

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 MAY 2006

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

Andre Ashmore
Emmanuel Imoukhuede
Allan Johnson
Carol Marshall
Nathaniel Motton, Jr.

Trustee Sawyer arrived at 7:35 p.m.

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

President Stricker presented Certificates of Attendance to those individuals that attended the National Incident Management System Orientation on January 14, 2006.

**COMMENTS BY
VILLAGE OFFICIALS**

Board members reported their attendance at various meetings and functions.

a) Trustee Committee
Reports

Trustee Ashmore reported that the Housing and Human Relations Commission met and discussed, among other things, the Village Conference that was held recently and ways in which it can be enhanced. In regard to economic development, he reported that a number of elected officials and staff are preparing to attend the International Council of Shopping Centers Convention in Las Vegas.

Trustee Johnson noted that the Plan Commission will meet on Thursday, May 18, 2006 at 7:30 p.m. at the Village Hall.

Trustee Marshall reported that that Matteson Police Department, School District 159, and the Family Youth Initiative are offering a summer program called "Cops and Students Together".

**OPPORTUNITY FOR
PUBLIC COMMENT**

President Stricker read a Proclamation Proclaiming May 20, 2006 as Delta Sigma Theta South Suburban CommUNITY Expo Day at Lincoln Mall.

Mr. Larry Geanes, 202 Grafton Place, thanked those Trustees that attended the Butterfield III Meet and Greet function. He also stated that he is a representative for the HAVE Committee and noted that one of its purposes is to be a resource of information.

Mr. Lester Brown, 4608 Abbey Lane, noted his concern regarding Village negotiations in relation to parks for new subdivisions and voiced his support for the inclusion of parks. He stated that the park in his subdivision has yet to be developed. He also noted his concern regarding the impact of new developments on the schools.

Mr. Vernell Drummond, 916 Warwick Drive, voiced his concerns over the lack of landscape maintenance in certain areas of his subdivision, the lack of park development, the timing for completion of the developer's punch list as far as curbing, etc., and the amount of construction debris left on undeveloped lots. Staff will look into the matter.

Mr. Firas Eid, part owner of Tobacco Plus, Inc., 4718 Lincoln Highway, responded to the recent issue raised regarding the icon of a man smoking a cigar on banners being displayed in the Village. He stated that the banners were pre-approved as part of the Village's marketing program with no intent to offend or endanger the community or youth. Mr. Eid apologized for any negative affects that may have been felt and added that Tobacco Plus has agreed to their replacement. He emphasized that there is no relationship between that icon and the "Joe Camel" insignia. The Board thanked him for his cooperation.

Mr. Halif Muhammad, 160 Maryview Parkway, stated that the designated park in his subdivision was never developed. It was noted that staff is working with the various developers to ensure that the parks are completed according to Village specifications. Staff was requested to prepare an update on the status of all parks in new developments for Board review.

Mr. Mark Parrish, 6005 Amherst Place, questioned the status of an issue he raised at a previous meeting regarding the need for the installation of a berm or guardrail along Route 30 for protection from straying vehicles. It was noted that inasmuch as Route 30 is a State route, discussions were had with the State wherein they indicated they would not provide guardrails along the highway.

Trustee Marshall moved to authorize a letter be sent to the Illinois

Department of Transportation requesting a review of the safety factors for that location. Seconded by Trustee Imoukhuede.

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall
Motton and Sawyer
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

It was suggested that perhaps the Village, contractor and property owners could work together to have a berm placed at the area in question. Staff will review the feasibility of such placement.

Mr. Alfred Pierce, 5311 Providence Drive, noted Amlin had promised a park in Providence Manor; however, nothing has been developed. He also voiced his displeasure over the lack of maintenance to the entranceway of Providence Manor.

Ms. Geraldine Morris, soon to be a resident at 5948 Newbury Lane, stated she was opposed to the proposed bike path running through Trinity Creeks.

President Stricker presented the Consent Agenda.

President Stricker stated that the Financial Report item would be removed from the Consent Agenda.

Trustee Motton moved that the Board approve the Consent Agenda items with the exception of Item B1. Seconded by Trustee Ashmore.

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall
Motton and Sawyer
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Regular Meeting of May 1, 2006

E. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS
1. The Board of Trustees reject the bid submitted by Austin Tyler Construction of Elwood, IL in the amount of \$219,000. –
Approved by Omnibus Vote

7. CONSENT AGENDA

A. CONSIDERATION OF MINUTES

1. Regular Meeting of
May 1, 2006

B. CONSIDERATION OF FINANCIAL REPORTS

1. *Removed*

C. OLD BUSINESS - *None*

D. NEW BUSINESS - *None*

E. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Butterfield Lift Station
Elimination

8. ITEMS REMOVED FROM CONSENT AGENDA

**B. CONSIDERATION OF
FINANCIAL REPORTS**

1. Salary, Overtime and
Accounts Payable

Trustee Motton moved to approve the Salary, Overtime and Accounts Payable. Seconded by Trustee Marshall.

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall
Motton and Sawyer
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

9. ACTIVE AGENDA

**A. CONSIDERATION OF
BIDS AND AWARDING
OF CONTRACTS - *None***

**B. CONSIDERATION OF
FINANCIAL REPORTS**

1. Treasurer's Report for
April, 2006

Village Administrator/Finance Director Lafayette Linear read the Treasurer's Report for April 30, 2006. Trustee Motton moved to accept the Treasurer's Report for April 30, 2006. Seconded by Trustee Ashmore.

