

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 17<sup>th</sup> DAY OF APRIL 2006

President Stricker called the meeting to order at 7:45 p.m.

**CALL TO ORDER**

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

**ROLL CALL**

Andre Ashmore  
Emmanuel Imoukhuede  
Allan Johnson  
Carol Marshall  
Usher Sawyer, III

Trustee Motton was absent.

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

**COMMENTS BY  
VILLAGE OFFICIALS**

President Stricker read a Proclamation declaring April 30 through May 6, 2006, as Municipal Clerks Week.

a) Proclamation – Municipal Clerks Week – April 30 – May 6, 2006

Board members reported their attendance at various meetings and functions.

b) Trustee Committee Reports

Trustee Ashmore reported that the Economic Development Commission met and heard a presentation from a developer for a proposed Walgreen's at the northwest corner of Route 30 and Central Avenue. He also read a press release from State Representative Robin Kelly announcing that there will be a College Fair on April 22, 2006 at Lincoln Mall for all college-bound students.

Trustee Johnson noted that the regularly scheduled Plan Commission meeting for Thursday, April 20, 2006 has been cancelled due to lack of agenda.

Trustee Sawyer stated that in light of the recent tragedies that have occurred in the Ridgeland Manor Subdivision, he felt the new park should be named Ridgeland Manor Memorial Park and proposed to include a Memorial Lane walkway wherein bricks may be purchased with the proceeds going to the

Parks and Recreation Department.

Trustee Sawyer moved that the park to be dedicated on Arbor Day in Ridgeland Manor be named the "Ridgeland Manor Memorial Park" with a Memorial Lane. President Stricker stated the motion was out of order in that it was not an agenda item. He also noted that there is a Memorial Park already in the Village and felt the duplication of names would be confusing.

Discussion ensued as to what procedures were in place for the naming of parks. Attorney Perozzi stated that the Village Board has total control over the naming of streets and parks, except in cases where such names were designated in an annexation agreement. Village Administrator Linear noted that the annexation agreement does provide for "Ridgeland Park" as the name of the park in question.

Village Attorney Perozzi verified that the Village President has the right to declare whether or not a matter is in order or not in order. However, the Board of Trustees does have the opportunity, by majority vote, to overrule that decision.

Trustee Imoukhuede moved that this matter be tabled until the next workshop for complete review and discussion. Seconded by Trustee Marshall.

AYES:	(4)	Ashmore, Imoukhuede, Johnson, and Marshall
NAYS:	(1)	Sawyer
ABSTAIN:	(0)	
ABSENT:	(1)	Motton

Trustee Marshall reported that the Senior Citizen Police Academy Graduation Ceremony was held on April 10.

Acting Fire Chief Nick Wilkens gave a summary of action taken during the recent heavy rains. He noted that it was a combined effort with the Police Department, Public Works Department and the Fire Department working together to ensure the safety of the residents.

President Stricker reported that the State Statute regarding Fire Pension Board membership has changed to more align it with the Police Pension Board.

Ms. Debra Ford, resident of Ridgeland Manor, stated she supported the naming of the park "Ridgeland Manor Memorial Park".

**OPPORTUNITY FOR  
PUBLIC COMMENT**

Ms. LaSharon Branch, 21240 Vivienne Drive, stated that a petition had previously been presented to the Village requesting that the park be named "Frank Hampton Park". It was noted that this matter will be reviewed by the

Board at the May 8 Workshop, which is open to the public.

Mr. George Gilmore, 6127 Old Plank Blvd., stated he felt formal procedures for naming parks should be established and followed. It was noted that the Annexation Agreement did designate the name of the park to be "Ridgeland Park".

President Stricker presented the Consent Agenda.

President Stricker stated the Item B2, Treasurer's Report – March, 2006, would be removed from the Consent Agenda.

Trustee Ashmore moved that the Board approve the Consent Agenda items with the exception of Item B2. Seconded by Trustee Sawyer.

