

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 AUGUST 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.
Usher Sawyer, III

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Gregory Meyers, Budget Officer; Norm Burnson, Acting Police Chief; Vince Laoang, Director of Engineering & Regulatory Services; Robert Crouch, Director of Human Resources; Greg Bates, Director of Recreation & Programs; Nick Wilkens, Acting Fire Chief; Jan Dinnocenzo, Recording Secretary; and the media.

**COMMENTS BY
VILLAGE OFFICIALS**

Board members reported their attendance at various meetings and functions.

a) Proclamation celebrating the 100th birthday of resident Vina B. Josephs

Trustee Ashmore noted students from Governors State University were in attendance. He reported that Culver's held a groundbreaking ceremony for their new facility in town and also noted that the Economic Development Breakfast was held at the Holiday Inn and was very well attended. Trustee Ashmore also announced that the Housing and Human Relations Commission will meet on Thursday, August 10, at 7:00 p.m. and invited all to attend.

b) Trustee Committee Reports

Trustee Johnson reported that the Plan Commission will meet on Thursday, August 17, 2006 at 7:30 p.m. and encouraged all to attend.

Trustee Sawyer noted that the Parks and Recreation Commission is short two Commissioners and urged interested individuals to come forward. He reported that the Commission also questioned the status of a new Community Center. Administrator Linear noted that the Village has purchased property for a new Community Recreation Center and money has been earmarked in the current budget for architectural drawings/renderings. Trustee Sawyer also

reported the Commission's concerns over individuals playing basketball late into the evening, disturbing the neighborhood and questioned whether the Village could regulate the time when basketball can be played in residential areas.

Ms. Trinka Spada, 724 Bradley, stated she is an avid gardener and would like to see a "Garden Walk" formed in Matteson.

Ms. Carolyn Feldman, President of the Maple Brook Homeowners Association, felt there was a lack of Village procedure for resident assistance during the recent heat wave and requested that a formal policy be instituted for such a situation as well as other natural disasters that may occur. It was noted that Lincoln Mall was designated as a cooling center during their regular business hours and the Police and Fire Stations are also available and open 24 hours a day, 7 days a week.

Mr. Rives Castleman, Freehold Management Company, gave an update on the redevelopment of Lincoln Mall noting that the Wonder Bread site will be obtained without having to go through eminent domain. Wonder Bread plans to relocate within the Village of Matteson. He also reported that marketing and leasing efforts continue with potential retailers, and preparation work is proceeding on the new Target parcel. Mr. Castleman noted that delays in permitting could jeopardize the completion of the roadway during this building season. He requested the Village's help in expediting the process.

It was also reported that the Old Plank Road Trail Management Commission met and voted unanimously to approve the plans presented by Realty America Group with the understanding that there will be no disruption to the use of the Trail during the Mall redevelopment.

President Stricker presented the Consent Agenda.

Trustee Motton moved that the Board approve the Consent Agenda items as presented. 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 July 17, 2006

**OPPORTUNITY FOR
PUBLIC COMMENT**

7. CONSENT AGENDA

**A. CONSIDERATION OF
MINUTES**

1 Regular Meeting of
August 7, 2006

**B. CONSIDERATION OF
FINANCIAL REPORTS**

1. Salary, Overtime and
Accounts Payable

**C. CONSIDERATION OF
BIDS AND CONTRACTS**

1. Consideration to Waive the
Bid Requirement on the
Purchase of Federally
Required Defibrillators in

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

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS - *None*

D. NEW BUSINESS

1. The Board of Trustees pass an Interpretation of Use and a Special Use Permit to allow an auto rental service within the C-3 district for Hertz Rent-A-Car, as presented, and direct the Village Attorney to prepare an ordinance. – *Approved by Omnibus Vote*
2. The Board of Trustees approve a variance to Section 159.30 (G)(1) to allow a decreased rear yard setback and a variance to Section 159.40(D) to allow a reduction of parking spaces up to 9% on property known as Lot 3 of Lincoln Mall Re-subdivision, and direct the Village Attorney to prepare an ordinance. – *Approved by Omnibus Vote*
3. The Board of Trustees pass an amendment to an existing Special Use Permit for New Faith Baptist Church, as presented, and direct the Village Attorney to prepare an ordinance. – *Approved by Omnibus Vote*

