

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 16<sup>th</sup> DAY OF OCTOBER 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  
Usher Sawyer, III

Trustee Motton 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, Human Resource Director; 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 Ashmore reported that the Housing and Human Relations Commission will be holding a Tax Workshop on October 26 at 7:00 p.m. in the Village Hall. He also noted that Early Voting has begun for the November 7 election and is available at the Village Hall.

Trustee Johnson reported that the Plan Commission will meet on October 19 at 7:00 p.m. at the Village Hall.

Trustee Sawyer thanked all for their well wishes to his family during their time of crisis and noted that that was the reason for his recent absences from scheduled Board meetings. Trustee Sawyer stated that he would like the Board to address, either in open meeting or executive session, a reimbursement issue that has come up. Attorney Perozzi noted that inasmuch as it is not an agenda item, no formal action could be taken at this meeting. He added that this matter does not qualify as a valid reason for discussion in a closed session. It was decided that this matter would be discussed by the Board prior to the close of this meeting.

Trustee Imoukhuede reported that School District No. 227 is working on the development of a mission statement.

President Stricker extended his sympathies to Trustee Sawyer and his family for their recent losses.

Mr. Kevin Wilbur, 4205 West 206<sup>th</sup> Place, requested that a committee be assigned to study the possibility of placing temporary lighting and a restroom facility at Allemong Park during the football season. Director of Recreational Programs Greg Bates will look into the matter.

Mr. Casey Toner, STAR Newspaper Reporter, introduced himself to the Board.

President Stricker presented the Consent Agenda. Trustee Marshall requested that Item A1 be removed from the Consent Agenda.

Trustee Ashmore moved that the Board approve the Consent Agenda items with the exception of Item A1. 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. *Removed*
2. Regular Meeting of October 2, 2006

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

1. Salary, Overtime and Accounts Payable

C. NEW BUSINESS

1. The Village Board approve a variance to Section 159.30(D) to allow a 2.72 foot front yard setback encroachment on property located at 6500-6510 Gray Hawk Drive, and direct the Village Attorney to prepare an Ordinance. – *Approved by Omnibus Vote*

**OPPORTUNITY FOR  
PUBLIC COMMENT**

**6. CONSENT AGENDA**

A. CONSIDERATION OF  
MINUTES

1. *Removed*
2. Regular Meeting of  
October 2, 2006

B. CONSIDERATION OF  
FINANCIAL REPORTS

1. Salary, Overtime and  
Accounts Payable

C. NEW BUSINESS

1. Consideration of a front  
yard setback variance for  
6500-6510 Gray Hawk  
Drive in The Pointe  
Subdivision

**7. ITEMS REMOVED**

**FROM CONSENT  
AGENDA**

**A.CONSIDERATION OF  
MINUTES**

1. Regular Meeting of  
September 18, 2006

Inasmuch as no corrections have been made to the minutes of September 18, 2006, Trustee Marshall moved to table the minutes of the September 18, 2006 meeting until the correct wording is included. Seconded by Trustee Ashmore.

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

**8. ACTIVE AGENDA**

**A.CONSIDERATION OF  
FINANCIAL REPORTS**

1. Treasurer's Report,  
September 2006

Budget Officer Gregory Meyers read the Treasurer's Report for September 30, 2006.

Trustee Ashmore moved to accept the Treasurer's Report for September 30, 2006. Seconded by Trustee Marshall.

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

**B.NEW BUSINESS**

1. Consideration of a Final  
Plat for Regents Pointe of  
Matteson

Engineering & Regulatory Services Director Vince Laoang stated that the Final Plat for Regents Pointe of Matteson reflects the approved Preliminary Plat. He noted that the plat allows for 48 single-family attached homes on 7.48 acres. As to access for the site, it was noted that there will be a right-in/right-out access to Route 30, access from Trinity Creeks to the west, and access will be provided to the vacant land to the east when developed.

Trustee Imoukhuede moved that the Board approve a Final Plat for Regents Pointe Subdivision, as presented. Seconded by Trustee Sawyer.

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

Trustee Sawyer requested that the Board of Trustees consider implementing a

**BOARD REIMBURSEMENT**

POLICY

policy for reimbursement of lost wages to elected officials while performing official duties.

Attorney Perozzi stated that while discussion can be had by the Board at this meeting regarding a reimbursement policy, no action can be taken because it was not listed as an agenda item. He also pointed out that this matter does not qualify as an Executive Session item; therefore, all discussion on the matter must take place at an open meeting.

Trustee Imoukhuede moved that this matter be tabled until the November regular Board Workshop for thorough discussion. Seconded by Trustee Johnson.

Trustee Ashmore stated that he felt this matter was not an item for Workshop discussion but rather should be placed on a regular Board agenda for discussion and action.

AYES: (2) Imoukhuede and Johnson  
NAYS: (3) Ashmore, Marshall, and Sawyer  
ABSTAIN: (0)  
ABSENT: (1) Motton

Motion Failed.

Trustee Marshall moved to table discussion on a Reimbursement Policy until the next regular Board meeting on November 6. Seconded by Trustee Sawyer.

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

Trustee Marshall left the meeting at 8:14 p.m.

Trustee Imoukhuede gave a brief synopsis of the history of the establishment of Board Workshops. He thanked all for attending the meeting. Trustee Imoukhuede requested that the Parks & Recreation Department look into the feasibility of providing toilet facilities later into the season at various park locations.

CLOSING COMMENTS

Trustee Ashmore thanked everyone for attending the meeting. He stated he felt it would be beneficial for the Board to have a retreat with strategic planning workshops to discuss policies in depth and encouraged the Board to come together to meet and put together such policies.

Trustee Johnson reminded everyone of the Plan Commission meeting on Thursday, October 19, and encouraged all to attend.

Trustee Sawyer thanked everyone for their support during his time of grief. He emphasized that the matter of reimbursement was in relation to a Village matter. He stated that previously a Trustee was given advance pay and a Trustee made arrangements to pay cell phone bills with no formal Board action being taken to authorize such actions.

Clerk Grisco noted that Early Voting will be available Monday through Friday from 8:30 to 5:00 and Saturday from 9:00 to 12:00 at the Village Hall through November 2, 2006.

Trustee Ashmore moved to adjourn the Regular Meeting of the Board of Trustees at 8:24 p.m. Seconded by Trustee Johnson

**ADJOURNMENT**

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

Respectfully Submitted,

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Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES  
October 16, 2006

10-119-06