

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 16th DAY OF MAY 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
- Emmanuel Imoukhuede
- Allan Johnson
- Carol Marshall
- Nathaniel Motton, Jr.

Trustee Sawyer arrived at 7:35 p.m.

Also present were: Joseph Perozzi, Village Attorney; Frank Myers, Village Administrator; Lafayette Linear, Finance Director; Nick Wilkens, Acting Fire Chief; Vince Laoang, Regulatory Services Director; Jan Dinnocenzo, Recording Secretary; and the media.

COMMENTS BY VILLAGE OFFICIALS

Board members reported their attendance at various meetings and functions.

a) Trustee Committee Reports

Trustee Motton reported that the Youth Baseball Season has begun.

President Stricker announced that there will be a Special Board Meeting on Wednesday, May 18, 2005 at 6:30 p.m. at the Village Hall.

Trustee Motton moved to appoint Joseph R. Perozzi of McGrane, Perozzi, Stelter, Gerardi, Bauer & Ross as Village Attorney; Betty Jung as Village Treasurer; Janet Dinnocenzo as Deputy Village Clerk; and Lafayette Linear as Finance Director/Budget Director. Seconded by Trustee Ashmore.

APPOINTMENT OF VILLAGE OFFICERS

- Village Attorney
- Village Treasurer
- Deputy Village Clerk
- Finance Director/Budget Director

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

**OPPORTUNITY FOR
PUBLIC COMMENT**

Minister Sellars Vines and Ms. Jamella Goosby of New Faith Baptist Church addressed the Board and explained the need for a temporary tent to be erected for the 2005 summer months to accommodate their children's ministry. The necessity of this tent is due to the closing of Woodgate Elementary School for the summer, which is where the children's ministry is held during the school year.

Inasmuch as this item is an agenda item, Trustee Ashmore made a motion to move up Active Agenda Item No. 9(B)(2) for Board consideration at this time.
Seconded by Trustee Johnson.

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

Trustee Ashmore moved that the Board approve a Special Request for a Temporary Tent for New Faith Baptist Church for the summer months through August, 2005 as presented. Seconded by Trustee Marshall.

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

AGENDA ITEM:
9. ACTIVE AGENDA
B. NEW BUSINESS
2. Consideration of a Special Request to Approve a Temporary Tent for New Faith Baptist Church

Mr. Babu Patel, owner of Matteson Towncenter, Mr. Glen Spurrison, Matteson Towncenter Leasing Representative, and Ms. Amy Taher, owner of Matteson Liquors, 4435 Lincoln Highway, explained the desire of Matteson Liquors to open a second packaged liquor store to be located in Matteson Towncenter. Various Trustees noted that the location currently houses family-oriented businesses and, therefore, would not be an appropriate location for a packaged liquor store.

**OPPORTUNITY FOR
PUBLIC COMMENT**
(Continued)

Ms. Taher stated it was her desire to locate a second packaged liquor store within the corporate limits of Matteson and requested guidance from the Board as to an appropriate location. Several Trustees expressed their belief that the current size of Matteson does not warrant the need for any additional liquor stores.

President Stricker presented the Consent Agenda.

Trustee Motton requested that Consent Agenda Item No. D(5) – Consideration for One (1) Additional Class “F” Liquor License, be removed from the Consent

CONSENT AGENDA:

Agenda to allow for individual consideration.

Trustee Imoukhuede moved that the Board approve the Consent Agenda items with the exception of Item D5. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*

1. Regular Meeting of May 2, 2005 convened at 7:30 p.m.
2. Regular Meeting of May 2, 2005 convened at 8:05 p.m.

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

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Pass an Ordinance amending Chapter 30 entitled “Village Board of Trustees” of the Code of Ordinances of the Village of Matteson, Cook County, Illinois, concerning Standing Committees. – *Approved by Omnibus Vote*

D. NEW BUSINESS

1. Approve a Minor Plat of Subdivision of the Second Resubdivision of Lot 3 in Unit 6 of Corporate Lakes, as presented. – *Approved by Omnibus Vote*
2. Approve a Preliminary Plat for the Second Addition to Glenridge Subdivision located on the northwest corner of Central Avenue and Colgate Drive, as presented. – *Approved by Omnibus Vote*
3. Pass an Ordinance abating the property tax levies for the following obligations:
 - the Tax Abatement Ordinance on the \$1,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) Series 2004, and
 - the Tax Abatement Ordinance on the \$2,250,000 General Obligation Bonds (Utility Tax Alternate Revenue Source) Series 2003A, and

A. CONSIDERATION OF MINUTES

1. Regular Meeting of May 2, 2005 convened at 7:30 p.m.
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B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Consideration of an Ordinance Amending Chapter 30 of the Village Code of Ordinances Concerning Standing Committees

D. NEW BUSINESS

1. Consideration of the Second Resubdivision of Lot 3 in Unit 6 of Corporate Lakes
2. Consideration of a Preliminary Plat for the Second Addition to Glenridge Subdivision
3. Consideration of an Ordinance for Abatement of tax on the \$1,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) Series 2004, the \$2,250,000 General Obligation Bonds (Utility Tax Alternate

