

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 18TH DAY OF OCTOBER 2004

President Stricker called the meeting to order at 7:30 p.m.

CALL TO ORDER

Deputy Clerk Miotti called the roll and the following Trustees answered present:

ROLL CALL

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

Trustee Ashmore arrived at 7:55 p.m.

Also present were: Joseph Perozzi, Village Attorney; Hildy Kingma, Interim Village Administrator/Community Development Director; Bob Wilcox, Fire Chief, Jan Dinnocenzo, Recording Secretary; and the media.

CONSIDERATION OF
MINUTES

a) President Stricker presented the Minutes of the Regular Meeting of October 4, 2004 for additions, deletions, or corrections.

REGULAR MEETING OF
OCTOBER 4, 2004

Trustee Marshall moved to approve the Minutes of the Regular Meeting of October 4, 2004 as presented. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Ashmore

CONSIDERATION OF
FINANCIAL REPORTS

a) President Stricker presented the Salary, Overtime and Accounts Payable.

SALARY, OVERTIME AND
ACCOUNTS PAYABLE

Trustee Brown moved to approve the Salary, Overtime and Accounts Payable as

submitted. Seconded by Trustee Marshall.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Ashmore

Board members reported their attendance at various meetings and functions. They also expressed their sympathy to Vince Laoang and his family on the loss of his mother, as well as the family who lost their mother due to the recent bus accident.

COMMENTS BY VILLAGE
OFFICIALS - TRUSTEE
COMMITTEE REPORTS

Trustee Johnson reported that Public Works planted trees along 207th Street.

Trustee Marshall reported that the Neighborhood Conference that was scheduled to take place on Saturday, October 16, has been postponed due to lack of participation.

Trustee Motton reported that the Parks & Recreation Halloween Carnival will be held on October 23. He also stated that, as reported in the newspaper, some Park programs are exceeding capacity and emphasized the need for a new Community Center.

Mr. Martin Grzesiak was acknowledged and thanked for volunteering to videotape Village Board meetings.

Ms. Cynthia Harvey, 5234 Stoneridge Court, stated she had experienced natural gas leaks in her townhome. Staff was directed to contact Nicor Gas and the builder to resolve this issue and avert similar problems in the future.

OPPORTUNITY FOR
PUBLIC COMMENT

Ms. Brenda Drummond, 916 Warwick, stated her concern regarding street lighting issues in her neighborhood. It was noted that Public Works staff is aware of the problems and are in contact with and awaiting resolution from ComEd. As to the center island in the main thoroughfare, it was noted that ultimately the Village will be responsible for its maintenance.

Mr. Brian Schultz, Controller for Azko Nobel, 21625 Oak Street, commended the Public Works Department for the minimal interruption to local businesses during the reconstruction of Main Street.

Mr. Edward Long, 6047 Allemong Drive, stated his concern regarding the hazardous condition created by sight line obstructions at the corner of Willow and Vollmer. It was noted that staff is aware of the situation and has contacted Cook

County and the property owner to arrange for the removal of those obstructions.

Trustee Ashmore arrived at 7:55 p.m.

Ms. Brenda Reynolds, 5241 Southwick Court, referred to an article published in the STAR Newspaper regarding builder issues and stated she felt it was misleading.

Ms. Deborah Murray, President of the Southwick Homeowners Association, 5239 Southwick Court, stated that the majority of the homeowners in Southwick are happy with their homes and expressed concern over the Board's action to halt issuance of any future permits until the current problems are resolved. She felt such action is a detriment to the current residents of the subdivision. It was noted that such action was necessary to ensure quality of life for the residents of Matteson. (See attached partial transcript.)

1) Trustee Imoukhuede moved that the Board of Trustees direct the Fire and Police Commission to proceed with the hiring process to fill the one soon to be vacant position of Firefighter/Paramedic. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

CONSIDERATION OF BIDS
AND AWARDING OF
CONTRACTS - *None*

NEW BUSINESS -
AUTHORIZATION FOR
FIRE AND POLICE
COMMISSION TO HIRE
ONE FIREFIGHTER/
PARAMEDIC

2) Ms Hildy Kingma, Interim Village Administrator/Community Development Director, noted that the requested authorization would allow for a ten-year extension of the existing Cook County Class 6B property tax incentive to Akzo Nobel. She noted that the incentive is applied only to the incremental value created by the property improvements which were made 10 years ago.

Mr. Schultz, Controller for Akzo Nobel, gave a brief description of the business.

Trustee Ashmore moved that the Board of Trustees pass a Resolution of the Village of Matteson, authorizing an Application to the Assessor of Cook County for Class 6B Certification pursuant to the Cook County Real Property Assessment classification Ordinance, as amended, for 21625 Oak Street. Seconded by Trustee Brown.

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

CONSIDERATION OF A
RESOLUTION OF THE
VILLAGE OF MATTESON,
AUTHORIZING AN
APPLICATION TO THE
ASSESSOR OF COOK
COUNTY FOR CLASS 6B
CERTIFICATION
PURSUANT TO THE COOK

Marshall, and Motton

NAYS:(0)
ABSTAIN: (0)
ABSENT: (0)

COUNTY REAL PROPERTY
ASSESSMENT
CLASSIFICATION
ORDINANCE, AS
AMENDED, FOR 21625
OAK STREET

3) Trustee Imoukhuede moved that the Board of Trustees adjourn, at the end of this meeting, to Executive Session under the Open Meetings Act, Section 2(c)(5) – Purchase of Real Estate, with no need to reconvene. Seconded by Trustee Ashmore.

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

OLD BUSINESS - *None*

OTHER BUSINESS

REQUEST FOR EXECUTIVE
SESSION

Trustee Ashmore announced that the Administration/Finance Committee will meet on Friday, October 22, at 7:00 a.m. at the Village Hall.

The Board thanked the residents for attending the meeting.

Deputy Clerk Miotti announced that the Village is conducting Absentee Voting for the November 2 election at the Village Hall during regular business hours through November 1, 2004.

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 8:25 p.m. Seconded by Trustee Johnson.

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

ADJOURNMENT

Respectfully Submitted,

BOARD OF TRUSTEES
October 18, 2004

10-179-04

Rita Miotti, Deputy Village Clerk