

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 19th DAY OF DECEMBER 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
- Carol Marshall
- Nathaniel Motton, Jr.
- Usher Sawyer, III

Trustees Ashmore and Johnson were absent.

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator/Finance Director; Robert Crouch, Human Resource Director; Vince Laoang, Regulatory Services Director; Jan Dinnocenzo, Recording Secretary; and the media.

**COMMENTS BY
VILLAGE OFFICIALS**

President Stricker read a Proclamation proclaiming December 2005 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Matteson.

a) Proclamation – December – Drunk and Drugged Driving Prevention Month

Board members expressed their condolences to the Ashmore family on the passing of Toni Ashmore’s paternal grandfather.

b) Trustee Committee Reports

Due to technical problems with the audio system, Trustee Motton moved that the videotaping of the meeting cease. Seconded by Trustee Marshall.

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

**OPPORTUNITY FOR
PUBLIC COMMENT**

Mr. Lester Brown, 4608 Abbey Lane, stated that the concern he previously brought before the Board regarding Butterfield IV construction traffic utilizing streets in the Butterfield III subdivision has not been resolved. It was noted that while alternatives are being pursued, the developer will be held responsible for keeping the streets clean and operating construction equipment only within prescribed hours set by Village ordinance.

Mr. Darrell Hill, 208 Grafton Place, questioned when the park in Butterfield III will be developed. It was noted that the Annexation Agreement provides for the planning and funding of the park sites. The required land area for a park in Butterfield IV was reduced and, in lieu thereof, monetary funding will be given for park improvements and amenities in Butterfield III. It is anticipated that the park will be completed by late summer/early autumn of 2006.

Mr. Larry Geanes, 202 Grafton Place, questioned how the park layout and equipment are chosen. It was noted that the Parks and Recreation Commission and staff prepare several alternatives for resident review and input. Trustee Sawyer noted that the Parks and Recreation Commission will be meeting on December 20 and invited all to attend.

Former Village Trustee Edward Long, 6047 Allemong, noted his disappointment in the lack of Village action to promote the Village Hall as a drop off location for the donation of food and toys during the holiday season. Village Administrator Linear apologized for the oversight.

Village Administrator Lafayette Linear noted that a new procedure for public comments will be reviewed by the Board at their January Workshop.

President Stricker presented the Consent Agenda.

Trustee Sawyer requested that Item A1 – Consideration of Minutes – Regular Meeting of December 5, 2005 be removed.

Trustee Imoukhuede moved that the Board approve the Consent Agenda items with the exception of Item A1. Seconded by Trustee Marshall.

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

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

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Pass an Ordinance approving a Variance for NuTemp, Inc., as presented. – *Approved by Omnibus Vote*
2. Pass an Ordinance amending Chapter 30 entitled “Village

6. CONSENT AGENDA:

A. CONSIDERATION OF MINUTES

1. *Removed*

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Consideration of an Ordinance Approving a Variance to NuTemp, Inc.
2. Consideration of an Ordinance Amending Chapter 30, Entitled “Village Board of Trustees” of the Code of

Board of Trustees” of the Code of Ordinances of the Village of Matteson, concerning the agenda for meetings of the Board of Trustees. – *Approved by Omnibus Vote*

Ordinances concerning the Agenda for Meetings of the Board of Trustees

3. Pass and approve the Resolution of the Corporate Authority relating to a Deferred Compensation Plan – IPPFA; the Resolution of the Corporate Authority relating to a Deferred Compensation Plan – ICMA; and Adoption Agreement – Great-West Retirement Services, Section 457 Eligible Deferred Compensation Plan for Governmental Employers. – *Approved by Omnibus Vote*

3. Consideration of Resolutions and Agreement for Deferred Compensation Plans

D. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

D. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Authorize the execution of the renewal contract between the Village of Matteson and the Illinois Municipal League Risk Management Association, with an effective date of January 1, 2006. – *Approved by Omnibus Vote*
2. Approve the employment contract for Village Administrator Lafayette Linear as presented. – *Approved by Omnibus Vote*

1. Consideration of Renewal of IMLRMA Insurance Program for 2006
2. Employment Contract – Village Administrator

7. ITEMS REMOVED FROM CONSENT AGENDA

A. CONSIDERATION OF MINUTES

1. Regular Meeting of December 5, 2005

Trustee Sawyer stated that because Board meeting minutes do not include details of all discussions that were had, he would like to see the audio/video tapes of the Village Board meetings kept for future reference if needed.

Trustee Sawyer moved that the audio and video tapes of the public meetings of the Village Board be kept for a period of six months from time of formal approval. Seconded by Trustee Motton.

Trustee Imoukhuede moved that an amendment be made to the motion to reduce the time period from six months to three months. Seconded by Trustee Motton.

