

MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HOUSE  
4900 VILLAGE COMMONS  
ON THIS 1<sup>ST</sup> DAY OF AUGUST 2005

led the meeting to order at 7:30 p.m.

**CAI**

ie roll and the following Trustees answered present:

**RO**

re

oukhuede

I

II

r, III

rted that the Police and Fire Commission will meet on August  
village Hall. She also announced that Tuesday, August 2 is  
d encouraged all to participate.

uested that a proclamation be prepared to recognize Senator  
ebration.

ted on the various items discussed at the Administrative/  
eeting including the policy for Trustee equipment, the  
ruck through Harris Bank, the progress on the audit, the taping  
d in particular the sound quality, and the status of the  
1 system.

47 Allemong, noted that while the trailers were removed  
ute 30 and Ridgeland Avenue, there still remains an unsightly

TRUSTEES

08-

B

O

1. R

ADDITION OF FINANCIAL REPORTS – *Approved by*

*the*

*Trustees, Overtime and Accounts Payable*

RESOLUTION

Ordinance approving a Special Use Permit for Culver's

located at 20716 South Cicero Avenue. – *Approved by*

*the Trustee's Vote*

D. O

1. C

O

Sj

RESOLUTION

to approve a Special Use Permit to allow an “antenna” use on

city-owned property within the I-1 district located at

North Oak Street, and direct the Village Attorney to prepare an

ordinance. – *Approved by Omnibus Vote*

C

th

M

2. R

2. R

moved that the Board reject the bid submitted by Trine of West Chicago for the amount of \$3,230,000.00 in order to be seconded by Trustee Sawyer.

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

(0)

(0)

ained the purpose for hearing the three related annexation advised that while the Annexation Ordinance and Preliminary 7 vote, the Resolution requires a 2/3 affirmative vote, including

D. C

2. C

O

ac

moved that the Board of Trustees pass an Ordinance

la

D

TRUSTEES

08-

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

(0)

(0)

Chairman, Village Planner, noted that the Preliminary Plat has  
the alignment of the side property lines of lots 11-16 along  
Columbine Drive with the existing lots on the north side of Columbine  
the number of single family detached homes to 76 rather than

and that the Board of Trustees approve a Preliminary Plat for  
Tract Four, as presented, contingent on Annexation and Zoning.  
Ashmore.

O

38

u

bc

Pl

T

ar

tc

D

5. C

Pl

B

Fr

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

(0)

(0)

That the property owner, Dwayne Warner, has requested a  
foot privacy fence to be erected within the required front yard  
in question is a corner lot, which creates two front yards. It  
the Ordinance allows for fences in the front yard as long as  
in nature; a privacy fence would not fall into that category.  
posed in part for safety and aesthetic reasons. Surrounding  
notified of the request. Staff received two responses from  
the approval of the variance. There were also numerous  
Commission meeting who stated their objection to the

reas. The permit would be in effect for a period of 30 days automatic or manual sprinklers to be utilized for 10 consecutive additional 20 days on an odd/even address basis. The time under the permit would be extended to include 7 a.m. to 11 a.m.

2. O  
C  
“9

posed amendment will assist property owners in protecting provide sufficient time to enable these lawn/landscaping areas

red that the Board of Trustees pass an Ordinance amending Water” of the Code of Ordinances concerning restrictions on ended by Trustee Ashmore.

- (6) Ashmore, Imoukhuede, Johnson, Marshall,

ed the next item on the agenda is the appointment of a Village

d that the Board of Trustees adjourn to Executive Session  
ings Act, Section 2(c)(1) – Personnel, for the purpose of  
ministrator, with a need to reconvene. Seconded by Trustee

B. C

1. A  
A

- (6) Ashmore, Imoukhuede, Johnson, Marshall,  
Motton, and Sawyer

2. R  
Sc

(0)

(0)

dent of the Matteson Youth Athletic Association (MYAA),  
1 the history of the MYAA and its current programs and

Mark Wilkens reminded everyone of the “Fill the Boot for MDA” event held on August 5, 2005, at the corner of Route 30 and Cicero Avenue.

Community Affairs and Economic Development Director, thanked the Village Administrator for the warm welcome she received at the Ethnic Fest on August 10. Trustee Motton requested the Village Administrator to lead a Village sponsored barbeque cook-off.

Assistant Village Administrator for Community Development, thanked the Village Administrator for the warm welcome she received.

Trustee Halpin thanked Detective Halpin on his recent retirement and

Trustee Halpin thanked Detective Halpin on his recent retirement and advised that the Board of Trustees adjourn to Executive Session pursuant to the Illinois Public Access Act, Section 2(c)(1) – Personnel with a need to

(5) Ashmore, Imoukhuede, Johnson, Marshall  
and Motton

(0)

(1) Sawyer

B. C

1. A

A

ard of Trustees each voiced their support of Bob Wilcox as  
istrator.

ed to adjourn the Regular meeting of the Board of Trustees at  
l by Trustee Johnson.

(5) Ashmore, Imoukhuede, Johnson, Marshall  
and Motton

(0)

(1) Sawyer