AYES: (5) Ashmore, Imoukhuede, Johnson,  
Marshall and Sawyer  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (1) Motton

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

1. Regular Meeting of April 3, 2006

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

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Pass an Ordinance allowing for the sale of the 1988 Pierce Arrow Fire Apparatus to the Borough of Homestead, Pennsylvania. – *Approved by Omnibus Vote*
2. Pass a Resolution to adopt and execute a Development Agreement between the Village of Matteson and Meritex Development, Inc. – *Approved by Omnibus Vote*

D. NEW BUSINESS – *None*

E. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Approve the Agreement between the Village of Matteson and the Illinois Central Sweeping Services accepting the 2% increase for FY 2006/2007 and the guaranteed increase of only 2% for FY 2007/2008. – *Approved by Omnibus Vote*
2. Approve the renewal of the Life and Short Term Disability

**7. CONSENT AGENDA**

**A. CONSIDERATION OF MINUTES**

1. Regular Meeting of April 3, 2006

**B. CONSIDERATION OF FINANCIAL REPORTS**

1. Salary, Overtime and Accounts Payable

2. *Removed*

**C. OLD BUSINESS**

1. Consideration of an Ordinance Authorizing the Sale of a 1988 Pierce Arrow Fire Apparatus Owned by the Village of Matteson
2. Consideration of a Resolution Authorizing the Village to Execute a Development Agreement with Meritex Development, Inc.

**D. NEW BUSINESS – *None***

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

BOARD OF TRUSTEES

April 17, 2006

4-50-06

Insurances with Jefferson Pilot Financial Services, Inc. with a 0% increase for plan year May 1, 2006 thru April 30, 2007. – *Approved by Omnibus Vote*

- 1. Illinois Central Street Sweeping Contract
- 2. Renewal of Life and Short Term Disability Insurance

**8. ITEMS REMOVED FROM CONSENT AGENDA**

**B.CONSIDERATION OF FINANCIAL REPORTS**

- 2. Treasurer’s Report – March, 2006

**9. ACTIVE AGENDA**

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

- 1. Replacement of Police Department Vehicles

**B.NEW BUSINESS**

Village Administrator/Finance Director Lafayette Linear read the Treasurer’s Report for March 31, 2006.

Trustee Ashmore moved to accept the Treasurer’s report for March 31, 2006 as presented. Seconded by Trustee Marshall.

AYES: (5) Ashmore, Imoukhuede, Johnson,  
Marshall and Sawyer

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Motton

Trustee Marshall moved that the Board approve the bid of Sutton Ford, for the purchase of five 2006 Ford Crown Victoria Police Interceptors and one 2006 Ford Expedition in the amount of \$126,500.00. Seconded by Trustee Imoukhuede.

It was noted that the reason for purchasing a Ford Expedition is to accommodate the necessary Police equipment that would not otherwise fit in a downsized vehicle.

AYES: (5) Ashmore, Imoukhuede, Johnson,  
Marshall and Sawyer

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Motton

Trustee Ashmore moved that the Board pass an Ordinance adopting the

BOARD OF TRUSTEES

April 17, 2006

4-51-06

Budget for all Corporate Purposes of the Village of Matteson, Cook County, Illinois, for the Fiscal Year commencing the first day of May, 2006 and ending on the thirtieth day of April, 2007. Seconded by Trustee Sawyer.

1. Consideration of an Ordinance Adopting the Budget for Fiscal Year 2006/2007

AYES: (5) Ashmore, Imoukhuede, Johnson,  
Marshall and Sawyer  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (1) Motton

Trustee Ashmore moved that the Board pass an Ordinance adopting the revised Budget for all Corporate purposes of the Village of Matteson, Cook County, Illinois for the Fiscal Year commencing on the first day of May, 2005 and ending on the thirtieth day of April, 2006. Seconded by Trustee Marshall.

2. Consideration of an Ordinance Adopting a Revised Budget for FY 2005/2006

AYES: (5) Ashmore, Imoukhuede, Johnson,  
Marshall and Sawyer  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (1) Motton

Ms. Rebecca Greiman, Village Planner, summarized the request of Sertoma Centre, Inc. for a Special Use Permit to allow a not-for-profit resale shop within the C-4 zoning district at 4331 West 211<sup>th</sup> Street. The Plan Commission reviewed this request at their meeting on April 6, 2006 and recommended approval with no conditions.

