

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 20<sup>th</sup> DAY OF NOVEMBER 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; Vince Laoang, Director of Engineering & Regulatory Services; Robert Crouch, Director of Human Resources; Greg Bates, Director of Recreational Programs; Gregory Meyers, Budget Officer; Norm Burnson, Acting Police Chief; Jan Dinnocenzo, Recording Secretary; and the media.

**COMMENTS BY  
VILLAGE OFFICIALS**

Trustee Ashmore thanked all who supported him and his family during his mother's illness and passing.

a) Trustee Committee  
Reports

Trustee Marshall reported on three outstanding calls that were answered by the Matteson Fire Department Paramedics recently and recognized the following individuals who were on call and received a Gold Seal: FF/PM Gregg Abbott, FF/PM Gerry Irwin, FF/PM Joe Kucera, LT/PM Alan Mannel, FF/PM Stacy Bukowski, FF/PM Chris Dedo, FF/PM Tracy Guidera, LT/PM Ed Leeson, FF/PM James Dermody, and FF/PM Brian Isenhart. The Board congratulated and thanked all involved on a job well done.

President Stricker reported that Police Officer Daly was recognized by Cook County Sheriff Sheahan for Outstanding Duty in recognition of his years of professional service to our community.

**OPPORTUNITY FOR  
PUBLIC COMMENT**

Mr. Judson Mitchell, 927 Destiny Drive, voiced his disappointment with the conduct of the Board at their last meeting.

Ms. Deborah Cotton, 123 Old Mill Road, questioned why Denny's Restaurant closed in town. It was noted that the Village did not receive prior notification of the closure. Staff will follow up with the corporate office.

Mr. Ron Lynch, 4141 Oakwood Lane, stated that the former Cub Foods location in Matteson has not been filled yet due to the long term lease associated with that space. He inquired as to the status of the installation of traffic lights at the intersection of 207<sup>th</sup> and Cicero Avenue. It was noted that the State did put the project out to bid; however, no bids were received. It is anticipated that the bid will be let in January of 2007. Mr. Lynch also questioned the status of the proposed new Community Center. It was noted that the project is in the pre-development stage. Trustee Motton noted there is definitely a need for a new Community Center and stated he is very supportive of the project.

President Stricker presented the Consent Agenda.

Trustee Imoukhuede moved that the Board approve the Consent Agenda items as presented. Seconded by Trustee Sawyer.

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 November 6, 2006

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

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. The Board of Trustees pass an Ordinance approving a Special Use Permit that allows a single-family attached neighborhood within the MXD district consistent with the submitted Final Development Plan for Parcel 1 of Brookmere. – *Approved by Omnibus Vote*

D. NEW BUSINESS

1. The Board of Trustees approve the Resubdivision of Lot 3 in the Second Final Plat of Lincoln Mall Resubdivision, as presented. – *Approved by Omnibus Vote*

**6. CONSENT AGENDA**

A. CONSIDERATION OF MINUTES

1. Regular Meeting of November 6, 2006

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Consideration of an Ordinance approving a Special Use Permit approving a Planned Residential Permit on Parcel 1 of the Brookmere Subdivision

D. NEW BUSINESS

1. Consideration of Resubdivision of Lot 3 in the Second Final Plat of Lincoln Mall Resubdivision
2. Consideration of Procedures for Disbursing Funds from the Elected Officials Expenses

2. The Board of Trustees approve their policy for the distribution of Village funds for elected official expenses. – *Approved by Omnibus Vote*
  3. The Board of Trustees pass an Ordinance to amend Chapter 150, entitled, “Building Regulations” of the Code of Ordinances concerning amendments to the residential code to require the installation of combination smoke and carbon monoxide detectors. – *Approved by Omnibus Vote*
  4. The Board of Trustees direct Attorney Joseph Ourth to draft an ordinance reflecting the support of the Village of Matteson’s acceptance of the application for Realty America Group, developer of Lincoln Mall, to the Cook County Assessor’s Office for Class 8 property tax incentives. – *Approved by Omnibus Vote*
  5. The Board of Trustees direct Village Clerk, Dorothy Grisco, to advertise a request for proposal for the design and construction of a Community Center. – *Approved by Omnibus Vote*
3. Consideration of an Ordinance to Amend Chapter 150, entitled, “Building Regulations” of the Code of Ordinances concerning Amendments to the Residential Code to require the installation of combination smoke and carbon monoxide detectors
  4. Consideration for a request directing Attorney Joseph Ourth to prepare an Ordinance whereby the Village Board supports the Application of Realty America Group to Cook County Assessor’s Office for a Class 8 Designation
  5. Consideration of a Request for Proposal for an Architect to Design the Matteson Community Center

**7. ITEMS REMOVED FROM CONSENT AGENDA - None**

**8. ACTIVE AGENDA**

**A. CONSIDERATION OF FINANCIAL REPORTS**

1. Treasurer’s Report - October 2006

Mr. Greg Meyers, Budget Officer, read the Treasurer’s Report for October 31, 2006.

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

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

ABSENT: (0)

**B.NEW BUSINESS**

Trustee Johnson moved that the Board of Trustees approve the replacement vehicle for the Director of Regulatory Services & Village Engineer utilizing the GMAC Municipal lease/purchase agreement for a 2006 Chevrolet Trailblazer 4x4. Seconded by Trustee Ashmore.

1. Replacement Vehicle for Director of Regulatory Services & Village Engineer

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall, Motton, and Sawyer

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The entire Board and staff wished everyone a Happy Thanksgiving.

**CLOSING COMMENTS**

Trustee Sawyer expressed his appreciation to Administrator Linear for his service to the Village and commended Budget Officer Meyers on the excellent job he is doing.

Trustee Imoukhuede reminded everyone that if you drink, don't drive.

Trustee Johnson pointed out the rendering of the proposed J. C. Penney store and stated they have an anticipated opening date of October, 2007.

Clerk Grisco expressed her displeasure with the way the Board has been conducting themselves recently and requested that Board members respect each other and not bring personal issues to a Board meeting.

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

**ADJOURNMENT**

AYES: (6) Ashmore, Imoukhuede, Johnson, Marshall, Motton, and Sawyer

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Respectfully Submitted,

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Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES  
November 20, 2006

11-131-06