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall
Motton and Sawyer
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

C. OLD BUSINESS

1. Reconsideration of an
Ordinance Annexing 7.0
acres of unincorporated
land located at 5700 West
211th Street into the Village
of Matteson

Trustee Johnson moved that the Board of Trustees reconsider the passing of an Ordinance annexing approximately 7.0 acres of unincorporated land located at 5700 West 211th Street. Seconded by Trustee Ashmore.

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

Director of Regulatory Services Vince Laoang stated that the proposed Ordinance was defeated by a 3-3 vote on May 1, 2006. It was subsequently reviewed by the Board at their workshop on May 8, 2006, wherein the Board directed the developer to revise his plan to include a right-in/right-out access onto Route 30.

Mr. Keith Sherry, Hudson-Sherry Development Partners, LLC, stated that an application would be submitted to IDOT for the right-in/right-out access onto Route 30 following approval by the Village Board.

Trustee Johnson moved that the Board of Trustees approve an Ordinance annexing approximately 7.0 acres of unincorporated land located at 5700 West 211th Street. Seconded by Trustee Ashmore.

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

Director Laoang stated that the Annexation Agreement, as presented, included the changes requested by the Village Board on April 17, 2006.

Trustee Johnson moved that the Board of Trustees pass a Resolution approving the Annexation Agreement between Hudson-Sherry Development Partners, LLC and the Village of Matteson. Seconded by Trustee Ashmore.

AYES: (5) Ashmore, Imoukhuede, Johnson, Marshall,
and Stricker
NAYS: (2) Motton and Sawyer
ABSTAIN: (0)
ABSENT: (0)

Director Laoang stated that the proposed ordinance would, upon annexation, classify the property located at 5700 West 211th Street as R-4, Medium Density Residential.

Trustee Johnson moved that the Board of Trustees pass an Ordinance classifying, upon annexation, 7.0 acres of land located at 5700 West 211th Street to R-4, Medium Density Residential. Seconded by Trustee Ashmore.

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

Director Laoang stated that the Preliminary Plat for Regents Pointe Subdivision is for the proposed residential development located at 5700 West 211th Street.

Trustee Johnson moved that the Board of Trustees pass a Preliminary Plat for Regents Pointe, as presented, contingent on annexation and zoning. Seconded by Trustee Ashmore.

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

2. Consideration of a Resolution approving the Annexation Agreement between Hudson-Sherry Development Partners, LLC and the Village of Matteson

3. Consideration of an Ordinance classifying, upon annexation, 7.0 acres of land located at 5700 West 211th Street to R-4, Medium Density Residential

4. Consideration of a Preliminary Plat for Regents Pointe Subdivision

ABSENT: (0)

Director Laoang stated that the requested Special Use Permit for a Planned Residential Permit for Parcel 1 in the Brookmere Subdivision would allow 120 single family attached homes on 18.19 acres.

It was noted that a meeting was had with School District 159 Superintendent Dr. King and the developer regarding this matter. At that meeting, Dr. King indicated his agreement for preliminary approval of this project.

Trustee Johnson moved that the Board of Trustees pass a Special Use Permit for a Planned Residential Permit to allow the construction of a single family attached neighborhood within the MXD zoning district on Parcel 1 of the Brookmere Subdivision, consistent with the submitted Preliminary Development Plan and the submitted preliminary plat, and direct the Village Attorney to prepare an ordinance. Seconded by Trustee Ashmore.

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall
Motton and Sawyer
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Johnson moved that the Board pass a Preliminary Plat for the First Re-subdivision of Lots 1, 2 and 3 of Brookmere, as presented with the modifications to the right-of-way width and pavement width of the streets and the cul-de-sac length. Seconded by Trustee Ashmore.

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall
Motton and Sawyer
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Johnson moved that the Board of Trustees direct the Village Attorney to prepare the necessary resolution authorizing the sale of Lot 7, located in the Lincoln Mall Subdivision, for the purposes of implementing the Lincoln Mall Re-Development Agreement adopted by the Board at their meeting of April 5, 2004. Seconded by Trustee Ashmore.

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall
Motton and Sawyer
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

5. Consideration of a Special Use Permit for a Planned Residential Permit for Parcel 1 in the Brookmere Subdivision

6. Consideration of a Preliminary Plat for The First Resubdivision of Lots 1, 2 and 3 of Brookmere, located on the north side of Matteson Avenue, north of Parcels 4 and 5 of Brookmere

D. NEW BUSINESS

1. Consideration of the Sale of Lot 7, an irregular-shaped parcel of land containing approximately 29,692 square feet, or 0.6816 acres that is zoned MXD, Mixed-Use District and located in the Lincoln Mall Subdivision

CLOSING COMMENTS

Trustee Ashmore thanked everyone for attending the meeting.

Trustee Johnson reminded everyone of the Plan Commission meeting on Thursday, May 18, 2006 at 7:30 p.m. at the Village Hall.

Trustee Motton stated he would like the respective school districts to be included in the discussions on all future growth projects in the Village.

Trustee Sawyer urged all residents to get involved and informed. He also stated that the Housing and Human Relations Commission and the HAVE Committee are working towards the same goals and is thankful that action is being taken for the betterment of the Village.

Trustee Imoukhuede thanked all the residents who attended the meeting. He also noted that the concerns that were previously raised regarding activities at the intersection of Allemong and Central have been addressed.

President Stricker reminded everyone of the Memorial Day Parade on May 29, the ground breaking ceremony for Victory Apostolic Church on May 27, and the Matteson Fest on June 9-11. He also noted that the Holiday Inn will be holding a grand re-opening in mid-June.

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

ADJOURNMENT

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall
Motton and Sawyer
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk