

MINUTES OF THE PUBLIC HEARING
ANNEXATION AGREEMENT FOR 78.50 ACRES
OF UNINCORPORATED LAND IN COOK COUNTY, ILLINOIS
LOCATED ¼ MILE WEST OF CENTRAL AVENUE ON THE NORTH SIDE OF US 30
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 6TH DAY OF DECEMBER 2004

President Stricker called the Public Hearing to order at 7:00 p.m.

CALL TO ORDER

Clerk Grisco called the roll and the following Trustees answered present:

ROLL CALL

Andre Ashmore
Sam Brown
Allan Johnson
Carol Marshall

Trustees Imoukhuede and Motton were not in attendance.

Also present were: Joseph Perozzi, Village Attorney; Frank Myers, Village Administrator; Hildy Kingma, Director of Community Development; Lafayette Linear, Finance Director; Vince Laoang, Director of Public Works; Brian Ramsey, Director of Parks and Recreation; Robin Kelly, Director of Community Affairs; Robert Park, Police Chief; Robert Wilcox, Fire Chief; Jan Dinnocenzo, Recording Secretary; and the media.

President Stricker noted that proper posting and notification of the public hearing was done.

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Ms. Rebecca Greiman, Village Planner, described the location of the property under consideration in the proposed annexation agreement as 78.50 acres located on the north side of US 30 approximately ¼ mile west of Central Avenue and gave a detailed overview of the proposed development of that property. She noted that Amlin Residential, the petitioner, proposes to develop the annexed property along with an additional 60 acres of incorporated land with 232 single family detached homes. This proposal also includes 58.56 acres of open space which preserves both the Butterfield Creek and the surrounding floodplain, a Non-Jurisdictional wetland area, and a 2.25 acre park to be dedicated to the Village after it is improved by the Developer. The property will be zoned R-2, low-to-moderate density residential.

Ms. Hildy Kingma, Director of Community Development, reviewed the additional impact fees proposed by the Fire Department and the guidelines the Village must adhere to when implementing such fees.

President Stricker noted that the Traffic Improvement Fund stipulation should be worded "from and inclusive of the intersections of US 30 and Ridgeland and US 30 and Central Avenue" because of possible future developments which may require additional street signalization between the two already established intersections. Staff will work with the developer to change the language prior to final Board action.

No one in the audience wished to speak.

PUBLIC COMMENTS

Trustee Ashmore moved to close the Public Hearing session at 7:15 p.m.
Seconded by Trustee Johnson.

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk