

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 21st DAY OF NOVEMBER 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

- Emmanuel Imoukhuede
- Allan Johnson
- Carol Marshall
- Nathaniel Motton, Jr.

Trustees Ashmore and Sawyer were absent.

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator and Finance Director; Norm Burnson, Acting Police Chief; Nick Wilkens, Acting Fire Chief; Robert Crouch, Human Resource Director; Jan Dinnocenzo, Recording Secretary; and the media.

**COMMENTS BY
VILLAGE OFFICIALS**

President Stricker read a resolution expressing sorrow at the death of Rosa Parks.

- a) Resolution
Commemorating
Rosa Parks

Trustee Motton moved to pass a Resolution commemorating civil rights leader Rosa Parks. Seconded by Trustee Imoukhuede.

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

Board members reported their attendance at various meetings and functions.

- b) Trustee Committee
Reports

Trustee Johnson reported that information was received from School District 162 wherein Matteson Elementary School was ranked seven among the top ten south suburban schools and applauded all on an excellent job.

Mr. Vernell Drummond, 916 Warwick Drive, questioned when the lights in the Newbury Estates Subdivision would be finished. He also noted that the Homeowners Association had issues with the proposed park and requested a copy of the annexation agreement in regard to the park. It was noted that the

**OPPORTUNITY FOR
PUBLIC COMMENT**

lighting issue is delayed due to Commonwealth Edison's heavy workload. Staff will look into the lighting and park matters. Mr. Drummond announced that the Homeowners Association would be meeting November 30th at 7:30 p.m. at the Village Hall and invited all to attend.

President Stricker presented the Consent Agenda.

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

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

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Regular Meeting of November 7, 2005

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

C. OLD BUSINESS
1. Pass an Ordinance amending Chapter 111, entitled "Alcoholic Beverages" of the Code of Ordinances relative to the number of Class "E" alcoholic liquor licenses (Beer and Wine Only in Conjunction with Food Service) to be issued. – *Approved by Omnibus Vote*

Village Administrator/Finance Director Lafayette Linear presented the Treasurer's Report for October 31, 2005.

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

AYES: (4) Imoukhuede, Johnson, Marshall, and Motton

6. CONSENT AGENDA:

A. CONSIDERATION OF MINUTES

1. Regular Meeting of November 7, 2005

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Consideration of an Ordinance Amending Chapter 111, entitled "Alcoholic Beverages" of the Code of Ordinances Relative to the Number of Class "E" Alcoholic Liquor Licenses (Beer and Wine Only in Conjunction with Food Service) to be Issued

7. ITEMS REMOVED FROM CONSENT AGENDA - None

8. ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer's Report – October, 2005

NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Ashmore and Sawyer

B. NEW BUSINESS

1. Consideration of a Special Use Permit for Manors of Matteson

Village Planner Rebecca Greiman noted that Flaherty & Collins Properties has requested a Special Use Permit to allow the construction of 168 new townhome/condominium units with an exclusive neighborhood clubhouse within the MXD zoning district on a 17.2 acre parcel of land bounded by DeWit Drive, 207th Street and Matteson Avenue, with vacant land to the north. The Plan Commission considered the findings of fact at their public hearing of November 17, 2005 and recommended approval with the following conditions:

- Final Engineering
- Approval of the front yard setback variance
- Payment of the park donation fee of \$91,000
- Fire Protection fee of \$907 per acre
- Density of 9.76 units per acre
- Clubhouse building to have brick on all four elevations

It was noted that the Homeowners Association will be responsible for maintaining the clubhouse once all the property is turned over to the Association. Also, included in the covenants/restrictions will be the stipulation that one individual cannot own more than two units in the entire development, similar to the requirement in the Brookmere Subdivisions.

Mr. Mike LaRue, representative for Flaherty & Collins Properties, gave a brief history of the company and noted that they hoped to begin construction of this project next Spring.

Trustee Johnson moved that the Board of Trustees approve a Special Use Permit to allow a multiple-family development within the MXD district, Manors of Matteson, on 17.2 acres of land bounded by DeWit Drive, 207th Street and Matteson Avenue, with vacant land to the north, and direct the Village Attorney to prepare an ordinance. Seconded by Trustee Marshall.

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

2. Consideration of a Front Yard Setback Variance for Manors of Matteson

Village Planner Greiman noted that Flaherty & Collins Properties is requesting a front yard setback variance for some of the townhome units. Five of the proposed buildings are located 20 feet from the right-of-way as opposed to the required 35 feet. The Plan Commission considered the findings of fact and noted that the proposed development is consistent with the intent and purpose of the Zoning Code and recommended approval of the

variance request with no conditions.

It was requested that the developer consider hiring Village residents to participate in this project.

Trustee Johnson moved that the Board of Trustees approve a front yard setback variance for Flaherty & Collins Properties, Manors of Matteson, as requested, and direct the Village Attorney to prepare an ordinance. Seconded by Trustee Marshall.

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

Village Planner Greiman noted that Flaherty & Collins Properties is requesting approval of two subdivision monument signs that will identify Manors of Matteson. The Plan Commission recommended approval of said signs with no conditions.

3. Consideration of
Subdivision Monument
Signs for Manors of
Matteson

Trustee Johnson moved that the Board of Trustees approve subdivision Monument Signs for Manors of Matteson as presented. Seconded by Trustee Motton.

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

Village Planner Greiman stated that the proposed Minor Plat of Resubdivision for Corporate Lakes, Unit Eight establishes a 17.2 acre parcel bounded by 207th Street, DeWit Drive and Matteson Avenue, with vacant land to the north.

4. Consideration of a Minor
Plat of Resubdivision for
Corporate Lakes, Unit
Eight

Trustee Johnson moved that the Board approve a Minor Plat of Resubdivision for Corporate Lakes, Unit Eight, as presented. Seconded by Trustee Marshall.

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

Village Planner Greiman stated that the Final Plat for Ridgeland Manor, Phases 4 and 5, establishes 42 single-family lots and Outlot A which is the

5. Consideration of a Final
Plat, Ridgeland Manor,
Units 4 & 5

required detention for the subdivision. Outlot A will not be dedicated to the Village of Matteson and will be maintained by the Homeowners Association.

Trustee Johnson moved that the Board approve a Final Plat for Ridgeland Manor, Phases 4 and 5, as presented. Seconded by Trustee Marshall.

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

Village Planner Greiman noted that the Final Plat of Resubdivision for The Pointe includes only the townhome lots located on the north end of the subdivision off of U.S. 30. The necessity of this resubdivision is due to an error made in the drafting of the original Plat of Subdivision. The approval of the revised plat will eliminate the need for minor variations for buildings by providing a larger building envelope. It was noted that because of previous construction issues, this proposed project will be monitored very closely.

Trustee Johnson moved that the Board approve a Final Plat of Resubdivision for The Pointe, as presented. Seconded by Trustee Imoukhuede.

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

Ms. Janet Manson, Superintendent of Recreation, presented the annual budget for the 24th Annual Matteson Festival to be held in Memorial Park on June 9-11, 2006. A three-year contract with Windy City Amusement is incorporated as part of the budget.

Trustee Johnson moved that the Board of Trustees approve the Budget as presented for the 24th Annual Matteson Festival for the 2006-07 Fiscal Year Budget. Seconded by Trustee Marshall.

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

Trustee Motton moved that the Board of Trustees adjourn to Executive Session under the Open Meetings Act, Section 2(c)(1) Personnel, for the

6. Consideration of a Final Plat of Resubdivision for The Pointe

7. Consideration of the Budget for the 24th Annual Matteson Festival to be held in Memorial Park on June 9-11, 2006

C. OTHER BUSINESS

1. Create, Fill or Discontinue Department Director Positions

purpose of creating, filling or discontinuing Department Director positions, with a need to reconvene and also under the Open Meetings Act, Section 2(c)(2) – Collective Bargaining, for the purpose of updating the Board regarding contract negotiations with Firefighters of Matteson Local 3086, with no need to reconvene. Seconded by Trustee Imoukhuede.

2. Request for Executive Session

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

CLOSING COMMENTS

The President, Clerk, Board of Trustees and staff wished everyone a Happy Thanksgiving.

Acting Fire Chief Wilkens reminded everyone to practice fire safety during the holiday season.

Trustee Marshall moved to adjourn to Executive Session at 8:25 p.m. Seconded by Trustee Johnson.

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

ROLL CALL

The Board reconvened the Regular meeting at 9:22 p.m.

President Stricker called the roll and the following Trustees answered present:

Emmanuel Imoukhuede
Allan Johnson
Carol Marshall
Nathaniel Motton, Jr.

Trustees Ashmore and Sawyer were absent.

President Stricker announced that there would be no action taken on any item.

ADJOURNMENT

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 9:23 p.m. Seconded by Trustee Motton.

BOARD OF TRUSTEES
November 21, 2005

11-161-05

Respectfully Submitted,

Dorothy Grisco, Village Clerk