Public Buildings

D. OLD BUSINESS

1. Consideration of a Special Use Permit to allow Hertz Rent-A-Car within the C-3 zoning district at 4304 West 211th Street, Marketplace of Matteson
2. Consideration of a rear yard setback variance and parking variance request for Target Corporation
3. Consideration of an Amendment to an existing Special Use Permit for New Faith Baptist Church located at 25 S. Central Avenue

8. ITEMS REMOVED FROM CONSENT AGENDA - *None*

9. ACTIVE AGENDA

A. OLD BUSINESS

1. Consideration of a Final Plat for Echelon Subdivision

Mr. Vince Laoang, Director of Regulatory Services, noted that the Board had previously tabled this item pending resolution of the subdivision name. The developer has proposed the name “The Echelon of Matteson” for the subdivision.

Mr. Tony Birkla, developer, noted that the development would provide for either 6 or 7 condominium units per building depending on sales. In response to questioning from Trustee Imoukhuede, Mr. Birkla stated it is his intent to utilize the local employment base for the construction of the project.

Mr. Birkla was urged to maintain cleanliness during construction and to be straightforward with potential buyers when marketing the condominiums. He noted that there would be a condominium association and would provide the Village with a copy of the association documents.

Trustee Imoukhuede moved to approve the Final Plat for The Echelon of Matteson. Seconded by Trustee Johnson.

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

Administrator Linear noted Bob Watson Hyundai of Matteson is purchasing the previous Cub Shaver Mitsubishi dealership building and is requesting approval of an Economic Incentive Agreement which in effect would be a continuation of the economic incentive agreement that the Village had entered into with Cub Shaver.

Trustee Ashmore moved that the Board of Trustees pass an Ordinance approving the Economic Incentive Agreement for the Hyundai of Matteson Automobile Dealership. Seconded by Trustee Sawyer.

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

President Stricker reviewed the selection process and submitted the name of Mr. Greg Bates as Recreational Services Director.

Trustee Sawyer moved to approve the appointment of Mr. Greg Bates as Recreational Services Director for the Village of Matteson. Seconded by Trustee Marshall.

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

The President and Board of Trustees welcomed Mr. Bates. Mr. Bates thanked the Board for the appointment.

Trustee Ashmore reminded everyone that the Economic Development Commission meeting scheduled for Wednesday, August 9, was cancelled due to lack of agenda.

Trustee Johnson reminded everyone of the Plan Commission meeting on

B. NEW BUSINESS

1. Consideration of an Ordinance approving an Economic Incentive Agreement for the Hyundai of Matteson Automobile Dealership

C. OTHER BUSINESS

1. Consideration of Recreational Services Director Appointment

CLOSING COMMENTS

Thursday, August 17, 2006 at 7:30 p.m.

Trustee Sawyer apologized to baseball players and parents and stated that plans are being made to provide for an end-of-the-year picnic/ceremony as was done in the past. He also noted that the proposed memorial brick walkway is an on-going project, and names for the walkway are being considered.

Trustee Imoukhuede noted that the Village does have plans to provide relief for residents during extreme hot weather. Following Board discussion, Acting Police Chief Burnson stated that the reverse 911 calling system should be in effect within the next month which will provide the Village with the capability of contacting every resident via various electronic methods. He also confirmed that the Village does maintain procedures for emergency situations and encouraged individuals with concerns to call the Police Department non-emergency number for assistance.

President Stricker stated that some states provide for the elimination of sales tax on the purchase of school materials and suggested that legislators be contacted to consider such a waiver.

Trustee Marshall moved to adjourn the Regular Meeting of the Board of Trustees at 8:55 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