

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 JANUARY 2004

President Stricker called the meeting to order at 7:35 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

Trustee Motton was not in attendance.

Also present were: Joseph Perozzi, Village Attorney; David Mekarski, Village Administrator; Hildy Kingma, Director of Community Development; Jan Dinnocenzo, Recording Secretary; and the Star Newspaper.

CONSIDERATION OF
MINUTES

a) President Stricker presented the Minutes of the Regular Meeting of January 5, 2004 for additions, deletions, or corrections.

REGULAR MEETING OF
JANUARY 5, 2004

Trustee Imoukhuede noted the following correction to the Minutes of January 5, 2004, Page 01-03-04, Paragraph 6, first line, the word "*Code*" should read "**Court**".

Trustee Ashmore moved to approve the Minutes of the Regular Meeting of January 5, 2004 as corrected. Seconded by Trustee Brown.

AYES: (4) Ashmore, Brown, Johnson, and Marshall
NAYS:(0)
ABSTAIN: (1) Imoukhuede
ABSENT: (1) Motton

CONSIDERATION OF
FINANCIAL REPORTS

a) President Stricker 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 Brown.

AYES: (5) Ashmore, Brown, Imoukhuede, Johnson,
and Marshall
NAYS:(0)
ABSTAIN: (0)
ABSENT: (1) Motton

COMMENTS BY VILLAGE
OFFICIALS

Trustee Ashmore reported his attendance at the DARE Graduation at Woodgate School on 1/14/04. He noted that the Administration/Finance Committee met with the Community Center Task Force last week. Trustee Ashmore also reported his attendance at the Apple/Oak Homeowners Association meeting on 1/17/04 and the Martin Luther King, Jr. celebration on 1/19/04. He announced that there will be an Administration/Finance Committee meeting on Tuesday, January 27, 2004 at 6:30 p.m. in the Village Hall, noting that everyone is invited to attend.

TRUSTEE COMMITTEE
REPORTS

Trustee Johnson reported his attendance at the Chamber luncheon on 1/12/04, the DARE Graduation at Woodgate School, the Economic Development Commission meeting on 1/15/04, the Apple/Oak Homeowners Association meeting on 1/17/04, and the Martin Luther King celebration on 1/19/04.

Trustee Ashmore announced that the Administration/Finance Committee will also be meeting Thursday, January 22, at 6:45 a.m. for the purpose of reviewing the revised 2003/04 budget.

Trustee Imoukhuede noted his absence from the previous meeting was due to his vacationing in Africa and extended greetings from the people of Africa.

Trustee Brown reported his attendance at the Apple/Oak Homeowners Association meeting on 1/17/04 and the Martin Luther King Day celebration on 1/19/04.

Trustee Marshall reported her attendance at the DARE Graduation on 1/15/04 at Marya Yates School and the Martin Luther King program on 1/19/04.

President Stricker reported his attendance at the DARE Graduation at Marya Yates School on 1/15/04, his meeting with the Cub Scouts and their parents for a

civic/citizenship program, a Task Force session at Zion Lutheran Church/School, and the Martin Luther King program on 1/19/04. President Stricker announced that on January 29 Rich South will have a dedication of one of their new facilities.

Mr. Clydell Topp, 613 Goldenrod Circle, thanked the Board for the improvements that were made in his neighborhood.

Mr. David Mekarski noted that Mark Hornung, Managing Editor of the Star and Southtown Newspapers, delivered a very complimentary speech during the Martin Luther King celebration wherein he praised the economic development strategies of the Village.

There were no bids or contracts.

1) Ms. Hildy Kingma, Director of Community Development, noted that this plat creates one lot located in the southwest corner of Village Commons and Matteson Avenue that will be developed in the future as the new middle school for School District #159 as well as right-of-way for Unity Bridge.

Trustee Brown moved that the Board of Trustees approve a Final Plat for Corporate Lakes, Unit Nine, as presented. Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

2) Mr. David Mekarski, Village Administrator, noted that the proposed amendment would establish a fee of \$5.00 for a Class A Passenger Car vehicle sticker for any person who is receiving Social Security Income Disability Benefits with a limit of one per household.

