

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 2ND DAY OF AUGUST 2004

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

Trustee Marshall was absent for roll call.

President Stricker and Trustee Motton were not in attendance.

Also present were: Joseph Perozzi, Village Attorney; Robert Park, Interim Village Administrator/Police Chief; Lafayette Linear, Finance Director; Vince Laoang, Director of Public Works/Interim Director of Community Development; Jan Dinnocenzo, Recording Secretary; and the media.

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

CONSIDERATION OF
MINUTES

a) Temporary Chairman Johnson presented the Minutes of the Regular Meeting of July 19, 2004 for additions, deletions, or corrections.

REGULAR MEETING OF
JULY 19, 2004

Trustee Ashmore moved to approve the Minutes of the Regular Meeting of July 19, 2004 as presented. Seconded by Trustee Brown.

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

BOARD OF TRUSTEES

August 2, 2004

08-129-04

NAYS:(0)
ABSTAIN: (0)
ABSENT: (2) Marshall and Motton

CONSIDERATION OF
FINANCIAL REPORTS

a) Mr. Lafayette Linear, Finance Director, presented the Treasurer's Report for June, 2004.

TREASURER'S REPORT –
JUNE, 2004

Trustee Ashmore moved to accept the Treasurer's Report dated June 30, 2004 as presented. Seconded by Trustee Brown.

It was noted that the deficit figures shown on the report are not reflective of total Village funds, but rather the status of a given account at a given time.

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

b) 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 Brown.

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

Trustee Marshall arrived at 7:40 p.m.

COMMENTS BY VILLAGE
OFFICIALS

Trustee Ashmore reported his attendance at the Apple/Oak Homeowners Association meeting and announced that there will be an Administrative/ Finance Committee meeting on Tuesday, August 10, at 7:00 p.m. at the Village Hall.

TRUSTEE COMMITTEE
REPORTS

Trustee Imoukhuede requested that the Building Division staff look at the siding on Glen Eagle homes to ensure proper installation.

Trustee Brown acknowledged the passing of Matteson resident Mary Hubbard due to a tragic accident and extended condolences to the family.

Trustee Marshall reported that the Community Affairs Department is still looking for volunteers and recommendations for Matteson's 150th Anniversary celebration which will be taking place next year. She also noted that Tuesday, August 3, is National Night Out. Police Chief Park gave a brief summary of the purpose for the event stating that it is a good opportunity to get to know your neighbors and, in turn, watch out for each other.

OPPORTUNITY FOR
PUBLIC COMMENT

Ms. Sue Stripens, 22010 Main Street, Richton Park, read a statement which addressed the appearance of the Matteson Metra Station and requested that action be taken to clean up and improve the aesthetics of the station. It was noted that the Village is in the process of working to correct the situation.

GENERAL PUBLIC

Mr. King, 3846 West 216th Place, presented the Board with pictures of three homes which he felt were in deplorable condition and requested that action be taken to have the area cleaned up. Building Services staff will investigate the situation.

Trustee Ashmore stated that the residents' concerns presented to the Board this evening, as well as at previous Board meetings, emphasize the need for additional staff in the Building Services Division. Trustee Ashmore made a motion that the Board of Trustees approve the addition of not less than one Code Enforcement Officer and not less than one Building Inspector for the Building Services Division, following review by the Finance Director and Village Administrator for funding availability. Seconded by Trustee Marshall.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

Mr. Bell, 5370 Northwestern Drive, stated he is experiencing concrete problems at his residence as well as other issues and has not received any satisfaction from the builder. It was noted that the developer/builder of Oxford Estates is present and will be addressing those issues at that time.

Mr. Mike Keelan, 3519 West 218th Street, stated his concern regarding the lack of progress on the Main Street construction project. He noted that in its present condition, it is very hazardous due to cars speeding and driving in the wrong direction. Mr. Vince Laoang, Director of Public Works, stated that the Village has

been and will continue to be in contact with County officials in an effort to move the project along.

