

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 4TH DAY OF OCTOBER 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
Carol Marshall
Nathaniel Motton, Jr.

President Stricker was not in attendance.

Also present were: Joseph Perozzi, Village Attorney; Hildy Kingma, Interim Village Administrator/Community Development Director; Lafayette Linear, Finance Director; Brian Ramsey, Director of Parks & Recreation; 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 Marshall.

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 Regular Meeting of September 20, 2004 for additions, deletions, or corrections.

REGULAR MEETING OF
SEPTEMBER 20, 2004

Trustee Ashmore moved to approve the Minutes of the Regular Meeting of September 20, 2004 as presented. Seconded by Trustee Brown.

BOARD OF TRUSTEES

October 4, 2004

10-168-04

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

CONSIDERATION OF
FINANCIAL REPORTS

SALARY, OVERTIME AND
ACCOUNTS PAYABLE

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

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

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

COMMENTS BY VILLAGE
OFFICIALS

PROCLAMATION –
PROCLAIMING OCTOBER
AS UNITED WAY MONTH

Temporary Chairman Johnson read a Proclamation proclaiming October as United Way Month in the Village of Matteson.

PROCLAMATION –
PROCLAIMING OCTOBER
23, 2004 AS MAKE A
DIFFERENCE DAY

Temporary Chairman Johnson read a Proclamation proclaiming October 23, 2004 as Make a Difference Day in the Village of Matteson.

TRUSTEE COMMITTEE
REPORTS

Board members reported their attendance at various meetings and functions. Also noted was the retirement of Sergeant Miller after 31 years of service with the Police Department and the Fire Prevention Week Open House held on Sunday, October 3.

Trustee Brown noted that previous discussion was had and information distributed regarding pending annexation by Harold Motors. In an effort to move ahead on this item, Trustee Brown moved that the Harold Motors annexation be placed on the Board agenda for the first meeting in January, 2005 to vote on the annexation agreement. Seconded by Trustee Motton.

Following discussion regarding the necessity of such Board action at this time, the

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following vote was taken:

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

Motion failed.

Trustee Motton reported on the Parks & Recreation Department programs, noting that all are going well. He also expressed his desire for the Village to continue pursuing avenues to facilitate a new Parks & Recreation Center.

Temporary Chairman Johnson noted that while the motion to place the Harold Motors Annexation Agreement on a specific Board agenda failed, staff should continue to actively move forward on this item.

Ms. Campbell, 5244 Stoneridge, stated she was having difficulties with her builder stating that some problems with her residence have not been addressed by him. Trustee Marshall stated she has been working with the Building staff regarding similar issues and will follow-up on this one as well.

OPPORTUNITY FOR
PUBLIC COMMENT

Trustee Imoukhuede moved that no further permits be issued to the developer of Southwick Courtyards until all the problems are resolved. Seconded by Trustee Ashmore.

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

It was suggested that the Board meet in a Workshop Session to discuss these building issues and set policy on the matter.

Ms. Brenda Reynolds, 5241 Southwick Court, thanked the Board for their concern and assistance regarding building concerns she has been experiencing.

Mr. Steven Taylor, 531 Quail Run Road, addressed the Board regarding a safety concern at the intersection of Vollmer Road and Willow, specifically the trees/bushes that are obstructing the sight path. Staff was directed to contact Cook County in order to resolve this issue.

Mr. Marion King, 3846 West 216th Place, noted he had previously been before the

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Board regarding the condition of some houses in his neighborhood. He presented the Board with follow-up pictures.

Mr. Eric Perkins, 917 Willow Road, stated that the Newbury Estates subdivision entrance is difficult to find due to lack of illumination in the area. Staff will contact IDOT and, if necessary, State Representatives to ensure improvements are made in a timely fashion.

CONSIDERATION OF BIDS
AND AWARDING OF
CONTRACTS

FY04-05 STREET
MAINTENANCE PROGRAM

1) Mr. Mike Murray, Deputy Director of Public Works, presented the FY04-05 Street Maintenance Program, noting that four bids were received, with Gallagher Asphalt Corporation being the lowest.

Trustee Imoukhuede moved that the Board of Trustees award the contract for the FY04-05 Street Maintenance Program to the low bidder, Gallagher Asphalt Corporation, at the unit prices submitted totaling \$272,378.65, subject to approval by the Illinois Department of Transportation. Seconded by Trustee Motton.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

2) Mr. Mike Murray noted that the Department of Public Works has been working with the Fire Department to convert the hydrants throughout the Village to a quick couple type hook-up called a storz fitting. The materials needed for this project are sole source.

PURCHASE OF HYDRANT
PARTS

Trustee Motton moved that the Board of Trustees approve the purchase of hydrant bonnets from East Jordan Iron Works in the amount of \$19,425.00 and the purchase of storz fittings from Harrington, Inc. in the amount of \$10,550.00. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

3) Mr. Brian Ramsey, Director of Parks & Recreation, noted that the Village

VILLAGE GREEN
RESTORATION PROJECT –
2004

received one bid for the Village Greens Restoration Project, which was substantially higher than the estimated project cost.

Trustee Motton moved that the Board of Trustees reject the bid as presented and consider re-bidding this project in the spring. Seconded by Trustee Imoukhuede.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

It was requested that the Board be provided with a copy of the bid specifications when it goes out for bid again.

NEW BUSINESS - *None*

4) Temporary Chairman Johnson presented an ordinance amending the Municipal Code relative to the compensation paid to elected Village Officials.

