

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 20<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  
Usher Sawyer, III

Trustees Marshall and Motton were absent.

Also present were: Joseph Perozzi, Village Attorney; Robert Wilcox, Deputy Village Administrator/Public Services Director; Lafayette Linear, Finance Director; Nick Wilkens, Acting Fire Chief; Norm Burnson, Acting Police Chief; Vince Laoang, Regulatory Services Director; Rebecca Greiman, Recording Secretary; and the media.

Board members reported their attendance at various meetings and functions, including the success of the Matteson Fest. The Board members thanked all who participated in the fest to make it the success that it was.

**COMMENTS BY VILLAGE OFFICIALS**

a) Trustee Committee Reports

Trustee Ashmore announced that the Housing and Human Relations Committee will meet on Thursday, June 23, at 7:00 p.m. He added that the Economic Development Commission met last week, at which Lincoln Mall provided a presentation regarding the new marketing program.

Trustee Johnson announced that the Plan Commission met last Thursday and the items addressed are on the Board agenda. He mentioned that the Grand Opening for First American Bank would be tomorrow morning, June 21<sup>st</sup> at 9:30 a.m.

President Stricker announced that he attended the transportation meeting two weeks ago which discussed the long range plans for the new interchange at Stuenkel Road. He also mentioned his presence at the Economic Development Commission meeting, the Rich South Honors Banquet and the Minority Business Expo held at the Holiday Inn on June 17. President Stricker announced that South

Suburban Mayors & Managers will hold their next meeting on Thursday, June 23 and the Matteson Area Chamber, State of the Villages Luncheon is also on June 23.

President Stricker announced the nominees for appointment for the Housing and Human Relations Commission. The nominees are Arthur Sutton and Mark Parrish.

**APPOINTMENTS**

- a) Housing and Human Relations Commission Appointment Recommendations

Trustee Ashmore moved that the Board approve the nominations as recommended. Seconded by Trustee Johnson.

AYES: (4) Ashmore, Imoukhuede, Johnson, and Sawyer  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (2) Marshall and Motton

President Stricker announced the recommendation to appoint Norman Burnson as Acting Police Chief.

- b) Appointment of Norman Burnson as Acting Police Chief

Trustee Ashmore moved that the Board approve the appointment as recommended. Seconded by Trustee Sawyer.

AYES: (4) Ashmore, Imoukhuede, Johnson, and Sawyer  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (2) Marshall and Motton

Clerk Grisco swore in Christine Lewandowski as Police Officer for the Village of Matteson. Acting Chief Norm Burnson introduced Officer Lewandowski to the Board.

**SWEARING-IN CEREMONY**

- a) Swearing in of Christine Lewandowski as Police Officer

Mr. David Bonner of 730 Academy noted his concern with the safety of the intersection at 207<sup>th</sup> and Cicero Avenue. President Stricker explained the process for federal funding for the signal and noted that the money has been earmarked but is not yet available.

**OPPORTUNITY FOR PUBLIC COMMENT**

Mr. Vernell Drummond of 916 Warwick Drive stated that the maintenance issues within Newbury Estates have been taken care of. He further asked for clarification on improvements to the park site within Newbury Estates and he invited the Board to attend the Homeowner Association meeting on Wednesday, June 22 at 7:30 p.m. at the Village Hall.

Mr. Ed Long of 6047 Allemong expressed concern regarding the construction

trailers located on the northeast corner of US 30 and Ridgeland Avenue. Deputy Village Administrator Robert Wilcox stated that the trailers were permitted through planning, and this area is the staging area for construction and will be until the remainder of the lots are developed. Mr. Wilcox added that the goal of the Developer is to have this area cleared by the end of June.

Mr. Long questioned why Public Works employees are mowing the perimeter of the Auto Mall. Deputy Village Administrator, Robert Wilcox stated that this property is Village owned property and the Village must maintain this area.

