

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 3RD DAY OF NOVEMBER 2003

Clerk Grisco 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

- Andre Ashmore
- Sam Brown
- Emmanuel Imoukhuede
- Allan Johnson
- Carol Marshall
- Nathaniel Motton, Jr.

President Stricker was not in attendance.

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

In the absence of President Stricker, Trustee Ashmore moved to appoint Trustee Johnson as Temporary Chairman of the meeting. Seconded by Trustee Brown.

APPOINTMENT OF
TEMPORARY CHAIRMAN

- AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall and Motton
- NAYS:(0)
- ABSTAIN: (0)
- ABSENT: (0)

CONSIDERATION OF
MINUTES

a) Temporary Chairman Johnson presented the Minutes of the Special Meeting of October 15, 2003 for additions, deletions, or corrections.

SPECIAL MEETING OF
OCTOBER 15, 2003

Trustee Ashmore moved to approve the Minutes of the Special Meeting of October 15, 2003 as presented. Seconded by Trustee Marshall.

- AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,

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Marshall and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

b) Temporary Chairman Johnson presented the Minutes of the Regular Meeting of October 20, 2003 for additions, deletions, or corrections.

REGULAR MEETING OF
OCTOBER 20, 2003

Trustee Marshall moved to approve the Minutes of the Regular Meeting of October 20, 2003 as presented. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (2) Ashmore and Motton

ABSENT: (0)

CONSIDERATION OF
FINANCIAL REPORTS

a) Temporary Chairman Johnson presented the Salary, Overtime and Accounts Payable as submitted.

SALARY, OVERTIME AND
ACCOUNTS PAYABLE

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

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

COMMENTS BY VILLAGE
OFFICIALS

Trustee Ashmore reported his attendance at the funeral of the father of Plan Commissioner Anthony Burton, the Special Meeting of the Library Board on October 27, a Memorial service held on October 30 for those who perished in the fire on October 17, and the Village Conference on November 1. He reminded everyone of the Administration-Finance Committee meeting on Wednesday, November 5, at 7:00 a.m.

TRUSTEE COMMITTEE
REPORTS

Trustee Imoukhuede reported his attendance at the Village Conference as well as various other events.

Trustee Brown reported his attendance at the Special Library Board meeting on

November 3, 2003

October 27, the Annual Dinner for Black Contractors, and the November 1 Village Conference.

Trustee Marshall reported her attendance at a Local Government Workshop on October 25 and the Village Conference on November 1.

Trustee Motton reported his attendance at the Village Conference on November 1. He voiced his concern regarding the Community Center Task Force purpose, emphasizing that the Task Force was formulated to promote a referendum for a new Community Center not to promote the adoption of Home Rule.

There was no public comment.

OPPORTUNITY FOR PUBLIC COMMENT

CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

CONSIDERATION OF PARTICIPATION IN ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION

1) Ms. Rita Miotti, Contract and Management Services Coordinator, presented this item noting that the IMLRMA policy covers all insurance except health insurance. She reported that the renewal fee of \$526,633 represents an increase of approximately 3.5% overall. Alternative quotes had been solicited in the past; however, because of the pooling structure, there was no competitive coverage for the price. The IMLRMA does offer a 2% discount for early renewal (payment prior to November 14) which would reduce the premium by approximately \$10,000. Ms. Miotti also noted that IMLRMA offers a Min/Max program which would allow for additional savings based upon our claims experience. The Administration/Finance Committee will be reviewing that program at their meeting on November 5.

Trustee Brown moved that the Board of Trustees authorize renewal of our participation in the Illinois Municipal League Risk Management Association (IMLRMA) for the period January 1, 2004 through December 31, 2004 at the cost of \$516,100 under the early renewal option. Seconded by Trustee Ashmore.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson, Marshall and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

2) Mr. Lafayette Linear, Finance Director, noted that Speer Financial has been monitoring the bond market in relation to the refinancing of the \$5,000,000

OLD BUSINESS

BOARD OF TRUSTEES

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General Obligation Bonds (Alternate Revenue Source) Series 1996. They have advised the staff that currently there is a potential savings of over \$100,000 (over the life of the bonds) if the Village elects to refund the bonds and issue new bonds, taking advantage of today's lower interest rates.

Trustee Ashmore moved that the Board approve an Ordinance providing for the issuance of \$4,395,000 in General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003B, of the Village of Matteson, Cook County, Illinois, authorizing the execution of an escrow agreement, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds and pledging certain revenues to the payment of said bonds. Seconded by Trustee Brown.

Mr. Bill Kaufmann, Speer Financial, gave a brief summary of the bond issuance and noted that the bond size was reduced to \$4,345,000 due to various factors involved. He also advised that Moody's has affirmed an A1 rating for the Village.

Trustee Ashmore amended his motion and moved that the Board approve an Ordinance providing for the issuance of \$4,345,000 in General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003B, of the Village of Matteson, Cook County, Illinois, authorizing the execution of an escrow agreement, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds and pledging certain revenues to the payment of said bonds. Amended motion was seconded by Trustee Brown.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson, Marshall and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

3) Mr. David Mekarski, Village Administrator, noted that at the regular Board meeting of October 20, 2003, the Board directed the Attorney to prepare an ordinance renaming certain streets in the Village.

Trustee Imoukhuede moved that the Board of Trustees approve an Ordinance renaming Corporate Lakes Drive and Drayton Boulevard to Matteson Avenue in the Village, as presented. Seconded by Trustee Motton.

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson, Marshall and Motton

NAYS:(0)

ABSTAIN: (0)

CONSIDERATION OF AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$4,395,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003B, OF THE VILLAGE OF MATTESON, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN AGREEMENT OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS AND PLEDGING CERTAIN REVENUES TO THE PAYMENT OF SAID BONDS

CONSIDERATION OF AN ORDINANCE RENAMING A VILLAGE STREET

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ABSENT: (0)

There was no new business.

Trustee Ashmore reminded everyone of the Administrative/Finance Committee meeting to be held on November 5 at 7:00 a.m.

Trustee Imoukhuede acknowledged the presence of former Trustee Long in the audience. He also noted his concern with the power outage that occurred the previous night in some parts of town and requested that the situation be investigated to determine why outages are rampant in that area. He requested that a representative of ComEd appear before the Board and explain why such outages are occurring. Trustee Imoukhuede also recommended that alternate sources of power be pursued if outages continue. Administrator Mekarski stated he would contact ComEd and follow-up on these concerns. Trustees Brown and Motton concurred with Trustee Imoukhuede's concerns.

NEW BUSINESS

OTHER BUSINESS

Trustee Motton questioned the status of the cable service litigation. Administrator Mekarski noted that the attorney is in the process of conducting a preliminary review of closure negotiations for the settlement agreement with Comcast. Trustee Motton also requested that the proposed new Village sign be placed on the next Village Board agenda.

Administrator Mekarski announced that on Tuesday, November 4, at 6:30 p.m. the Community Center Task Force and the Parks & Recreation Commission will hold a joint meeting with Legat Architects at the Community Center regarding the new Community Center conceptual design.

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

AYES: (6) Ashmore, Brown, Imoukhuede, Johnson,
Marshall and Motton

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

ADJOURNMENT

Respectfully Submitted,

BOARD OF TRUSTEES
November 3, 2003

11-097-03

Dorothy Grisco, Village Clerk