- the Tax Abatement Ordinance on the \$2,060,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2002B, and
 - the Tax Abatement Ordinance on the \$3,305,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004A, and
 - the Tax Abatement Ordinance on the \$2,930,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004B. – *Approved by Omnibus Vote*
4. Grant the Village Administrator settlement authority in connection with arbitration over the settlement agreement on the Village Hall project in the event that both sides are able to reach reasonable settlement terms. – *Approved by Omnibus Vote*
5. *(Removed from Consent Agenda)*
6. Approve the following Trustee Committee appointments:
- | | | |
|--|---|--|
| Community Affairs and Economic Development | Chairman: Trustee Ashmore
Member: Trustee Marshall | Revenue Source) Series 2003A, the \$2,060,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2002B, the \$3,305,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004A, and the \$2,930,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2004B |
| Finance and Administration | Chairman: Trustee Motton
Member: Trustee Ashmore | 4. Authorization for Village Administrator to have Settlement Authority – Village Hall Window Arbitration |
| Public Services – Public Works and Parks & Recreation | Chairman: Trustee Sawyer
Member: Trustee Johnson | 5. <i>Moved to Active Agenda</i> |
| Regulatory Services – Building, Planning, and Engineering | Chairman: Trustee Johnson
Member: Trustee Imoukhuede | 6. Appointment of Trustee Committees |
| Public Safety – Police, Fire | Chairman: Trustee Marshall
Member: Trustee Sawyer | |
| Health, Environmental, and Capital Planning | Chairman: Trustee Imoukhuede
Member: Trustee Motton | |
- *Approved by Omnibus Vote*

D5 An application was received from Tobacco Plus for a Class ‘F’ Liquor License for their facility at 4718 West Lincoln Highway. In order to accommodate this request, an additional Class ‘F’ Liquor License would need to

**ITEMS REMOVED FROM
CONSENT AGENDA**

be created. It was noted that at a previous Board Workshop, the applicant indicated that they intended to sell only upscale liquor. Concern was raised that the revised application is requesting the sale of packaged liquor rather than serving liquor for consumption on the premises as originally proposed.

- D. NEW BUSINESS
5. Consideration for One (1) Additional Class "F" Liquor License

Trustee Marshall moved to direct the Village Attorney to prepare an ordinance increasing the Class "F" Liquor License by one. Seconded by Trustee Sawyer.

AYES: (4) Johnson, Marshall, Sawyer, and Stricker
NAYS:(3) Ashmore, Imoukhuede, and Motton
ABSTAIN: (0)
ABSENT: (0)

Mr. Lafayette Linear, Finance Director, presented the Treasurer's Report for April 30, 2005.

Trustee Ashmore moved to accept the Treasurer's Report dated April 30, 2005 as presented. Seconded by Trustee Marshall.

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

ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer's Report – April, 2005

Ms. Toni Ashmore, Economic Development Specialist, presented a Redevelopment Agreement with Liberty Plaza, LLC. She stated that this agreement involves the use of tax increment funds to assist in the redevelopment of the Liberty Plaza Retail Strip Center. Ms. Ashmore reviewed the various aspects of the agreement as well as the proposed improvements.

B. NEW BUSINESS

Mr. Joe Ourth, the Village's legal counsel for Economic Development, noted that as part of the agreement, if the project is not completed by August 31, 2007, it would not be eligible for reimbursement.

1. Consideration of a Redevelopment Agreement with Liberty Plaza, L.L.C.

Trustee Ashmore moved that the Board pass an Ordinance approving a Redevelopment Agreement between the Village of Matteson and Liberty Plaza, LLC. Seconded by Trustee Marshall.

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

Motton, and Sawyer

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

Trustees wished the best of luck to those Village Officials and staff who will be attending the Conference in Las Vegas.

Trustee Motton wished the Parks & Recreation Department the best and expressed the need for a new Community Center.

Trustee Imoukhuede noted his service as Chairman of the Police and Fire Committee and wished them well. He also acknowledged the newly created Health, Environmental, and Capital Planning Committee, of which he will now Chair.

Administrator Myers reported that he had met with representatives of the Library and noted that future meetings are scheduled to continue the open communication.

Regulatory Services Director Vince Laoang reported that the Rotary Club presented an award to Wanda Tippie, Al Romano, and Doug LoSchiavo for their concept of the Governors Highway Viaduct System.

The Rotary Club also presented Police Chief Robert Park with a Public Safety Award.

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 8:50 p.m. Seconded by Trustee Ashmore.

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

2. Addressed earlier in the meeting

C. OTHER BUSINESS - *None*

CLOSING REMARKS

ADJOURNMENT

Respectfully Submitted,

BOARD OF TRUSTEES
May 16, 2005

05-59-05

Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES
May 16, 2005

05-60-05