Mr. Long questioned the recent bid package sent to him regarding mowing bids for properties that are not maintained. He noted that his business has been providing the Village with that same service for 2 ½ years, and this bid is being requested in the middle of the season. Deputy Village Administrator Robert Wilcox stated that he was directed by Village Administrator Frank Myers to prepare the bid package as the amount spent on this maintenance exceeds the \$10,000 maximum. Mr. Long noted that certain parts in the bid package were not consistent.

Trustee Imoukhuede asked for clarification on the maximum. Deputy Village Administrator Robert Wilcox stated that the driving force for the bid package was due to the limitation of \$10,000 to one vendor for the same service.

President Stricker stated that the Village is growing. The residential growth is causing more homes to need maintenance which could be why the limit has been exceeded.

Trustee Imoukhuede asked that Mr. Long be treated with due courtesy and that things such as this should be explained in great detail.

Mr. Long stated that he was solicited by the Village for this job 2 ½ years ago and the prior years did exceed \$10,000. Deputy Village Administrator, Robert Wilcox noted that there is no question of the quality and service, the Village is processing this service fair.

Mr. Long stated that he will not bid for this service as he will not let the Village control his business.

Trustee Ashmore asked that Staff provide the Board with information regarding the bid package. Deputy Village Administrator, Robert Wilcox stated he would provide the Board with the requested information.

President Stricker presented the Consent Agenda.

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Trustee Johnson requested that Consent Agenda Item No. D(1) – Consideration of a Zoning Ordinance Revision to Sections 159.22(B), 159.22(F)(3)(a-g), 159.45(B), 159.45(B)(2), 159.45(C)(3)(b) and 159.55(H)(4), be removed from the Consent Agenda to allow for individual consideration.

Trustee Ashmore moved that the Board approve the Consent Agenda items with the exception of Item D1. Seconded by Trustee Sawyer.

AYES: (4) Ashmore, Imoukhuede, Johnson, and Sawyer  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (2) Marshall and Motton

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

1. Regular Meeting of June 6, 2005

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

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Pass an Ordinance approving a Special Use Permit that allows an Automobile Service and Repair Facility within the MXD zoning district located at 20728 South Cicero Avenue. – *Approved by Omnibus Vote*

D. NEW BUSINESS

2. Pass an Ordinance establishing Prevailing Wage Rates within the Village of Matteson, Cook County, Illinois for the period June 1, 2005 until May 31, 2006. – *Approved by Omnibus Vote*
3. Authorize the funds raised through the auction of unclaimed property from the Police Department on July 9, 2005, be directed to activities of the CIA Committee. – *Approved by Omnibus Vote*
4. Approve a Minor Plat of Subdivision for the Mimms Subdivision, as presented. – *Approved by Omnibus Vote*

**CONSENT AGENDA:**

A. CONSIDERATION OF MINUTES

1. Regular Meeting of June 6, 2005

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Consideration of an Ordinance approving a Special Use Permit for National Tire and Battery allowing the operation of an Automobile Service and Repair Facility

D. NEW BUSINESS

1. *Removed*
2. Consideration of an Ordinance Establishing Prevailing Wage Rates for FY 05-06
3. Bike Auction Revenue
4. Consideration of a Minor Plat of Subdivision for the Mimms Subdivision

**ITEMS REMOVED FROM  
CONSENT AGENDA**

**D. NEW BUSINESS**

1. Consideration of a Zoning Ordinance Revision to Sections 159.22(B), 159.22 (F)(3)(a-g), 159.45 (B), 159.45 (B)(2), 159.45 (C)(3)(b) and 159.55(H)(4)

**ACTIVE AGENDA**

- A. CONSIDERATION OF FINANCIAL REPORTS
  - a) Treasurer's Report - May, 2005

**B. CONSIDERATION OF  
BIDS AND AWARDING  
OF CONTRACTS**

1. Computer Network Server Upgrades - 2005

Trustee Johnson stated that he recommends that the revision to Section 159.55 (H) (4) be denied as this section should be kept as it is. Trustee Johnson stated that this revision would be a mistake.

Trustee Johnson moved that the Board approve the proposed Zoning Ordinance Revision to Sections 159.22(B), 159.22 (F)(3)(a-g), 159.45 (B), 159.45 (B)(2), 159.45 (C)(3)(b) and 159.55(H)(4) with the exception of Section 159.55 (H) (4). Seconded by Trustee Ashmore.