Mr. Veloid Cotton, 123 Old Mill Road, suggested that the Board review the Village Ordinances as they relate to building matters to see if some of the problems noted this evening could be alleviated by changing the Municipal Code requirements. He also addressed the aesthetics of the Village Hall stating that the landscaping needed much improvement and the windows were in need of repair. It was noted that the windows are scheduled to be replaced within the next week. As to the landscaping around the Village Hall, improvements have been proposed; however, due to budget constraints, it will be necessary to make those improvements in phases.

Mr. Steve Wade, 5308 Northwestern Drive, stated he is not happy with the treatment he has received from the builder after the purchase of his home.

Mr. Joe Keane, President of Oxford Estates, addressed the Board concerning issues that were brought to the Board's attention by residents of Oxford Estates subdivision. Following a lengthy discussion, Mr. Keane was requested to meet with the Building Commissioner and Village Administrator to address the problems and provide solutions.

OXFORD ESTATES
DEVELOPER/BUILDER

Mr. Andre Robinson, an Oxford Estates resident, addressed the Board regarding concrete problems he is experiencing at his residence.

Mr. Darrell Shead, 5300 Northwestern Drive, stated he is experiencing cracked concrete in the walkway in front of his residence.

There were no bids or contracts.

CONSIDERATION OF BIDS
AND AWARDING OF
CONTRACTS

1) Mr. Vince Laoang, Interim Director of Community Development/
Director of Public Works, noted that the proposed Special Use Permit would allow the development of a multi-family neighborhood located east of I-57, west of Southwick Drive, north of Stoneridge Courtyards of Matteson, Phases I and II and south of the Baymont Inn.

OLD BUSINESS

Trustee Brown moved that the Board of Trustees pass an Ordinance approving a Special Use Permit that allows the development of a townhome neighborhood, known as Stoneridge Courtyards of Matteson, Phase III. Seconded by Trustee Ashmore.

CONSIDERATION OF AN
ORDINANCE APPROVING
A SPECIAL USE PERMIT
ALLOWING THE
DEVELOPMENT OF A
MULTI-FAMILY TOWN-
HOME NEIGHBORHOOD
(STONERIDGE

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

COURTYARDS OF MATTESON, PHASE III)

2) Mr. Vince Laoang, Interim Director of Community Development/ Director of Public Works, stated that the proposed ordinance would allow a front yard setback variance for the townhome units within Stoneridge Courtyards of Matteson, Phase III.

Trustee Brown moved that the Board of Trustees pass an Ordinance approving a front yard setback variance for townhome units within Stoneridge Courtyards of Matteson, Phase III. Seconded by Trustee Ashmore.

CONSIDERATION OF AN ORDINANCE APPROVING A FRONT YARD SETBACK VARIANCE FOR TOWN-HOME UNITS WITHIN STONERIDGE COURTYARDS OF MATTESON, PHASE III

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

3) Mr. Vince Laoang, Interim Director of Community Development/ Director of Public Works, reported that the Final Plat for The Pointe permits the development of 236 single-family detached homes and 170 single-family attached homes to be constructed by Montalbano Homes, Inc. There is also a 6.02 acre commercial parcel that will be developed in the future and four detention areas (43.59 acres total) adjacent to Butterfield Creek that will ultimately be under the ownership and maintenance of the Village of Matteson in an effort to preserve the areas around the creek. Located in the center of the subdivision with access to the open space is a 4.01 acre park site that will be improved by the developer (per the Annexation Agreement) and deeded to the Village of Matteson.

NEW BUSINESS

CONSIDERATION OF A FINAL PLAT FOR THE POINTE

Mr. Andy Fitz of Montalbano Homes, Inc. reviewed various aspects of the proposed project with the Board and advised that attention will be given to ensure a quality development.

Trustee Brown moved that the Board approve a Final Plat for The Pointe, as presented. Seconded by Trustee Ashmore.

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

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

All Board Members wished President Stricker a speedy recovery.

Trustee Imoukhuede stated that he would like an update on the status of the Lincoln Mall redevelopment project. Trustee Imoukhuede moved that Realty America should report to the Board at the first meeting in September and thereafter on a monthly basis. Seconded by Trustee Marshall.

OTHER BUSINESS

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

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 9:31 p.m. Seconded by Trustee Brown.

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

ADJOURNMENT

Respectfully Submitted,

Dorothy Grisco, Village Clerk