

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 20TH DAY OF OCTOBER 2003

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

Sam Brown
Emmanuel Imoukhuede
Allan Johnson
Carol Marshall

Trustees Ashmore and Motton were absent.

Also present were: Joseph Perozzi, Village Attorney; David Mekarski, Village Administrator; Lafayette Linear, Finance Director; Rebecca Greiman, Recording Secretary; and the Star Newspaper.

CONSIDERATION OF
MINUTES

a) President Stricker presented the Minutes of the Public Hearing of October 6, 2003 for additions, deletions, or corrections.

PUBLIC HEARING OF
OCTOBER 6, 2003

Trustee Marshall moved to approve the Minutes of the Public Hearing of October 6, 2003 as presented. Seconded by Trustee Brown.

AYES: (4) Brown, Imoukhuede, Johnson and Marshall
NAYS:(0)
ABSTAIN: (0)
ABSENT: (2) Ashmore and Motton

b) President Stricker presented the Minutes of the Regular Meeting of October 6, 2003 for additions, deletions, or corrections.

REGULAR MEETING OF
OCTOBER 6, 2003

Trustee Marshall moved to approve the Minutes of the Regular Meeting of October 6, 2003 as presented. Seconded by Trustee Brown.

AYES: (4) Brown, Imoukhuede, Johnson and Marshall
NAYS:(0)

BOARD OF TRUSTEES

10-087-03

October 20, 2003

ABSTAIN: (0)
ABSENT: (2) Ashmore and Motton

a) Mr. Lafayette Linear, Finance Director, presented a summary of the Treasurer's Report for July, 2003.

CONSIDERATION OF
FINANCIAL REPORTS

Trustee Marshall moved to accept the Treasurer's Report for July, 2003 as presented. Seconded by Trustee Brown.

TREASURER'S REPORT –
JULY, 2003

Trustee Imoukheude asked about the negative balance in the Illinois Fund (General Fund). Mr. Linear gave a summary of the operation of the fund.

AYES: (4) Brown, Imoukhuede, Johnson and Marshall
NAYS:(0)
ABSTAIN: (0)
ABSENT: (2) Ashmore and Motton

b) President Stricker presented the Salary, Overtime and Accounts Payable as submitted.

SALARY, OVERTIME AND
ACCOUNTS PAYABLE

Trustee Imoukhuede moved to accept the Salary, Overtime and Accounts Payable as submitted. Seconded by Trustee Brown.

AYES: (4) Brown, Imoukhuede, Johnson and Marshall
NAYS:(0)
ABSTAIN: (0)
ABSENT: (2) Ashmore and Motton

COMMENTS BY VILLAGE
OFFICIALS

President Stricker read a Proclamation proclaiming Saturday, October 25, 2003 "Make A Difference Day."

PROCLAMATION – MAKE
A DIFFERENCE DAY –
OCTOBER 25, 2003

Trustee Brown reported his attendance at the Creekside Homeowners Association meeting on the 17th and noted its success. Trustee Brown commented on Vince Laoang's presentation of the reconstruction of Vollmer Road.

TRUSTEE COMMITTEE
REPORTS

President Stricker noted that the current work is preliminary and the main construction will begin in Spring of 2004.

October 20, 2003

Trustee Marshall reported that there is a Housing and Human Relations Meeting at the Village Hall on Thursday at 7:00 p.m. She also mentioned a workshop at the Holiday Inn in Tinley Park for Local Government on Saturday.

President Stricker reported a Press Conference in University Park this morning regarding the South Suburban Airport Commission.

There was no public comment.

There were no bids or contracts presented.

OPPORTUNITY FOR
PUBLIC COMMENT

CONSIDERATION OF BIDS
AND AWARDING OF
CONTRACTS

1) Mrs. Rebecca Greiman, Village Planner, noted that the proposed street name change would rename Corporate Lakes Drive and Drayton Boulevard to Matteson Avenue. This street name is appropriate for both commercial and residential development.

NEW BUSINESS

CONSIDERATION OF AN
ORDINANCE RENAMING A
VILLAGE STREET

Trustee Brown moved to direct the Village Attorney to prepare an Ordinance regarding the renaming of Corporate Lakes Drive and Drayton Boulevard to Matteson Avenue as presented. Seconded by Trustee Imoukhuede.