Trustee Ashmore moved that the Board of Trustees adopt an Ordinance to include an additional deduction to Class A Passenger Cars for any person receiving Social Security Income Disability Benefits. Seconded by Trustee Brown.

In response to questioning from President Stricker, Administrator Mekarski stated that staff would prepare an amendment to include pick-up trucks as well as

OPPORTUNITY FOR
PUBLIC COMMENT

CONSIDERATION OF BIDS
AND AWARDING OF
CONTRACTS

NEW BUSINESS

CONSIDERATION OF A
FINAL PLAT FOR
CORPORATE LAKES, UNIT
NINE

CONSIDERATION OF AN
ORDINANCE AMENDING
CHAPTER 70
CONCERNING LICENSE
FEES FOR MOTOR
VEHICLES

passenger cars for this discount and for the senior citizen discount.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

3) Mr. Joseph Perozzi, Village Attorney, noted that Ordinance No. 1672, approved by the Board on June 16, 1997, was not included in the Village Code of Ordinances when it was re-codified in February, 2001. He noted that while the ordinance was still in full force and effect and enforceable, the adoption of the proposed ordinance to include it in the Code of Ordinances would eliminate any possible complications or difficulties in the future.

CONSIDERATION OF AN
ORDINANCE
AUTHORIZING THE
IMPOUNDMENT OF
MOTOR VEHICLES USED
IN SOLICITATION OF
DRUGS OR UNLAWFUL
TRANSPORTATION OF
FIREARMS

Trustee Imoukhuede moved that the Board of Trustees adopt an ordinance amending Chapter 133, entitled "Offenses Against Public Justice and Administration" of the Code of Ordinances of the Village of Matteson, Cook County, Illinois, authorizing the impoundment of motor vehicles used in solicitation of drugs or unlawful transportation of firearms, as prepared by the Village Attorney. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

4) Fire Chief Wilcox stated that the proposed amendment to Chapter 94 would require the installation of sprinkler systems in the construction of new single family homes as well as incorporating amendments previously imposed to the 1996 BOCA Fire Prevention Code.

AMENDMENT TO
CHAPTER 94, ENTITLED
"FIRE PREVENTION AND
PROTECTION"

In regard to questioning from Trustee Brown, Chief Wilcox stated that the estimated cost of a sprinkler system installed in a new single family home would be approximately 1% to 1.5% of the cost of construction of the home. He noted that the level of fire suppression that would be required is not designed to put the fire out, but rather help the residents exit the building safely.

Ms. Kingma stated that she surveyed several other communities and found that no adverse economic impact was realized by the adoption of such an ordinance.

Trustee Johnson noted that the adoption of such an ordinance is important in

providing safety to the residents of Matteson.

In response to questioning from Trustee Imoukhuede, Chief Wilcox stated that the sprinkler is activated by flame, not smoke, and only the sprinkler head that is activated would react.

Trustee Imoukhuede moved that the Board of Trustees approve the Ordinance adopting the 2003 Edition of the International Fire Prevention Code, with Amendments, repealing Chapter 95 of the Village Code of Ordinances and all other ordinances and parts of ordinances in conflict therewith. Seconded by Trustee Marshall.

Trustees Ashmore and Brown and President Stricker voiced their full support of the ordinance.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

5) Ms. Kingma noted that the proposed amendment to the International Residential Code would establish the requirement for sprinklers in one and two family dwellings and townhouses to be consistent with the Fire Code. It also allows a broader range of component materials to contribute to the R-value of an exterior wall.

Trustee Imoukhuede moved that the Board of Trustees adopt an ordinance amending Chapter 150, entitled, "Building Regulations" of the Code of Ordinances of the Village of Matteson, concerning amendments to the International Residential Code, 2003 edition. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

CONSIDERATION OF AN
ORDINANCE AMENDING
CHAPTER 150, ENTITLED
"BUILDING
REGULATIONS" OF THE
CODE OF ORDINANCES
CONCERNING
AMENDMENTS TO THE
RESIDENTIAL CODE TO
REQUIRE A SPRINKLER
SYSTEM

6) Trustee Ashmore moved that the Board approve the Ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement. Seconded by Trustee Brown.

