

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 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
Allan Johnson
Carol Marshall
Nathaniel Motton, Jr.

Trustee Imoukhuede was absent.

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

COMMENTS BY VILLAGE OFFICIALS

President Stricker read a Proclamation proclaiming May, 2005 as Motorcycle Awareness Month.

a) Proclamation – May –
Motorcycle Awareness
Month

President Stricker read a Proclamation proclaiming April 17-23, 2005 as National Volunteer Week.

b) Proclamation – April 17-23,
2005 – National Volunteer
Week

President Stricker read a Proclamation proclaiming June 4, 2005 as Mr. and Mrs. Shake n' Bake Day.

c) Proclamation – June 4,
2005 – Mr. and Mrs. Shake
n' Bake Day

Board members reported their attendance at various meetings and functions, including the Commissioners Appreciation Dinner and South Suburban Fair Housing Anniversary Celebration at which the Village received an Achievement

d) Trustee Committee Reports

Award for Fair Housing.

Trustee Brown reported that the Plan Commission will be meeting on April 21 at 7:30 p.m. at the Village Hall.

Trustee Marshall reported that the Village was a recipient of a Tree City Award. She also announced that the Dollars for Scholars will be holding a Bowl-A-Thon on May 1 and a Rummage Sale in June.

Administrator Myers noted that one of the re-organization components included in the proposed new budget is the consolidation of Public Works and Parks & Recreation into a new department called the Department of Public Services. This is recommended in order to gain greater efficiencies by pooling the work forces together. As a result of this, the position of Deputy Village Administrator/Director of Public Services was created to run the new operation.

President Stricker submitted to the Board the name of Fire Chief Robert Wilcox to be appointed to the position of Deputy Village Administrator/Director of Public Services.

Trustee Ashmore moved that Robert Wilcox be appointed as the Deputy Village Administrator/Director of Public Services. Seconded by Trustee Motton.

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

Subsequent to the new appointment, President Stricker read a letter of retirement from Robert Wilcox as Fire Chief effective May 2, 2005.

Trustee Marshall moved to accept the letter of resignation from Robert Wilcox as Fire Chief. Seconded by Trustee Brown.

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

**APPOINTMENT OF
VILLAGE OFFICER**

a) Deputy Administrator/
Director of Public Services

The President and Board of Trustees thanked Robert Wilcox for all his dedication and years of service with the Fire Department, congratulated him on a job well done, and wished him well in his new position.

President Stricker submitted the name of Officer Wilkens as Acting Fire Chief.

Trustee Ashmore moved that Officer Wilkens be appointed as Acting Fire Chief for the Village of Matteson. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Imoukhuede

The President and Board of Trustees congratulated Officer Wilkens on his new appointment.

Ms. Tammy Moore(sp?), 1005 Great Plains, inquired as to the design of the proposed park for her neighborhood. Director of Parks & Recreation Ramsey will meet with her to go over the details.

Mr. Garry Kennebrew, 704 Old Meadow Road, addressed the Board regarding public safety and juvenile delinquency issues and, in particular, his belief that gang problems exist in the community. Police Chief Park reviewed the status of various investigations currently being conducted and noted that the Police Department is also working closely with the schools to address any issues that may arise. The importance of parental involvement was stressed. Trustee Motton noted that it is not uncommon for a group of juveniles to get together and do things that are unlawful; however, this is not a reflection of gang activity within the Village.

Mr. Leonard and Mrs. Derrica Chambers, 6301 Virginia Lane, voiced their concern over suburban gangs organizing in the Village. Chief Park noted that various juvenile groups have formed and disbanded throughout the years; however, the Police Department continually monitors their activities in order to address any issues that may arise. Trustee Motton stated that it is important not to give publicity to any troublesome groups.

Mr. James Abbott, 654 Cambridge Avenue, expressed concerns he has over various situations he experienced in the past. Chief Park discussed the matter with him in private.

