

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 6<sup>th</sup> DAY OF JUNE 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.  
Usher Sawyer, III

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

**COMMENTS BY VILLAGE OFFICIALS**

President Stricker read a Proclamation proclaiming June 13-18, 2005 as Minority Business Expo Week.

a) Proclamation – Minority Business Expo Week – June 13-18, 2005

President Stricker read a Proclamation proclaiming June, 2005 as Homeownership Month.

b) Proclamation – Homeownership Month – June, 2005

Board members reported their attendance at various meetings and functions, including participation in the Memorial Day Parade.

c) Trustee Committee Reports

Trustee Ashmore announced that the Economic Development Commission will meet on Wednesday, June 8, at 10:00 a.m. and the Housing and Human Relations Commission will meet on Thursday, June 9, at 7:00 p.m.

Trustee Johnson announced that the Plan Commission met last Thursday, June 2, and discussed two of the items that are on the Consent Agenda this evening for

Board approval.

Trustee Motton reported that he met with the Finance Director regarding various items, including improvement of the sound system for the taping of Board meetings and the Special Census.

Trustee Sawyer reported his attendance at the ICSC Convention and emphasized the importance of Village participation at such events.

Trustee Marshall noted that the new Ambulance 1 was on display in front of the Village Hall prior to the meeting for everyone to view. She also thanked the Public Works staff for their prompt response in placing a handicap sign in the Woodgate area, and reminded everyone of the upcoming Matteson Fest.

Trustee Imoukhuede also highlighted the new Ambulance 1.

**OPPORTUNITY FOR  
PUBLIC COMMENT**

Mr. Vernell Drummond, 916 Warwick Drive, expressed his concerns regarding the appearance of the neighborhood during construction, i.e., dumpsters full, need for a storage facility for building materials, and need for general clean-up of the development. It was noted that these types of issues should be reported to the Village staff, who will then review the situation.

Mr. Severian Ndyetabula, 921 Warwick Drive, expressed his frustration with the builder of his house, noting that he had three pages of punch list items that have not been completed. Mr. Ndyetabula was directed to provide staff with the list of problems for review.

Ms. Roxanne Miles, 929 Warwick Drive, expressed her concern with coyotes roaming the area. It was noted that an informational letter was sent to all residents explaining practices and procedures to be followed to avoid attracting coyotes to the area and what steps the Village is taking to remove the animals from the area. However, it was emphasized that coyotes are wild animals, and while the Village may be able to trap and remove some coyotes, they, as well as other wildlife, will always be in the area, and care must be taken to avoid encouraging their presence.

Ms. Traci Evans, 6001 Amherst Place, presented pictures to the Board of her unfinished driveway and reviewed various problems she was having with her builder. She was directed to provide a list of her concerns to staff for review. Ms. Evans also stated that she would like the developer to move the port-a-potty that is currently in front of her house to a more discrete location

Fire Chief Nick Wilkens reported that the new Ambulance 1 arrived last Friday, and it is anticipated that it will be put into service next Monday, after final testing has been performed.

President Stricker presented the Consent Agenda.

Trustee Motton requested that Consent Agenda Item No. A(1) – Minutes of Regular Meeting of May 16, 2005, be removed from the Consent Agenda to allow for individual consideration.

Trustee Motton moved that the Board approve the Consent Agenda items with the exception of Item A1. 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*

2. Special Meeting of May 18, 2005
3. Special Meeting of May 31, 2005

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

1. Salary, Overtime and Accounts Payable

C. NEW BUSINESS

1. Pass a Resolution authorizing the accounting firm of McGladrey & Pullen, LLP to conduct the annual audit of the Village of Matteson’s governmental activities, business-type activities, aggregate discretely presented component units, each major fund, and aggregate remaining fund information as of and for the year ending April 30, 2005. – *Approved by Omnibus Vote*
2. Pass a Resolution designating Kathleen Murray as Authorized Agent for the Village of Matteson concerning the Illinois Municipal Retirement Fund (IMRF). – *Approved by Omnibus Vote*
3. Approve a Special Use Permit to allow an “Auto Service and

**CONSENT AGENDA:**

A. CONSIDERATION OF MINUTES

1. *Removed*
2. Special Meeting of May 18, 2005
3. Special Meeting of May 31, 2005