AYES: (5) Ashmore, Brown, Imoukhuede, Johnson,

and Marshall

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

CONSIDERATION OF AN
ORDINANCE
AUTHORIZING THE
EXECUTION OF THE
IMLRMA MINIMUM/
MAXIMUM
CONTRIBUTION
AGREEMENT

7) Administrator Mekarski noted that the proposed Resolution would continue the Village's long-standing relationship with CSDI to manage the Village's Community Development Block Grant program and extend the participation period for five years.

Trustee Imoukhuede moved that the Board of Trustees authorize, through Resolution, Chicago Southland Development, Inc. as Community Development Block Grant applicant and administrator of all single family rehabilitation for the Village of Matteson for the next five (5) years. Seconded by Trustee Marshall.

CONSIDERATION OF A
RESOLUTION ENDORSING
CHICAGO SOUTHLAND
DEVELOPMENT, INC.
(CSDI) AS THE
COMMUNITY
DEVELOPMENT BLOCK
GRANT (CDBG)
APPLICANT AND
ADMINISTRATOR OF ALL
SINGLE FAMILY
REHABILITATION FOR THE
VILLAGE OF MATTESON

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

8) President Stricker noted that the Board has reviewed the minutes of prior closed sessions and determined which are to be retained as confidential and which will be made available for public inspection.

OLD BUSINESS

OTHER BUSINESS

Trustee Ashmore moved that the Board of Trustees make available for public inspection the minutes of the closed session meetings held on 9/15/03 (two meetings); and that the minutes of the following closed session meetings be held for confidentiality: 7/21/03 (two meetings), 10/06/03, 11/17/03, 12/01/03, and 12/15/03. Seconded by Trustee Johnson.

MINUTES OF CLOSED
SESSIONS

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

9) Trustee Brown moved that the Board of Trustees adjourn to Executive Session under the Open Meetings Act, Section 2(c)(2) – Collective Bargaining,

with no need to reconvene. Seconded by Trustee Ashmore.

AYES: (5) Ashmore, Brown, Imoukhuede, Johnson,
and Marshall
NAYS:(0)
ABSTAIN: (0)
ABSENT: (1) Motton

Trustee Ashmore reminded everyone of the Administration/Finance Committee meeting on January 22, 2004 at 6:45 a.m. at the Village Hall.

Trustee Imoukhuede questioned if arrangements were made for a permanent fence barrier to be placed along Vollmer Road because of the close proximity to residential homes. It was noted that the Vollmer Road improvement is a County project.

Trustee Imoukhuede moved that the Village staff be directed to contact Cook County and explore what can be done to have a fence erected along Vollmer Road between Central Avenue and Ridgeland Avenue to ensure that the residents continue quiet enjoyment of their homes. Seconded by Trustee Brown.

Trustee Brown added that guardrails might also be included.

AYES: (5) Ashmore, Brown, Imoukhuede, Johnson,
and Marshall
NAYS:(0)
ABSTAIN: (0)
ABSENT: (1) Motton

Trustee Imoukhuede questioned what the ground rules were for Village staff campaigning for Home Rule. It was noted that it was discussed and clarified at the previous Board meeting that Village staff must maintain a mutual position and provide only informative information.

Trustee Brown thanked the audience for their attendance.

Trustee Marshall wished Trustee Motton well.

Ms. Kingma reminded the Board that the Matteson Area Chamber of Commerce will hold a Business Before Hours on January 21 from 8:00 to 9:00 a.m. at Sam's Club.

Trustee Marshall moved to adjourn the Regular Meeting of the Board of Trustees

BOARD OF TRUSTEES
January 20, 2004

01-020-04

at 8:46 p.m. and convene to Executive Session with no need to reconvene.
Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

ADJOURNMENT

Respectfully Submitted,

Dorothy Grisco, Village Clerk