Mr. Rives Castleman gave an update on the status of the Lincoln Mall redevelopment project, noting that properties have been acquired and plans are

**OPPORTUNITY FOR
PUBLIC COMMENT**

being finalized for the ring road improvements. It was noted that the ring road improvement will play an important part in the redevelopment of the

Mall by providing frontage for the entire site. Mr. Castleman also provided a tentative timeline for the construction progress.

Administrator Myers requested that the purchase of a 2005 Chevy Tahoe be removed from the Consent Agenda.

Trustee Marshall moved to remove and table Consent Agenda Item No. C1 – Purchase of 2005 Chevy Tahoe. Seconded by Trustee Ashmore.

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

President Stricker presented the Consent Agenda.

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

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

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Regular Meeting of April 4, 2005

B. CONSIDERATION OF FINANCIAL REPORTS – *Approved by Omnibus Vote*
1. Salary, Overtime and Accounts Payable

D. OLD BUSINESS

1. Pass a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code and commit the amount of \$420,000.00 for the FY 05/06 Street Maintenance Program. – *Approved by Omnibus Vote*

E. NEW BUSINESS

PRESENTATION

a) Lincoln Mall Update

**ITEMS REMOVED FROM
CONSENT AGENDA**

C. CONSIDERATION OF
BIDS AND AWARDING
OF CONTRACTS

1. Purchase of 2005 Chevy
Tahoe

CONSENT AGENDA:

A. CONSIDERATION OF
MINUTES

1. Regular Meeting of
April 4, 2005

B. CONSIDERATION OF
FINANCIAL REPORTS

1. Salary, Overtime and
Accounts Payable

D. OLD BUSINESS

1. Resolution for
Maintenance of Streets and
Highways by Municipality
under the Illinois Highway

April 18, 2005

1. Pass an Ordinance adopting the 2004 Edition of the Illinois Plumbing Code; repealing Ordinance No. 1931 of the Village of Matteson and all other ordinances and parts of ordinances in conflict therewith. – *Approved by Omnibus Vote*
2. Direct the Village Attorney to prepare an Ordinance adopting the proposed update to the Comprehensive Plan Map. – *Approved by Omnibus Vote*
3. Pass a Resolution to Authorize the Execution of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at Wal-Mart. – *Approved by Omnibus Vote*
4. Approve a Minor Plat of the First Resubdivision of Wal-Mart Subdivision, as presented. – *Approved by Omnibus Vote*
5. Direct the Village Attorney to prepare an Ordinance allowing a variance to Section 159.30(D) to allow a decreased rear yard setback on property located at 901 Donnington Drive. – *Approved by Omnibus Vote*
6. Approve a Plat of Easement for Lot 1 of the Auto Mall, as presented. – *Approved by Omnibus Vote*

Code

E. NEW BUSINESS

1. Consideration of an Ordinance adopting the 2004 Edition of the Illinois Plumbing Code
2. Consideration of an Update to the Current Comprehensive Plan Map for the Village of Matteson
3. Consideration of an Agreement for Regulation of Parking of Motor Vehicles and Traffic at Wal-Mart
4. Consideration of a Minor Plat of Subdivision for Wal-Mart
5. Consideration of a Setback Variance at 901 Donnington Drive
6. Consideration of a Plat of Easement for BP

ACTIVE AGENDA

Mr. Lafayette Linear, Finance Director, presented the Treasurer’s Report for March 31, 2005.

Trustee Ashmore moved to accept the Treasurer’s Report dated March 31, 2005 as presented. Seconded by Trustee Brown.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Imoukhuede

ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer’s Report – March, 2005

Ms. Rebecca Greiman, Village Planner, gave a brief synopsis of the proposed

Special Use Permit for Victory Apostolic Church to allow a “Church and Church Building” use within the MXD zoning district to be located west of Home Depot, north of the Kimco Plaza, east of Matteson Avenue and south of 207th Street. It was noted that the Plan Commission recommended approval with conditions.