3. Consideration of a Special Use Permit for Sertoma Centre, Inc.

Trustee Johnson moved that the Board of Trustees approve a Special Use Permit to allow a not-for-profit resale shop within the C-4 district for Sertoma Centre, Inc., as presented, and direct the Village Attorney to prepare an ordinance. Seconded by Trustee Ashmore.

AYES: (5) Ashmore, Imoukhuede, Johnson,  
Marshall and Sawyer  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (1) Motton

Village Planner Greiman gave a synopsis of the annexation request from Hudson-Sherry Development Partners, LLC to annex 7.0 acres of unincorporated land located at 5700 West 211<sup>th</sup> Street into the Village to be zoned R-4 and developed with 43 single-family attached homes (townhomes).

4. Consideration of the Annexation of 7.0 Acres of Unincorporated Land located at 5700 W. 211<sup>th</sup> St. into the Village of Matteson

Trustee Marshall requested that the Board meet with the builder at a Workshop for a more detailed review of the development.

Trustee Ashmore noted that communication is essential between the Board, Commissions and staff to ensure procedures are followed in proper order throughout the development process.

Trustee Johnson moved that the Board of Trustees consider the annexation of said property and direct the Village Attorney to prepare an Ordinance annexing said property with the following conditions:

- That a landscape berm be incorporated into the proposed development along the west property line to buffer the existing single-family homes from the proposed townhome development.
- That all construction traffic use the existing cut on US 30 for access to the site.
- That the brick on the front of the townhome buildings be enhanced to include brick to the top of the gables.

Seconded by Trustee Ashmore.

AYES: (5) Ashmore, Imoukhuede, Johnson,  
Marshall and Sawyer  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (1) Motton

Mr. Callaghan, from Freeborn & Peters on behalf of Realty America Group, presented a resolution to the Board requesting approval of a no-build zone and also an access easement over the Old Plank Road Trail. These items will also be presented to the Old Plank Road Trail Commission for their approval. He noted that there is a retailer interested in space providing that a no-build zone is guaranteed. He also noted that the requested easement over the Old Plank Road Trail would provide for a service road for an adjacent potential retailer. The access would be marked "Do not enter – service road only." It was clarified that the requested easement would not allow traffic over the paved trail itself but rather over the undeveloped easement.

Trustee Johnson moved that the Board pass the Resolution to confirm a 60' no-build zone along an approximate 800' portion of the Old Plank Road Trail lying approximately 265' west of Cicero Avenue, approving an access easement to be set forth on a Plat of Resubdivision of Lot 3 of Lincoln Mall for ingress to and egress from Cicero Avenue over that portion of the Old Plank Road Trail lying approximately 265' east of Cicero Avenue, and authorizing the Village Attorney to draft appropriate documents. Seconded by Trustee Sawyer.

AYES: (5) Ashmore, Imoukhuede, Johnson,  
Marshall and Sawyer  
NAYS: (0)

5. Consideration of a Resolution (i) authorizing the Village to confirm a 60' no-build zone along an approximate 800' portion of the Old Plank Road Trail lying approximately 265' west of Cicero Avenue, (ii) approving an access easement to be set forth on a Plat of Resubdivision of Lot 3 of Lincoln Mall for ingress to and egress from Cicero Avenue over that portion of the Old Plank Road Trail lying approximately 265' east of Cicero Avenue, and (iii) authorizing the Village Attorney to draft appropriate documents regarding the foregoing

BOARD OF TRUSTEES

April 17, 2006

4-53-06

ABSTAIN: (0)  
ABSENT: (1) Motton

C.OTHER BUSINESS - *None*

Upon questioning from Trustee Imoukhuede, Mr. Rives Castleman stated that he anticipates coming before the Board with an update on the Lincoln Mall Redevelopment Project after the ICSC Convention, possibly the first meeting in June. Trustee Imoukhuede requested an executive session be called to allow for discussion of sensitive matters.

CLOSING COMMENTS

Trustee Imoukhuede thanked everyone for their attendance at the meeting.

Trustee Marshall moved to adjourn the Regular meeting of the Board of Trustees at 9:19 p.m. Seconded by Trustee Sawyer.

**ADJOURNMENT**

AYES: (5) Ashmore, Imoukhuede, Johnson,  
Marshall and Sawyer  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (1) Motton

Respectfully Submitted,

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Dorothy Grisco, Village Clerk