OLD BUSINESS

Trustee Ashmore moved that the Board of Trustees pass an Ordinance amending Chapter 30 entitled "Board of Trustees", Chapter 31 entitled "Village Officials", and also Chapter 32 entitled "Departments, Boards and Commissions", relative to the compensation paid to Elected Village Officers. Seconded by Trustee Motton.

CONSIDERATION OF AN
ORDINANCE AMENDING
CHAPTERS 30, 31 AND 32
RELATIVE TO THE
COMPENSATION PAID TO
ELECTED VILLAGE
OFFICERS

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Attorney Perozzi noted that the salary increases will not take effect until the terms of the existing officers expire.

5) Temporary Chairman Johnson presented an ordinance authorizing coverage for life insurance and health insurance for all elected Village Officials.

Trustee Ashmore moved that the Board of Trustees approve an Ordinance amending Chapter 31, entitled "Village Officials", relative to authorizing Life Insurance coverage and Health Insurance coverage for all Elected Village Officers. Seconded by Trustee Marshall.

CONSIDERATION OF AN
ORDINANCE
AUTHORIZING COVERAGE
FOR LIFE INSURANCE

BOARD OF TRUSTEES

October 4, 2004

10-172-04

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

AND HEALTH INSURANCE
FOR ALL ELECTED
VILLAGE OFFICIALS

Attorney Perozzi noted that the life insurance and health insurance coverages are additional compensation and, therefore, will not take effect until the terms of the existing officers expire.

6) Temporary Chairman Johnson presented an ordinance relative to the issuance of \$3,305,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004A.

Trustee Imoukhuede moved that the Board of Trustees ratify in final form, Ordinance Number 2000, adopted September 20, 2004 in near final form providing for the issuance of \$3,305,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004A, of the Village of Matteson, Cook County, Illinois, authorizing the execution of an agreement providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain tax increment revenues of the Village. Seconded by Trustee Ashmore.

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

CONSIDERATION OF AN
ORDINANCE TO RATIFY
IN FINAL FORM,
ORDINANCE NUMBER
2000, ADOPTED
SEPTEMBER 20, 2004 IN
NEAR FINAL FORM
PROVIDING FOR THE
ISSUANCE OF \$3,305,000
GENERAL OBLIGATION
REFUNDING BONDS
(ALTERNATE REVENUE
SOURCE) SERIES 2004A,
OF THE VILLAGE OF
MATTESON, COOK
COUNTY, ILLINOIS,
AUTHORIZING THE
EXECUTION OF AN
AGREEMENT PROVIDING
FOR THE IMPOSITION OF
TAXES TO PAY THE SAME,
AND FOR THE
COLLECTION,
SEGREGATION AND
DISTRIBUTION OF
CERTAIN TAX INCREMENT
REVENUES OF THE
VILLAGE

7) Temporary Chairman Johnson presented an ordinance relative to the issuance of \$2,930,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004B.

BOARD OF TRUSTEES

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Trustee Motton moved that the Board of Trustees ratify in final form, Ordinance Number 2001, adopted September 20, 2004 in near final form providing for the issuance of \$2,930,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004B, of the Village of Matteson, Cook County, Illinois, authorizing the execution of an agreement providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain tax increment revenues of the Village. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

CONSIDERATION OF AN ORDINANCE TO RATIFY IN FINAL FORM, ORDINANCE NUMBER 2001, ADOPTED SEPTEMBER 20, 2004 IN NEAR FINAL FORM PROVIDING FOR THE ISSUANCE OF \$2,930,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE) SERIES 2004B, OF THE VILLAGE OF MATTESON, COOK COUNTY, ILLINOIS AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR THE IMPOSITION OF TAXES TO PAY THE SAME, AND FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF CERTAIN TAX INCREMENT REVENUES OF THE VILLAGE

8) Temporary Chairman Johnson presented an ordinance providing for the issuance of \$10,000,000 Tax Increment Revenue Bonds, Series 2004.

Trustee Imoukhuede moved that the Board of Trustees ratify in final form, Ordinance Number 2002, adopted September 20, 2004, in near final form providing for the issuance of \$10,000,000 Tax Increment Revenue Bonds, Series 2004, of the Village of Matteson, Cook County, Illinois, authorizing the execution of an agreement for the payment of the principle of and interest on said bonds and pledging certain revenues to the payment of said bonds. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

CONSIDERATION OF AN ORDINANCE TO RATIFY IN FINAL FORM, ORDINANCE NUMBER 2002, ADOPTED SEPTEMBER 20, 2004, IN NEAR FINAL FORM PROVIDING FOR THE ISSUANCE OF \$10,000,000 TAX INCREMENT REVENUE BONDS, SERIES 2004, OF THE VILLAGE OF MATTESON, COOK COUNTY, ILLINOIS,

Trustee Imoukhuede, along with the entire Board, acknowledged School District

BOARD OF TRUSTEES
October 4, 2004

10-174-04

No.159 Teacher Ms. Joyce and her daughter, Peggy Joyce Osterman, attorney for Chapman and Cutler and bond counsel for the Village.

AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PAYMENT OF THE PRINCIPLE OF AND INTEREST ON SAID BONDS AND PLEDGING CERTAIN REVENUES TO THE PAYMENT OF SAID BONDS

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 9:10 p.m. Seconded by Trustee Brown.

OTHER BUSINESS - *None*

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

ADJOURNMENT

Respectfully Submitted,

Dorothy Grisco, Village Clerk