Attorney Perozzi noted that there will be no financial obligation on the Village's part.

Mr. Anthony Burton, 4129 West 216th Street, expressed his support and encouraged the Board to pursue the matter.

Mr. David Mekarski, Village Administrator, expounded on the following points:

- The Agreement is "work in progress" with a series of amendments anticipated to be formulated; one specifically being the establishment of open, competitive bidding rather than binding the commission to two specific developers as the Agreement currently states.
- The Agreement makes reference to a "pre-development agreement" which

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has not been made available to the Village for review.

- The Agreement stated that the Pre-development Supporting Members, Bensenville and Elk Grove Village, do expect to be paid in full for their initial contribution. However, those funds will be realized from the revenue generated from the airport.
- The transition period indicated in the Agreement could continue for an extended period of time.
- The Agreement provides for the Founding Members and the Pre-development Supporting Members to have special voting rights which give them veto power over Supporting Member action.

In response to questioning by Trustee Motton, Attorney Perozzi stated that the South Suburban Airport Commission does not conflict with Will County’s efforts to organize an airport commission. It was noted that under the Agreement, the Village would be precluded from participating in any other airport commission or authority.

Trustee Ashmore moved that the Board of Trustees approve an ordinance authorizing the execution of an Intergovernmental Agreement providing for the planning, development and operation of the South Suburban Airport and the creation of the South Suburban Airport Commission. Seconded by Trustee Brown.

AYES: (5) Ashmore, Brown, Johnson, Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Imoukhuede

2) President Stricker suggested the Board appoint himself as Commissioner and Trustee Johnson as Alternate Commissioner, noting that Trustee Johnson is the senior trustee and has recently been re-elected. Therefore, the two Village terms of office would be staggered allowing for continuity.

Trustee Brown noted he would be available as an “alternate” to the Alternate Commissioner if necessary.

Trustee Ashmore moved that the Board of Trustees appoint Mark W. Stricker Commissioner and Trustee Allan Johnson as Alternate Commissioner of the South Suburban Airport Commission. Seconded by Trustee Brown.

APPOINTMENT OF
COMMISSIONER AND
ALTERNATE
COMMISSIONER TO THE
SOUTH SUBURBAN
AIRPORT COMMISSION

AYES: (5) Ashmore, Brown, Johnson, Marshall, and Motton

BOARD OF TRUSTEES

10-089-03

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NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Imoukhuede

Trustee Johnson moved to adjourn the Special Meeting of the Board of Trustees at 7:04 p.m. Seconded by Trustee Brown.

AYES: (5) Ashmore, Brown, Johnson, Marshall, and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Imoukhuede

ADJOURNMENT

Respectfully Submitted,

Dorothy Grisco, Village Clerk