- AYES: (4) Brown, Imoukhuede, Johnson and Marshall
- NAYS:(0)
- ABSTAIN: (0)
- ABSENT: (2) Ashmore and Motton

2) Mrs. Rebecca Greiman, Village Planner, provided a summary of the Preliminary Plat for Eaglepoint Village located at the southwest corner of US 30 and Ridgeland Avenue. This plat is consistent with the presentation given by the Developer at the October 6, 2003 Public Hearing.

CONSIDERATION OF A
PRELIMINARY PLAT FOR
EAGLEPOINT VILLAGE
SUBDIVISION

Trustee Brown asked if the Developer worked with Parks and Recreation Staff regarding the design. Mr. Andy Fitz of Montalbano Homes, Inc. stated that they have been working with Brian Ramsey. Mrs. Greiman stated that the letter noting the requirements of the park improvements has been included in the Annexation Agreement.

Trustee Imoukhuede stated that the development looked too dense. Mrs. Greiman stated that the proposed density in both the single-family attached and detached

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neighborhoods does not exceed the limits set forth by the Zoning Ordinance.

Trustee Brown moved to approve the Preliminary Plat for Eaglepoint Village as presented, subject to Annexation. Seconded by Trustee Johnson.

AYES: (4) Brown, Imoukhuede, Johnson and Marshall
 NAYS:(0)
 ABSTAIN: (0)
 ABSENT: (2) Ashmore and Motton

3) Mr. Lafayette Linear, Finance Director, gave a summary of the request for Authorization and stated that the transfer is to benefit a "Quality of Life Project."

Mr. David Mekarski, Village Administrator, noted that this item had been discussed at the workshop held last week.

Trustee Imoukhuede moved to approve the Authorization to transfer \$24,320 from the General Fund Balance Utility Tax Encumbrance Account to Finance the Preliminary Architectural Plans for the Community Recreation Center and establish a Community Center Capital Projects Fund as presented. Seconded by Trustee Brown.

AUTHORIZATION TO
 TRANSFER \$24,320 FROM
 THE GENERAL FUND
 BALANCE UTILITY TAX
 ENCUMBRANCE
 ACCOUNT TO FINANCE
 THE PRELIMINARY
 ARCHITECTURAL PLANS
 FOR THE COMMUNITY
 RECREATION CENTER
 AND ESTABLISH A
 COMMUNITY CENTER
 CAPITAL PROJECTS FUND

AYES: (4) Brown, Imoukhuede, Johnson and Marshall
 NAYS:(0)
 ABSTAIN: (0)
 ABSENT: (2) Ashmore and Motton

4) Mr. David Mekarksi, Village Administrator, gave a summary of the authorization.

President Stricker asked for a list of examples of other projects. Mr. Jay Johnson of Legat Architects stated that a letter had been submitted to Mr. Mekarski this evening. He noted that it references only one project. President Stricker asked that other examples be submitted.

Trustee Imoukheude moved to approve the request for Authorization to Execute a Professional Services Agreement with Legat Architects to Perform Preliminary Architectural Services for the Proposed Community Recreation Center as presented. Seconded by Trustee Marshall.

AUTHORIZATION TO
 EXECUTE A
 PROFESSIONAL SERVICES
 AGREEMENT WITH LEGAT
 ARCHITECTS TO PERFORM
 PRELIMINARY
 ARCHITECTURAL
 SERVICES FOR THE
 PROPOSED COMMUNITY
 RECREATION CENTER

AYES: (4) Brown, Imoukhuede, Johnson and Marshall
 NAYS:(0)
 ABSTAIN: (0)

BOARD OF TRUSTEES

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ABSENT: (2) Ashmore and Motton

5) Mr. David Mekarski, Village Administrator, gave a summary of this item.

Trustee Johnson moved to approve the request for Authorization to Enter into a Letter of Agreement with Miller Consolidated providing for the cost share of road construction overages and allow for the reimbursement of costs incurred by Miller Consolidated in FY 03 / 04 to be deferred to FY 04 /05. Seconded by Trustee Imoukhuede.

