

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 2nd DAY OF OCTOBER 2006

Clerk Grisco 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
Nathaniel Motton, Jr.

President Stricker and Trustees Marshall and Sawyer were 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; Jan Dinnocenzo, Recording Secretary; and the media.

In the absence of President Stricker, Trustee Ashmore moved to appoint Trustee Johnson as Temporary Chairman of the meeting. Seconded by Trustee Motton.

**APPOINTMENT OF
TEMPORARY
CHAIRMAN**

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

Ms. LaVerne Woods, Community Development Secretary, read the names of this year's Beautification Award winners. Temporary Chairman Johnson and Ms. Woods presented certificates to those winners who were present at the meeting; signs for all winners will be delivered at a later date. The Board congratulated all award recipients.

PRESENTATION
a) Beautification Certificates

Board members reported their attendance at various meetings and functions including the IML Conference held in Chicago this past weekend.

**COMMENTS BY
VILLAGE OFFICIALS**

a) Trustee Committee Reports

Trustee Ashmore noted that the recent Taste of Matteson was very successful and thanked all who helped as well as all who participated. He also reported

that the Illinois Legislative Black Caucus will be holding their annual retreat at the Matteson Holiday Inn on November 2 and 3. Trustee Ashmore announced that the Housing and Human Relations Commission will be holding a Roundtable Forum on Saturday, October 7, 2006, in the Community Room to review the responsibilities of all commissions and committees in the Village. He encouraged all to attend.

Trustee Motton extended condolences on behalf of the Board of Trustees to the Yusuf Muhammad family on the loss of his mother. Yusuf is a student at Rich South High School. Trustee Motton announced that there will be an Administration/Finance Committee meeting on October 11 to discuss various items including wireless internet system for residents, property maintenance and business property maintenance, review and update of sales tax revenues, Lincoln Mall update, and a smoking ordinance.

Trustee Johnson reported that the Plan Commission will meet on October 5 at 7:00 p.m. at the Village Hall and encouraged all to attend.

Mr. Vernell Drummond, 916 Warwick Drive, read a letter from Barbara Collins of 924 Berkshire Drive, wherein she expressed her concerns over the lack of telephone etiquette by some Village personnel. Mr. Drummond was encouraged to convey such issues to the Village Administrator when they arise and not wait for a Board meeting to address them.

Temporary Chairman Johnson presented the Consent Agenda. Trustee Ashmore requested that Item C2 be removed from the Consent Agenda. Trustee Motton requested that Item A1 be removed from the Consent Agenda.

Trustee Motton moved that the Board approve the Consent Agenda items with the exception of Items A1 and C2. Seconded by Trustee Ashmore.

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

A. CONSIDERATION OF MINUTES – *Removed*

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

1. Salary, Overtime and Accounts Payable

C. NEW BUSINESS

OPPORTUNITY FOR PUBLIC COMMENT

7. CONSENT AGENDA

A. CONSIDERATION OF MINUTES

1. *Removed*

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. NEW BUSINESS

1. Consideration of a Resolution for Approval of Harris Trust and Savings to Provide Additional Banking Services to the Village of

1. The Village Board pass a Resolution authorizing Harris Trust and Savings to provide additional banking services to the Village of Matteson for Drug Forfeiture checking accounts. –
Approved by Omnibus Vote

Matteson

2. *Removed*

8. ITEMS REMOVED FROM CONSENT AGENDA

A. CONSIDERATION OF MINUTES

1. Regular Meeting of September 18, 2006

Trustee Motton stated that his comments were left out of the minutes. Therefore, he moved to table the minutes of the September 18, 2006 meeting until they are corrected. Seconded by Trustee Ashmore.

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

Budget Officer Gregory Meyers explained that the Village was not opening a new certificate of deposit account but rather modifying the signatures on an existing certificate of deposit.

Trustee Motton moved that the Board of Trustees pass a Corporate Authorization Resolution to change the signatories on the certificate of deposit. Seconded by Trustee Ashmore.

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

Engineering & Regulatory Services Director Vince Laoang explained that all the required public improvements for the Butterfield Place Subdivision Phase 2 have been completed in substantial conformance with the Village approved final engineering site improvement plans and specifications. He pointed out that the two storm water retention ponds required for this development are included in the approval and acceptance process; however, they will not be owned and maintained by the Village of Matteson but will be the responsibility of the subdivision's homeowners association.

Trustee Ashmore moved that the Board of Trustees accept the required public

C. NEW BUSINESS

2. Consideration of a Corporate Authorization Resolution for a Certificate of Deposit Account at Great Lakes Bank

9. ACTIVE AGENDA

A. NEW BUSINESS

1. Consideration to accept the required public improvements for the Butterfield Place Subdivision Phase 2

improvements for the Butterfield Place Subdivision Phase 2, which includes the water distribution system, sanitary sewer system, storm sewer system, roadways, and street lighting system. The storm water retention ponds are owned and to be maintained by the subdivision's homeowners association. Seconded by Trustee Imoukhuede.

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

Trustee Imoukhuede thanked the residents for attending the meeting.

CLOSING COMMENTS

Administrator Linear congratulated all the Beautification Award winners and noted that it is Employee Appreciation Month.

Clerk Grisco stated that she attended the Illinois Municipal League Conference.

Temporary Chairman Johnson reminded everyone that there will be a Plan Commission meeting on Thursday, October 5, at 7:30 p.m. at the Village Hall.

ADJOURNMENT

Trustee Imoukhuede moved to adjourn the Regular Meeting of the Board of Trustees at 8:00 p.m. Seconded by Trustee Ashmore

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk