

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 21st DAY OF MARCH 2005

President Stricker 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

Trustee Motton arrived at 7:32 p.m.

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

COMMENTS BY VILLAGE OFFICIALS

President Stricker read a Proclamation proclaiming April, 2005, as National Fair Housing Month.

a) Proclamation – April, 2005
National Fair Housing
Month

Board members reported their attendance at various meetings and functions.

b) Trustee Committee Reports

Trustee Ashmore reported that the Administrative/Finance Committee will meet on March 29 at 6:30 p.m. in the Community Room of the Village Hall.

Trustee Johnson stated that the Village was successful in gaining House approval for funding of intersection improvements in the Village. This request will now go before the Senate.

Trustee Marshall noted that she believes there is erroneous information being distributed regarding Lincoln Mall and, in particular, how the improvements are

being funded. She stated that the Village is not giving money to Lincoln Mall for its redevelopment, the money is coming from a TIF project. She encouraged anyone interested in learning more about TIF projects to contact the Village Administrator's office or the manager of the Mall.

Trustee Motton reported that the baseball players' evaluation was held on March 19 and the basketball banquet will be held on March 26 at the Matteson Holiday Inn. Trustee Motton also voiced his support for School District No. 159's referendums.

Mr. Usher Sawyer, III, resident of the Ridgeland Manor Subdivision, thanked the Police Department for the fine work they did in resolving a recent incident and encouraged residents to become involved and watch out for their neighbors.

Mr. Paul Wilson, 4205 West 206th Street, questioned if there has been any progress made with regard to the placement of controlled lights at 207th and Cicero Avenue. It was noted that while the State has indicated that such lights are warranted, the State has no money to fund such projects. However, the Village is pursuing Federal funding.

Mr. Keith Jackson, resident of Providence Manor Subdivision, noted that petitions will be forthcoming requesting that Manor Drive be designated one way out onto Central Avenue.

Mr. Swan, a volunteer for School District No. 159, provided a video presentation in support of the proposed referendums for School District No. 159.

Fire Chief Robert Wilcox advised the Board that all of the major issues with the property owners in Southwick have been resolved with the exception of one household, which the Village has not been allowed to gain access to.

President Stricker presented the Consent Agenda.

Trustee Ashmore moved that the Board approve the Consent Agenda items as presented. Seconded by Trustee Brown.

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

**OPPORTUNITY FOR
PUBLIC COMMENT**

PRESENTATION

a) Southwick Update

CONSENT AGENDA:

- A. CONSIDERATION OF MINUTES
1. Regular Meeting of March 7, 2005
B. CONSIDERATION OF FINANCIAL REPORTS

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Regular Meeting of March 7, 2005

1. Salary, Overtime and
Accounts Payable

B. CONSIDERATION OF FINANCIAL REPORTS – *Approved by Omnibus Vote*

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Award the FY 04-05 Thermoplastic Striping Contract to the low bidder, Mark-It Corp. at the unit prices submitted totaling \$13,500.88. – *Approved by Omnibus Vote*

C. CONSIDERATION OF
BIDS AND AWARDING
OF CONTRACTS

1. Thermoplastic Striping

D. OLD BUSINESS

1. Pass an Amended Resolution recognizing the efforts of the Matteson Police Department in the investigation of the death of Kenneth Mitchell Jr. – *Approved by Omnibus Vote*

D. OLD BUSINESS

1. Amendment to Resolution recognizing the efforts of the Matteson Police Department in the investigation of the death of Kenneth Mitchell Jr.

E. NEW BUSINESS

1. Pass a Resolution adopting a Revised Permit Fee Schedule and General Building Permit Fees Schedule – *Approved by Omnibus Vote*
2. Pass an Ordinance amending Chapter 33, entitled “Fire Department”, of the Code of Ordinances of the Village of Matteson, Cook County, Illinois, regarding charges for Ambulance Services. – *Approved by Omnibus Vote*
3. Pass an Ordinance amending Life Insurance Coverage and Health Insurance Coverage for all Elected Village Officials. – *Approved by Omnibus Vote*

E. NEW BUSINESS

1. Consideration of a Resolution adopting a Revised Permit Fee Schedule and General Building Permit Fees Schedule
2. Consideration of an Ordinance amending Chapter 33, entitled “Fire Department”, of the Code of Ordinances of the Village of Matteson, regarding charges for Ambulance Services
3. Consideration of an Ordinance Amending Life Insurance Coverage and Health Insurance Coverage for all Elected Village Officials

ITEMS REMOVED FROM

ACTIVE AGENDA

A1. Chief Wilcox explained that the proposed amendment was necessitated in part to comply with the new rules of the Illinois Department of Public Health regarding residential lawn sprinkler systems and also addresses problems the Village has been experiencing with monument mailboxes.

Trustee Johnson moved that the Village Board pass a Resolution adopting a Revised Permit Fee Schedule and General Building Permit Fees Schedule. Seconded by Trustee Motton.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

B1. Director of Public Works Vince Laoang explained that the purchase of the wheel loader will be funded equally between Funds 21 Water and 51 Motor Fuel Tax. He noted that West Side Tractor Sales was the lowest bidder, but they did not meet the bid specifications. The second lowest bidder, Howell Tractor, did not include the snow bucket attachment. Therefore, staff recommended that the contract be awarded to the lowest qualified bidder, Patton Construction Products, in the amount of \$107,782.00.

Trustee Johnson moved that the Board of Trustees approve the purchase of the Wheel Loader with Snow Bucket Attachment from Patten Construction Products for the total amount of \$107,782.00. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

C1. Trustee Motton moved that the Board of Trustees adjourn, at the end of this meeting, to Executive Session under the Open Meetings Act, Section 2(c)(1) – Personnel and Section 2(c)(2) – Collective Bargaining, with no need to reconvene. Seconded by Trustee Ashmore.

CONSENT AGENDA - None

ACTIVE AGENDA:

A. NEW BUSINESS

1. Consideration of an Ordinance Amending Chapter 98, entitled “Streets and Sidewalks” Regarding Prohibited Obstructions

B. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Purchase of One Wheel Loader with Snow Bucket Attachment

C. OTHER BUSINESS

1. Request for Executive Session

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Ashmore reminded everyone that there will be an Administration/
Finance Committee meeting on March 29 at 6:30 p.m. at the Village Hall.

CLOSING REMARKS

Trustee Brown encouraged everyone to contact their legislators and urge them to
support some version of House Bill No. 750, which would in effect change the way
schools are funded.

Trustees voiced their support of the referendums for School Districts 159 and 162.

Trustee Imoukhuede left the meeting at 8:30 p.m.

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at
8:44 p.m. Seconded by Trustee Johnson.

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

ADJOURNMENT

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Imoukhuede

Respectfully Submitted,

Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES
March 21, 2005

03-33-05