

MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF MATTESON PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 18th DAY OF SEPTEMBER 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

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

Trustee Ashmore was absent.

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

**COMMENTS BY
VILLAGE OFFICIALS**

Board members reported their attendance at various meetings and functions.

a) Trustee Committee
Reports

Trustee Johnson reported that the regular Plan Commission meeting scheduled for September 21, 2006 was cancelled due to lack of agenda. The next Plan Commission meeting will be held on October 5, 2006.

Trustee Sawyer thanked all who offered support during his time of loss. He also congratulated and welcomed the two newly appointed Parks & Recreation Commissioners. Trustee Sawyer thanked those involved in putting together the end-of-the-year softball picnic

Trustee Marshall reported that the Taste of Matteson held on September 15 was a huge success. She also noted that the Housing and Human Relations Commission met and discussed the property tax issues that were raised at the last Village Board meeting. The Commission will be holding a workshop on October 26 to provide general information to the residents regarding their property taxes.

Trustee Imoukhuede reported that Rich Township has addressed the property tax issue raised at the last Village Board meeting and intends to present the appeal applications en masse to the Cook County Board of Appeals. He urged any resident with a concern regarding his property tax to seek guidance through the Rich Township Assessor's Office.

Ms. Mary Ann Mitchell, 21319 Pasture Side Trail, stated that the street sign identifying her street is missing. Staff will look into the matter and see that it is installed. She also noted that because she has satellite television instead of cable, she is not able to watch the Village information channel. Ms. Debra Piscola, Director of Corporate Affairs for Comcast, noted that one of the benefits of Comcast is that they work with local municipalities to provide access programming. This type of service is not offered by direct broadcast satellites.

Ms. Sherry Smith, 3339 Cloverleaf, stated that there is an ongoing problem with snakes in the area. Staff will contact the Cook County Animal Control office for their assistance in this matter.

President Stricker presented the Consent Agenda. Trustee Marshall requested that the Minutes of the September 5, 2006 meeting be removed from the Consent Agenda.

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

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

A. CONSIDERATION OF MINUTES – *Removed*

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

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND CONTRACTS

1. The Village Board award the bid to Monroe Truck Equipment of Joliet, IL for the total amount of \$106,100. – *Approved by Omnibus Vote*

D. OLD BUSINESS

**OPPORTUNITY FOR
PUBLIC COMMENT**

6. CONSENT AGENDA

A. CONSIDERATION OF
MINUTES

1. *Removed*

B. CONSIDERATION OF
FINANCIAL REPORTS

1. Salary, Overtime and
Accounts Payable

C. CONSIDERATION OF
BIDS AND CONTRACTS

1. Two Dump Trucks for the
Department of Public
Works

D. OLD BUSINESS

1. Consideration of an
Ordinance Approving an
Oversized Detached Garage
Variance Request for
Mr. Roscoe Bunn of 4230
West 211th Street

E. NEW BUSINESS

1. The Board of Trustees pass an Ordinance approving an oversized garage variance for the property located at 4230 West 211th Street. – *Approved by Omnibus Vote*

E. NEW BUSINESS

1. The Board approve a Second Final Plat of Lincoln Mall Resubdivision, as presented. – *Approved by Omnibus Vote*
2. The Board of Trustees authorize the Village President to execute the Grant of Easement Agreement between the Village of Matteson and AT&T. – *Approved by Omnibus Vote*

1. Consideration of a Second Final Plat of Lincoln Mall Resubdivision
2. Consideration to Authorize the Village President to Execute an Easement Agreement between the Village of Matteson and AT&T

7. ITEMS REMOVED FROM CONSENT AGENDA

A. CONSIDERATION OF MINUTES

1. Regular Meeting of September 5, 2006

Trustee Marshall requested the following correction be made to the minutes of the September 5, 2006 meeting: on Page 9-100-06, the sixth paragraph, change the words *Cook County* to **“Rich Township”**.

Trustee Johnson moved to approve the minutes of the September 5, 2006 as corrected. Seconded by Trustee Marshall.

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

Trustee Sawyer stated there was an error in the August 21, 2006 minutes. The following correction should be made: on Page 8-93-06, under Roll Call, the minutes should reflect Trustee Sawyer arrived at **“7:35 p.m.”**, not 8:35 p.m.

8. ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer’s Report – August, 2006

Budget Officer Gregory Meyers read the Treasurer’s Report for August 31, 2006.

Trustee Motton moved to accept the Treasurer’s Report for August 31, 2006 as presented. Seconded by Trustee Sawyer.

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

B. CONSIDERATION OF
BIDS AND AWARDING
OF CONTRACTS

1. Comprehensive Plan and
Zoning Ordinance Update

Mr. Vince Laoang, Director of Engineering and Regulatory Services, noted that the current Comprehensive Plan, which was adopted in October, 1987, is outdated and in need of an update. Staff received nine proposals for the update, with only three of those proposals meeting the qualifications. The approved consultant will provide four major functions: Audit Situation, Comprehensive Plan, Design Guidelines, and Zoning Ordinance Update.

Trustee Johnson moved that the Board accept the proposal submitted by Teska Associates, Inc. of Plainfield, IL in the amount of \$71,895.00 for the Comprehensive Plan and Zoning Ordinance Update. Seconded by Trustee Sawyer.

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

C. NEW BUSINESS

1. Consideration of a
Proposed Marketing
Campaign for the Village of
Matteson

Ms. LaVern Murphy, Economic Development Coordinator, stated that the proposed marketing campaign would heighten the residents' awareness on the benefits of shopping in Matteson. It is anticipated that the campaign will play a vital role in business retention efforts as well as bolster the health and well-being of the community. It was noted that funds have been budgeted for this type of service.

Ms. Monique Caradine, CEO & President of Momentum Media Group, gave a brief synopsis of her presentation from the September 11, 2006 Board Workshop. She reviewed her career background and briefly described the proposed marketing campaign to be utilized.

In response to questioning by Trustee Sawyer, Ms. Murphy stated that while marketing is something that the Community Affairs/Economic Development Department handles, because of the current heavy workload, it is necessary to solicit outside assistance.

Trustee Imoukhuede moved that the Board approve the proposal of

Momentum Media Group as presented at the cost of \$10,000 to the Village.
Seconded by Trustee Marshall.

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

2. Consideration to Accept the
Required Public Improve-
ments for the Virginia
Estates Subdivision Phases
1 and 2

Director Laoang explained that all the required public improvements for the Virginia Estates Subdivision Phases 1 and 2 have been completed. However, the open space area identified as Lot 76 on the recorded plat of subdivision for Phase 2 is explicitly excluded from this recommended acceptance.

Trustee Johnson moved that the Board of Trustees accept the required public improvements for the Virginia Estates Subdivision Phases 1 and 2 which include the water distribution system, sanitary sewer system, storm sewer system, detention facilities, roadways, and street lighting system. This acceptance **does not** include the open area identified as Lot 76 on the recorded plat of subdivision for Phase 2. Seconded by Trustee Imoukhuede.

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

Trustee Imoukhuede raised his concern regarding the lack of maintenance of the subdivision sign for Michael John Manor. It was his understanding that the developer would be responsible for the upkeep of the sign. Trustee Imoukhuede requested that the staff review the matter and report back to the Board.

CLOSING COMMENTS

Trustee Sawyer thanked the residents and employees for their prayers and support during his time of loss. He urged all residents to get involved.

Trustee Imoukhuede extended his condolences to Trustee Sawyer on the loss of one of his relatives.

Administrator Linear commended Recreational Programs Director Gregory Bates and staff on putting together the baseball picnic. He also commended Nancy Kolanowski and the Community Affairs Department for organizing the Taste of Matteson.

Attorney Perozzi reported that the ordinance authorizing the reclassification of land located at 4340 West 211th Street (former Builder's Square) from C-4

to MSD was prepared; however, a letter was received from Thompson Thrift Management requesting that the Village hold this item in abeyance until they close on the sale of the property. Attorney Perozzi noted that they have until January 4, 2007 to proceed, otherwise another public hearing would be required.

ADJOURNMENT

Trustee Marshall moved to adjourn the Regular Meeting of the Board of Trustees at 8:40 p.m. Seconded by Trustee Johnson.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk

