

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 15th DAY OF AUGUST 2005

President Stricker called the meeting to order at 7:35 p.m.

CALL TO ORDER

Clerk Grisco called the roll and the following Trustees answered present:

ROLL CALL

Allan Johnson
Carol Marshall
Nathaniel Motton, Jr.
Usher Sawyer, III

Trustees Ashmore and Imoukhuede were absent.

Also present were: Joseph Perozzi, Village Attorney; Robert Wilcox, Acting Village Administrator; Lafayette Linear, Finance Director; Nick Wilkens, Acting Fire Chief; George Pfothenauer, Deputy Police Chief; Vince Laoang, Regulatory Services Director; Karie Friling, Assistant Village Administrator for Community Development; Robert Crouch, Human Resource Director; Jan Dinnocenzo, Recording Secretary; and the media.

COMMENTS BY VILLAGE OFFICIALS

President Stricker read a Proclamation wishing Senator Obama the happiest of birthdays and wishing him many more years of good health, success and accomplishments. President Stricker requested that the Proclamation be adopted in the form of a Resolution.

- a) Proclamation – Senator Obama’s Birthday

Trustee Motton moved that the Board pass a Resolution authorizing and approving a Proclamation wishing Senator Obama the happiest of birthdays and wishing him many more years of good health, success and accomplishments. Seconded by Trustee Johnson.

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

President Stricker read a Proclamation proclaiming September, 2005 as Save a Life Month.

b) Proclamation – September 2005 – Save a Life Month

Board members reported their attendance at various meetings and functions.

c) Trustee Committee Reports

Acting Fire Chief Wilkens introduced Timothy Syren. Clerk Grisco swore in Timothy Syren as Fire Fighter/Paramedic for the Village of Mattson. The President and Board of Trustees congratulated Mr. Syren on his new appointment.

**SWEARING-IN
CEREMONY**

a) Swearing in of Firefighter/ Paramedic Timothy Syren

There was no public comment.

**OPPORTUNITY FOR
PUBLIC COMMENT**

President Stricker presented the Consent Agenda.

CONSENT AGENDA:

Trustee Motton moved that the Board approve the Consent Agenda items as presented. Seconded by Trustee Marshall.

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

**A. CONSIDERATION OF
MINUTES**

1. Regular Meeting of August 1, 2005

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

**B. CONSIDERATION OF
FINANCIAL REPORTS**

1. Salary, Overtime and Accounts Payable

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

C. OLD BUSINESS

1. Consideration of an Ordinance approving a Front Yard Setback Variance at 300 Grafton Place

C. OLD BUSINESS

1. Pass an Ordinance approving a Front Yard Setback Variance within the R-2 zoning district located at 300 Grafton Place. – *Approved by Omnibus Vote*
2. Pass an Ordinance approving a Special Use Permit for US Cellular to allow the location of a cellular communications antenna on top of the existing water tower located at 21627 Oak Street. – *Approved by Omnibus Vote*
3. Pass an Ordinance approving a Rear Yard Setback Variance within the I-1 zoning district located at 21627 Oak Street. – *Approved by Omnibus Vote*

2. Consideration of an Ordinance approving a Special Use Permit for a Cellular Communications Antenna to locate within the I-1 district at 21627 Oak Street

3. Consideration of an Ordinance approving a

Rear Yard Setback
Variance at 21627 Oak
Street

**8. ITEMS REMOVED
FROM CONSENT
AGENDA - None**

9. ACTIVE AGENDA

**A. CONSIDERATION OF
FINANCIAL REPORTS**

1. Treasurer's Report –
July, 2005

B. NEW BUSINESS

1. Consideration of a
Resolution authorizing the
execution and delivery of a
Capital Equipment Lease/
Purchase Agreement and
separate Lease schedules
with respect to the
acquisition, purchase,
financing and leasing of
certain equipment for the
public benefit; authorizing
the execution and delivery
of documents required in
connection therewith; and
authorizing the taking of all
other actions necessary to
the consummation of the
transactions contemplated
by this resolution

Finance Director Linear presented the Treasurer's Report for July 31, 2005.

Trustee Motton moved to accept the Treasurer's Report dated July 31, 2005 as presented. Seconded by Trustee Marshall.

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

Finance Director Linear presented the proposed financing method for the purchase of a new Fire Ladder Truck. The preliminary cost for this equipment is approximately \$805,545. LaSalle Bank's Public Equipment Financing Division has designed a unique program suitable for financing the Village's new fire ladder truck over a three year period. The Village will realize a savings by utilizing this method over the traditional method.

Trustee Motton moved that the Board of Trustees pass a Resolution authorizing the execution and delivery of a Capital Equipment Lease/Purchase Agreement and separate Lease schedules with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution. Seconded by Trustee Marshall.

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

Acting Village Administrator Wilcox noted that the Plan Commission reviewed and recommended approval of two proposed Subdivision Monument Signs for Trinity Creeks Subdivision.

2. Consideration of Subdivision Monument Signs for Trinity Creeks Subdivision

Trustee Johnson moved that the Board of Trustees approve Subdivision Monument Signs for Trinity Creeks Subdivision. Seconded by Trustee Marshall.

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

Assistant Village Administrator for Community Development Friling reported that the Economic Development Commission reviewed and recommended approval of a request from Chicago Sports and Cycle for economic incentives to build a 30,000 square foot facility within the Matteson Auto Mall. The incentive requested is support for the Cook County Class 8 property tax incentive and a 50 percent sales tax incentive. The Class 8 incentive will reduce the assessment on the property from 38 percent of the assessed value to 16 percent for a 10-year period.

3. Consideration for approval for Staff to create an Ordinance for an Economic Incentive Agreement for the Chicago Sports and Cycle

Trustee Motton moved that the Board approve the incentive package for Chicago Sports and Cycle, as outlined, and direct staff to draft the necessary ordinance. Seconded by Trustee Marshall.

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

Assistant Village Administrator for Community Development Friling reported that the Economic Development Commission reviewed and recommended approval of a request from Terry's Leisure Living, Inc. for economic incentives to build a new 50,000 square foot facility within the Matteson Auto Mall. The incentive requested is support for the Cook County Class 8 property tax incentive and a 50 percent sales tax incentive. The Class 8 incentive will reduce the assessment on the property from 38 percent of the assessed value to 16 percent for a 10-year period. With the addition of this new business, occupancy of the Auto Mall will be complete.

4. Consideration for approval for Staff to create an Ordinance for an Economic Incentive Agreement for Terry's Leisure Living, Inc.

Trustee Motton moved that the Board approve the incentive package for Terry's Leisure Living, Inc., as outlined, and direct staff to draft the necessary ordinance. Seconded by Trustee Marshall.

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

Mr. Dave Miller thanked the Board for their understanding and cooperation in helping make the Auto Mall a success.

Trustee Marshall moved that the Board of Trustees convene, at the end of this meeting, into Executive Session under the Open Meetings Act, Section 2(c)(2) – Collective Bargaining, for the purpose of negotiating matters and deliberations concerning salary schedules, with no need to reconvene. Seconded by Trustee Motton.

C. OTHER BUSINESS

1. Request for Executive Session

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

Trustee Motton moved to adjourn the Regular meeting of the Board of Trustees at 8:15 p.m. Seconded by Trustee Marshall.

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

ADJOURNMENT

Respectfully Submitted,

Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES
August 15, 2005

08-115-05