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. NEW BUSINESS

1. Consideration of a Resolution authorizing the accounting firm of McGladrey & Pullen, LLP to conduct the annual audit of the Village of Matteson’s governmental activities, business-type activities, aggregate discretely presented component units, each major fund, and aggregate remaining fund information as of and for the year ending April 30, 2005
2. Consideration of a Resolution for Appointment of IMRF Authorized

Repair Facility” use on 1.5 acres within the MXD district located at 20728 South Cicero Avenue, and direct the Village Attorney to prepare an ordinance. – *Approved by Omnibus Vote*

4. Approve a Final 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*

Agent

3. Consideration of a Special Use Permit for National Tire and Battery located at 20728 S. Cicero Avenue
4. Consideration of a Final Plat for the Second Addition to Glenridge Subdivision

### ITEMS REMOVED FROM CONSENT AGENDA

A1 Trustee Motton requested that on Page 05-57-05, a summary of his statement be included explaining his position regarding liquor licenses.

Trustee Motton moved to accept the Minutes of the Regular Meeting of May 16, 2005 with the following correction: on the top of Page 05-57-05, add the following statement: **Trustee Motton stated that he would not be in favor of any more packaged liquor stores in the Village of Matteson. He would only be in favor of restaurants where liquor is served on-premise.**

Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Village Administrator Myers noted that the Capital Equipment Replacement Program for FY 2005-06 includes the replacement of two light duty 4x4 pickup trucks – one for the Water Department and the second equipped with a snow plow for the Building Maintenance Division. He noted that the apparent low bidder did not include pricing of the additional equipment noted in the specification document. As a result, the lowest qualified bidder is Dralle Chevrolet.

Trustee Sawyer moved that the Village Board accept the proposal from Dralle Chevrolet for the purchase of two light duty 4x4 pickup trucks in the amount of

- ### A. CONSIDERATION OF MINUTES
1. Regular Meeting of  
May 16, 2005

### ACTIVE AGENDA

- ### A. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS
1. Purchase of Vehicles for  
the Public Services  
Department

June 6, 2005

\$39,744.38. Seconded by Trustee Johnson

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Fire Chief Nick Wilkens stated that the Capital Equipment Replacement Program for FY 2005-06 includes the replacement of the 1988 Pierce aerial ladder truck. The budgeted amount for this item is \$820,000 to be financed over a three-year period. The current year's budget includes the initial payment of \$243,665. The Truck 5 Specification Committee analyzed several options and found that the Village should take advantage of the Joint Purchasing Program through the Northwest Municipal Conference, who awarded Pierce Manufacturing the contract for the current year.

2. Purchase of 2006 Aerial Tower Ladder

Trustee Marshall moved that the Board authorize the execution of the contract with Pierce Manufacturing for the manufacture of a 2006 Aerial Tower Ladder in the amount of \$810,775.00, with delivery in FY 2005-06. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

President Stricker noted that the proposed additional Class F license would facilitate a request from Tobacco Plus to sell packaged liquor at their facility located at 4718 West Lincoln Highway.

B. OLD BUSINESS

1. Ordinance creating one additional Class F Liquor License

Trustee Motton stated that he is not in favor of granting any new liquor licenses for packaged liquor stores in the Village, only to restaurants that serve liquor for on-premise consumption.

Trustee Ashmore noted that the original request from Tobacco Plus was for liquor to be served on-premise, which he would be in favor of. However, he stated that he would not support any new packaged liquor stores.

Trustee Imoukhuede stated he was not in favor of the request because it was a matter of personal principle and not in the best interest of the community. He referred to the Alcohol, Tobacco and Firearms Agency (ATF) noting the dangers

June 6, 2005

of each separately and collectively. He noted that when a community changes demographically, there tends to be a lot of liquor stores. He felt that it was time to slow down this trend; and therefore, he would not be in support of this request.

President Stricker noted that federal law prohibits the sale of alcohol and firearms on the same premise. He noted that as Liquor Commissioner he believes it would be a fitting location and had no problem with Tobacco Plus being granted a Class F liquor license.

Trustee Marshall moved that the Board pass an Ordinance amending Chapter 111, entitled "Alcoholic Beverages" of the Code of Ordinances of the Village of Matteson, Cook County, Illinois relative to the number of Class F Alcoholic Liquor Licenses to be issued. Seconded by Trustee Johnson.