AYES: (4) Ashmore, Imoukhuede, Johnson, and Sawyer  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (2) Marshall and Motton

Lafayette Linear gave a brief summary of the Financial Reports.

Trustee Ashmore moved that the Board accept the May 31, 2005 Treasurer's Report, as presented. Seconded by Trustee Imoukhuede.

AYES: (4) Ashmore, Imoukhuede, Johnson, and Sawyer  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (2) Marshall and Motton

Deputy Village Administrator Robert Wilcox presented the request to accept a bid for the Computer Network Server Upgrade. Mr. Wilcox stated that the recommendation is to accept the low bid from Current Technologies Corp. as it is within the budget. He noted that Ivy Roberson was present to address any questions.

Trustee Imoukhuede moved that the Board accept the bid for the network server from Current Technologies Corp. Seconded by Trustee Ashmore.

AYES: (4) Ashmore, Imoukhuede, Johnson, and Sawyer  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (2) Marshall and Motton

Deputy Village Administrator Robert Wilcox presented the request to extend the

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contract with Homewood Disposal Service. He noted that this extension assures that service will not be disrupted during negotiations for a new contract.

Trustee Johnson asked why the extension is for two years. Mr. Wilcox stated that with changes in technology and the need for new routes, the extra time is needed.

Trustee Imoukhuede asked about the increase in cost. Mr. Wilcox stated that on July 1, 2005 there will be a 1 ½ % increase and on July 1, 2006 there will be a 3 % increase, for a total of 4 ½ %.

Trustee Ashmore moved that the Board authorize the extension of the contract agreement with Homewood Disposal Service. Seconded by Trustee Sawyer.

AYES: (4) Ashmore, Imoukhuede, Johnson, and Sawyer  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (2) Marshall and Motton

2. Consideration of a Resolution Authorizing the Village to Execute a Contract Extension Agreement with Homewood Disposal Service

Deputy Village Administrator Robert Wilcox presented the appointment of Karie L. Friling as Assistant to the Village Administrator for Community Development.

Trustee Imoukhuede moved that the Board appoint Karie L. Friling as Assistant to the Village Administrator for Community Development. Seconded by Trustee Johnson.

AYES: (4) Ashmore, Imoukhuede, Johnson, and Sawyer  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (2) Marshall and Motton

C. OTHER BUSINESS

1. Appointment of Karie L. Friling as the Assistant Village Administrator for Community Development

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 to discuss employee compensation, with no need to reconvene. Seconded by Trustee Sawyer.

AYES: (4) Ashmore, Imoukhuede, Johnson, and Sawyer  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (2) Marshall and Motton

2. Request for Executive Session

Trustee Ashmore reminded everyone that First American Bank's Grand Opening is tomorrow morning at 9:30 a.m.

Robin Kelly, Director of Community Affairs and Economic Development, stated that *Matteson Matters* was taped last week and would air Monday, Wednesday and Friday at 5:00 p.m.

Rita Miotti, Contract and Management Services Coordinator, noted that this would be her last "official" Board meeting with the Village of Matteson.

**CLOSING REMARKS**

President Stricker, Clerk Grisco and Village Attorney Joseph Perozzi thanked Rita for her time with the Village and wished her the best.

Peggy Barton of 6333 Michael Lane stated that the grass on the berm at Manheim is an eyesore. Deputy Village Administrator Robert Wilcox stated that Manheim has been contacted, and they assured the Village that they would get a crew out to maintain the area.

Trustee Imoukhuede moved to adjourn the Regular meeting of the Board of Trustees at 8:45 p.m. Seconded by Trustee Ashmore.

AYES: (4) Ashmore, Imoukhuede, Johnson, and Sawyer  
NAYS:(0)  
ABSTAIN: (0)  
ABSENT: (2) Marshall and Motton

**ADJOURNMENT**

Respectfully Submitted,

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Dorothy Grisco, Village Clerk

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