Trustee Brown moved that the Board of Trustees direct the Village Attorney to prepare an ordinance approving a Special Use Permit to allow a “Church and Church Building” use on 16 acres within the MXD district located west of Home Depot, north of the Kimco Plaza, east of Matteson Avenue and south of 207th Street, subject to the following conditions: the requirement for a traffic study and contribution to the signalization of 207th and Cicero Avenue if deemed necessary; the requirement for a contribution to the Fire Protection Fee at a rate of \$1,850 per acre; and final engineering approval. Seconded by Trustee Johnson

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Imoukhuede

Rev. Singleton thanked all involved for their help and support in this effort.

Trustee Motton moved that the Board pass an Ordinance amending Chapter 72, Entitled, “Parking Regulations” of Title VII, Entitled “Traffic Code” of the Code of Ordinances of the Village of Matteson, Cook County, Illinois concerning Implementation of the Administrative Adjudication of Vehicular Standing, Parking, and Compliance Violations as prepared and recommended by the Village Attorney. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Imoukhuede

Trustee Ashmore moved that the Board pass an Ordinance approving an Amended and Restated Development Agreement for the Majesky Automotive Group Automobile Dealership. Seconded by Trustee Marshall.

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

B. NEW BUSINESS

1. Consideration of a Special Use Permit for Victory Apostolic Church located west of Home Depot, north of the Kimco Plaza, east of Matteson Avenue and south of 207th Street

2. Consideration of an Ordinance amending Chapter 72, Entitled, “Parking Regulations” of Title VII, Entitled “Traffic Code” of the Code of Ordinances of the Village of Matteson, Cook County, Illinois, concerning Implementation of the Administrative Adjudication of Vehicular Standing, Parking, and Compliance Violations

and Motton

NAYS:(0)
ABSTAIN: (0)
ABSENT: (1) Imoukhuede

Trustee Johnson moved that the Board pass an Ordinance approving an Amended and Restated Development Agreement for the Miller Consolidated Automobile Dealerships. Seconded by Trustee Ashmore.

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

Trustee Ashmore moved that the Board pass an Ordinance adopting the revised Budget for all Corporate purposes of the Village of Matteson, Cook County, Illinois, for the Fiscal Year commencing the first day of May, 2004 and ending on the thirtieth day of April, 2005. Seconded by Trustee Brown.

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

Trustee Ashmore moved that the Board of Trustees pass an Ordinance adopting the Budget for all Corporate Purposes of the Village of Matteson, Cook County, Illinois, for the Fiscal Year Commencing the first day of May, 2005 and ending on the thirtieth day of April, 2006. Seconded by Trustee Brown.

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

Administrator Myers requested an Executive Session under the Open Meetings Act, Section 2(c)(1) – Personnel, with no need to reconvene.

Trustee Ashmore moved that the Board of Trustees convene, at the end of this meeting, into Executive Session under the Open Meetings Act, Section 2(c)(1) – Personnel, with no need to reconvene. Seconded by Trustee Marshall.

3. Consideration of an Ordinance approving an Amended and Restated Development Agreement for the Majesky Automotive Group Automotive Dealerships

4. Consideration of an Ordinance approving an Amended and Restated Development Agreement for the Miller Consolidated Automobile Dealerships

5. Consideration of an Ordinance Adopting the Revised Budget for Fiscal Year 2004-2005

6. Consideration of an Ordinance Adopting the Budget for Fiscal Year 2005-2006

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

C. OTHER BUSINESS

The Board thanked Finance Director Linear and all staff involved in putting together the new budget.

Administrator Myers reported that a meeting schedule has been developed for the Village/Library Sub-committee.

Public Works Director Laoang and Finance Director Linear congratulated Chief Wilcox on his retirement as Fire Chief and new position as Deputy Village Administrator/Director of Public Services.

CLOSING REMARKS

Chief Wilcox thanked the Board for their kind comments.

President Stricker and Clerk Grisco commended Chief Wilcox for the fine job he did as Fire Chief and wished him well in his new position.

Trustee Johnson moved to adjourn the Regular meeting of the Board of Trustees at 9:46 p.m. Seconded by Trustee Ashmore.

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

ADJOURNMENT

Respectfully Submitted,

Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES
April 18, 2005

04-47-05