AUTHORIZATION TO ENTER INTO A LETTER OF AGREEMENT WITH MILLER CONSOLIDATED PROVIDING FOR THE COST SHARE OF ROAD CONSTRUCTION OVERAGES AND ALLOW FOR THE REIMBURSEMENT OF COSTS INCURRED BY MILLER CONSOLIDATED IN FY 03/04 BE DEFERRED TO FY 04/05

AYES: (4) Brown, Imoukhuede, Johnson and Marshall

NAYS:(0)

ABSTAIN: (0)

ABSENT: (2) Ashmore and Motton

6) Mrs. Rebecca Greiman, Village Planner, presented an Ordinance annexing 148.68 acres of unincorporated land located on the southwest corner of US 30 and Ridgeland Avenue.

OLD BUSINESS

Trustee Imoukhuede moved to approve the Ordinance annexing 148.68 acres of unincorporated land located on the southwest corner of US 30 and Ridgeland Avenue. Seconded by Trustee Brown.

CONSIDERATION OF AN ORDINANCE ANNEXING 148.68 ACRES OF UNINCORPORATED LAND LOCATED ON THE SOUTHWEST CORNER OF US 30 AND RIDGELAND AVENUE INTO THE VILLAGE OF MATTESON

AYES: (4) Brown, Imoukhuede, Johnson and Marshall

NAYS:(0)

ABSTAIN: (0)

ABSENT: (2) Ashmore and Motton

7) Mrs. Rebecca Greiman, Village Planner, noted that the changes requested by the Board of Trustees on October 6, 2003 had been made to the Annexation Agreement. Mrs. Greiman also requested that a clause be inserted into Article VI, B. of the Agreement as noted in a memo to the Board of Trustees dated October 6, 2003.

CONSIDERATION OF A RESOLUTION APPROVING THE ANNEXATION AGREEMENT BETWEEN MONTALBANO HOMES, INC. AND THE VILLAGE OF MATTESON

Trustee Brown moved to approve the Resolution approving the Annexation Agreement between Montalbano Homes, Inc. and the Village of Matteson with the requested revision. Seconded by Trustee Johnson.

AYES: (4) Brown, Imoukhuede, Johnson and Marshall

NAYS:(0)

BOARD OF TRUSTEES

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ABSTAIN: (0)
ABSENT: (2) Ashmore and Motton

8) Mrs. Rebecca Greiman, Village Planner, requested approval of the Ordinance classifying the 148.68 acres of annexed property to R-2, low-to-moderate density residential, R-4, medium density residential and C-4, highway commercial.

Trustee Brown moved to approve the Ordinance approving the classification of the annexed property. Seconded by Trustee Johnson.

AYES: (4) Brown, Imoukhuede, Johnson and Marshall
NAYS:(0)
ABSTAIN: (0)
ABSENT: (2) Ashmore and Motton

CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE FOR THE PURPOSE OF CHANGING THE ZONING OF APPROXIMATELY 148.68 ACRES OF LAND LOCATED ON THE SOUTHWEST CORNER OF US 30 AND RIDGELAND AVENUE TO R-2, LOW-TO-MODERATE DENSITY RESIDENTIAL, R-4, MEDIUM DENSITY RESIDENTIAL AND C-4, HIGHWAY COMERICAL

9) Mrs. Rebecca Greiman, Village Planner, stated that the Ordinance noting two text amendments has been prepared.

Trustee Brown moved to approve the Ordinance noting the Text Amendment to the Zoning Ordinance as presented. Seconded by Trustee Imoukheude.

AYES: (4) Brown, Imoukhuede, Johnson and Marshall
NAYS:(0)
ABSTAIN: (0)
ABSENT: (2) Ashmore and Motton

CONSIDERATION OF A TEXT AMENDMENT TO THE ZONING ORDINANCE

There was no other business.

Trustee Marshall moved to adjourn the Regular Meeting of the Board of Trustees at 8:33 p.m. Seconded by Trustee Imoukhuede.

AYES: (4) Brown, Imoukhuede, Johnson and Marshall
NAYS:(0)
ABSTAIN: (0)
ABSENT: (2) Ashmore and Motton

OTHER BUSINESS
ADJOURNMENT

Respectfully Submitted,

BOARD OF TRUSTEES
October 20, 2003

10-092-03

Dorothy Grisco, Village Clerk