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

Finance Director Lafayette Linear noted that by conservative estimates of the Village staff and the U.S. Census Bureau, an additional 4,916 persons have relocated to the Village of Matteson subsequent to the 2000 census. The U.S. Census Bureau estimates the special census will increase Matteson's share of State Income Tax dollars by \$500,000 per year. The cost of this special census is estimated to be \$110,651. It was noted that local residents would have the opportunity to work for the Census Bureau to complete the project.

Trustee Motton moved that the Board of Trustees pass a resolution authorizing the Village President or his designee to sign the Memorandum of Understanding between the Village of Matteson, Illinois and the United States of America, Department of Commerce, Bureau of the Census agreeing to the terms of a special census for the Village of Matteson and authorizing staff to proceed under the direction of the U.S. Census Bureau. Seconded by Trustee Ashmore.

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

Village Administrator Myers gave a brief synopsis of the origin of Southcom which currently provides services to Matteson, Richton Park and Olympia Fields. He noted that Park Forest is now interested in becoming a member. If Park Forest is

## C. NEW BUSINESS

1. Consideration of a Resolution authorizing the Village President or his designee to sign the Memorandum of Understanding between the Village of Matteson, Illinois and the United States of America, Department of Commerce, Bureau of the Census agreeing to the terms of a special census for the Village of Matteson and authorizing staff to proceed under the direction of the U.S. Census Bureau

BOARD OF TRUSTEES

June 6, 2005

06-67-05

permitted to participate, the Village could see a substantial reduction in overall operating costs.

Trustee Marshall moved that the Board pass an Ordinance approving and authorizing the execution of a Revised Intergovernmental Agreement of the Southern Combined Dispatch and Communications System (Southcom).  
Seconded by Trustee Sawyer.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

President Stricker nominated Mr. Robert A. Crouch as the Village's Human Resource Director.

Trustee Motton moved that the Board appoint Robert A. Crouch as Human Resource Director. Seconded by Trustee Ashmore.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Imoukhuede 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 to discuss the hiring and/or dismissal of personnel, with no need to reconvene. Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

ABSENT: (0)

Trustee Ashmore reminded everyone of the Economic Development meeting on Wednesday, June 8 at 10:00 a.m. and the Housing/Human Relations Commission meeting on Thursday, June 9 at 7:00 p.m.

2. Consideration of an Ordinance approving and authorizing the execution of a Revised Intergovernmental Agreement of the Southern Combined Dispatch and Communications System (Southcom)

D. OTHER BUSINESS

1. Appointment of Robert A. Crouch as the Village's Human Resource Director

2. Request for Executive Session

CLOSING REMARKS

Trustee Motton stated that unfortunately he was not able to attend the Memorial Day Parade due to a conflict with his work schedule

Trustee Sawyer noted that the ICSC Conference gave him an opportunity to develop a good working relationship with Village Administrator Myers. He also thanked all who helped in his recent campaign.

Trustee Imoukhuede reminded everyone of the Matteson Fest to be held June 10, 11, and 12.

Village Administrator Myers gave a report on what transpired at the ICSC Convention held in Las Vegas. He noted that the website [www.wereserious.com](http://www.wereserious.com) gives a presentation regarding the Lincoln Mall project.

Fire Chief Wilkens reported that on June 14 he would be "Going to Jail" for MDA. Panera Bread is hosting this fundraiser. In August, Fire personnel will host a "Fill the Boot" fundraiser for MDA.

In response to questioning from Trustee Imoukhuede, Fire Chief Wilkens noted that typically an aerial ladder truck lasts approximately 20 years.

Regulatory Services Director Vince Laoang reported that the Village's development review team met with Lincoln Mall representatives to discuss the proposed construction schedules and goals for the upcoming construction season in relation to the Mall redevelopment project and expounded on the various phases.

Village Clerk Grisco noted her attendance at a recent DARE Graduation, the Dollars for Scholars presentation of scholarship awards, and the Memorial Day Parade.

President Stricker reported he was informed by Metra that the newly dedicated trains which will be put into operation in the near future have washroom facilities. He also read a letter from Air Angels thanking all involved in assisting in the airlifting of a motorcycle accident victim.

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 9:06 p.m. Seconded by Trustee Johnson.

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

NAYS:(0)

ABSTAIN: (0)

**ADJOURNMENT**

BOARD OF TRUSTEES  
June 6, 2005

06-69-05

ABSENT: (0)

Respectfully Submitted,

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Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES  
June 6, 2005

06-70-05