

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 4<sup>th</sup> DAY OF APRIL 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  
Nathaniel Motton, Jr.

Also present were: Joseph Perozzi, Village Attorney; Frank Myers, Village Administrator; Lafayette Linear, Finance Director; Brian Ramsey, Director of Parks and Recreation; Jan Dinnocenzo, Recording Secretary; and the media.

**COMMENTS BY VILLAGE OFFICIALS**

Board members reported their attendance at various meetings and functions, acknowledged the 37<sup>th</sup> anniversary of the assassination of Dr. Martin Luther King, and encouraged everyone to vote on Tuesday, April 5.

Trustee Committee Reports

Trustee Ashmore reported that the Administrative/Finance Committee met on March 29 and discussed the draft 2005/06 Budget. He noted that the draft Budget would be discussed by the full Board at their regular Workshop of April 11, 2005.

Trustee Imoukhuede reported that the Public Safety in the Village of Matteson is as safe as ever.

Trustee Brown reported that the Plan Commission will be meeting on April 7 at 7:30 p.m. at the Village Hall.

Trustee Motton reported that the baseball season is getting underway.

President Stricker noted that due to the passing of Pope John Paul II the flags are being flown at half staff in compliance with the request of Governor Blagojevich.

Mr. Usher Sawyer, III, thanked the Board and all involved for their assistance in obtaining the playground for the Ridgeland Manor Subdivision.

Mr. Ardell Burton (sp?), 921 Eaglepoint Drive, stated that because he closed on his home without a hard surface driveway/sidewalk being in place, moving in has been difficult due to the recent rains and mud being tracked into the home. It was noted that issues of this nature are civil matters to be worked out between the buyer and the seller. In instances such as this, a temporary occupancy permit is to be issued by the Village to indicate that certain items are yet to be completed by the developer in order to be in total compliance with Village Codes.

Ms. JoAnne Norris, 237 Pheasant Road, expressed her concern regarding the condition of her neighbor's fence and lack of upkeep of the yard. She also felt that traffic travels too fast down Allemong. The Village Administrator will look into the matter.

Mr. Milfred Moore, President of the Library Board of Trustees, expressed his concern over the lack of communication between the Village and the Library regarding a recent offer the Village Board made available to certain employees for early retirement. He also noted that the Library/Village Sub-committee that was created in February had not yet met. Administrator Myers advised the Board that he did meet with Library Director Berggren this afternoon to discuss the early retirement proposal. Trustee Ashmore requested that a regular meeting schedule be established for the Sub-committee to ensure that they meet on a regular basis.

President Stricker presented the Consent Agenda.

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

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

- A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Special Meeting of March 17, 2005
  2. Regular Meeting of March 21, 2005

## **OPPORTUNITY FOR PUBLIC COMMENT**

## **CONSENT AGENDA:**

- A. CONSIDERATION OF MINUTES
1. Special Meeting of March 17, 2005
  2. Regular Meeting of March 21, 2005
- B. CONSIDERATION OF FINANCIAL REPORTS
1. Treasurer's Report – February, 2005
  2. Salary, Overtime and

Accounts Payable

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

1. Treasurer’s Report – February, 2005
2. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Approve the bid of Sutton Ford for the purchase of three (3) 2005 Ford Crown Victoria Police Interceptors and one (1) 2005 Ford Explorer XLS in the total amount of \$82,788.00. – *Approved by Omnibus Vote*

D. OLD BUSINESS

1. Pass an Ordinance amending Chapter 98, entitled “Streets and Sidewalks” regarding Prohibited Obstructions. – *Approved by Omnibus Vote*

E. NEW BUSINESS

1. Adopt a Resolution for formal approval of LaSalle Bank to provide Banking services for the Village of Matteson’s Health Insurance Parent, Flex Spending, and Claims Account. – *Approved by Omnibus Vote*

President Stricker requested that in the future, the Treasurer’s Report be placed on the Active Agenda for public reading. The Board concurred.

ACTIVE AGENDA – *There were no items on the Active Agenda.*

Trustees encouraged everyone to vote tomorrow, April 5.

Village Administrator Myers stated that the draft Budget for Fiscal Year 2005/06 will be distributed to Board members after the meeting.

Attorney Perozzi announced that the closing on the property on the southwest corner of Village Commons and Matteson Avenue took place on Monday, March 28, between the Village and School District No. 159.

Clerk Grisco announced that the polls will be open from 6:00 a.m. to 7:00 p.m. on April 5 and encouraged everyone to vote.

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Police Car Bids

D. OLD BUSINESS

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

E. NEW BUSINESS

1. Consideration of a Resolution for formal approval of LaSalle Bank to provide Banking Services for the Village of Matteson’s Self Insurance Parent, Flex Spending and Claims Checking Accounts

**ITEMS REMOVED FROM CONSENT AGENDA - None**

**ACTIVE AGENDA - None**

**CLOSING REMARKS**

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 8:13 p.m. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

**ADJOURNMENT**

Respectfully Submitted,

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Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES  
April 4, 2005

04-37-05