AYES: (3) Imoukhuede, Motton and Sawyer
NAYS: (0)
ABSTAIN: (1) Marshall
ABSENT: (2) Ashmore and Johnson

Amended motion being that the audio and video tapes of the public meetings of the Village Board be kept for a period of three months from time of formal

approval.

AYES: (3) Imoukhuede, Motton and Sawyer
NAYS: (0)
ABSTAIN: (1) Marshall
ABSENT: (2) Ashmore and Johnson

Trustee Imoukhuede moved to approve the Minutes of the Regular Meeting of December 5, 2005 as presented. Seconded by Trustee Marshall.

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

8. ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer's Report – November, 2005

Village Administrator/Finance Director Lafayette Linear presented the Treasurer's Report for November 30, 2005.

Trustee Motton moved to accept the Treasurer's Report for November 30, 2005 as presented. Seconded by Trustee Sawyer.

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

B. NEW BUSINESS

1. Consideration of an Ordinance Levying Property Taxes for the Fiscal Year Beginning May 1, 2005 and Ending April 30, 2006 in the Village of Matteson, Cook County, Illinois.

Village Administrator/Finance Director Linear stated that the proposed ordinance originally distributed to the Board had an error and noted that the amount budgeted for Fiscal Year beginning May 1, 2005 and ending April 30, 2006 is \$26,683,895. He explained that the 2005 Tax Levy determines the Village's budgeted property tax revenues for fiscal year 2005/2006 and provides tax revenues which support employment taxes, police and fire pension funds, police and fire protection, street and bridge maintenance, playgrounds and recreation, sewer fund maintenance and the Village's membership in the South Suburban Special Recreation Association, as well as debt service requirements.

Trustee Motton moved that the Board pass an Ordinance Levying taxes in the Village of Matteson, Cook County, Illinois. Seconded by Trustee Sawyer.

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

Trustee Imoukhuede moved that the Board of Trustees direct the Village Attorney to prepare an Ordinance rescinding the Village of Matteson's Organizational Plan adopted May 1, 2005. Seconded by Trustee Marshall.

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

Trustee Imoukhuede moved to table this item until after the Executive Session. Seconded by Trustee Sawyer.

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

Human Resource Director Robert Crouch stated that the Human Resource Department is conducting a review of all Village personnel policies to ensure compliance with State and Federal labor laws. At the present time, the Employee Code of Conduct and Overtime Policies are ready for adoption by the Board.

Trustee Imoukhuede moved that the Board of Trustees pass a Resolution amending the Village Personnel Policies to include the Employee Code of Conduct and Overtime Policies for immediate implementation. Seconded by Trustee Sawyer.

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

Trustee Marshall moved that the Board of Trustees adjourn to Executive Session under the Open Meetings Act, Section 2(c)(1) – Personnel, for the purpose of reviewing changes and/or creation of new positions within the revised Organizational Plan with a need to reconvene, and under the Open Meetings Act, Section 2(c)(11) – Litigation, for the purpose of updating the Board on pending, probable or imminent litigation with no need to reconvene. Seconded by Trustee Sawyer.

2. Consideration of rescinding the Village of Matteson revised Organizational Plan
Adopted May 1, 2005

3. Consideration of Adopting a Revised Organizational Plan for the Village of Matteson – *tabled until after Executive Session*

4. Consideration of a Resolution Amending the Village of Matteson's Personnel Policies

C. OTHER BUSINESS

1. Request for Executive Session

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

President, Clerk and Board members wished everyone Happy Holidays, Merry Christmas and Happy New Year.

CLOSING COMMENTS

Trustee Motton reiterated that the Board tries to do their best in handling various matters.

Trustee Imoukhuede emphasized that if you drink, don't drive.

Village Administrator Linear announced that Community Service Officer Bruce Hedlund's wife passed away and extended his condolences.

Clerk Grisco announced that the next regularly scheduled Board meeting will be held on Tuesday, January 3, 2006 at 7:30 p.m. due to the New Year's Day holiday.

President Stricker announced the passing of former Homewood Mayor Robert Gooley and extended his condolences.

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 8:52 p.m. and, after a short recess, convene to Executive Session with a need to reconvene. Seconded by Trustee Motton.

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

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

Emmanuel Imoukhuede
Carol Marshall
Nathaniel Motton, Jr.
Usher Sawyer, III

ROLL CALL

Trustees Ashmore and Johnson were absent.

Trustee Imoukhuede moved that the Board create a new position of Director of Public Safety to be responsible for the administration and operation of the Fire Department and the Police Department and which shall be appointed by

3. Consideration of Adopting

BOARD OF TRUSTEES
December 19, 2005

12-176-05

the President and Board of Trustees voting jointly. Seconded by Trustee Sawyer.

a Revised Organizational
Plan for the Village of
Matteson

AYES: (3) Imoukhuede, Motton and Sawyer
NAYS: (0)
ABSTAIN: (1) Marshall
ABSENT: (2) Ashmore and Johnson

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 10:00 p.m. Seconded by Trustee Motton.

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk