

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 4<sup>th</sup> DAY OF DECEMBER 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
- Carol Marshall
- Nathaniel Motton, Jr.
- Usher Sawyer, III

Trustee Johnson was absent.

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Robert Crouch, Director of Human Resources; Greg Bates, Director of Recreational Programs; Gregory Meyers, Budget Officer; George Pfothenauer, Deputy Police Chief; Jan Dinnocenzo, Recording Secretary; and the media.

Board members reported their attendance at various meetings and functions, welcomed Culver's to the Village, and wished Trustee Johnson a speedy recovery.

**COMMENTS BY  
VILLAGE OFFICIALS**

- a) Trustee Committee Reports

No one from the audience wished to speak.

**OPPORTUNITY FOR  
PUBLIC COMMENT**

President Stricker presented the Consent Agenda.

**6. CONSENT AGENDA**

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

**A. CONSIDERATION OF  
MINUTES**

- 1. Regular Meeting of November 20, 2006

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

**B. CONSIDERATION OF  
FINANCIAL REPORTS**

- 1. Salary, Overtime and Accounts Payable

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*  
1. Regular Meeting of November 20, 2006

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

1. Salary, Overtime and Accounts Payable

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

**8. ACTIVE AGENDA**

**A. CONSIDERATION OF  
FINANCIAL REPORTS**

1. Treasurer's Report -  
November, 2006

Budget Officer Greg Meyers read the Treasurer's Report for November 30, 2006.

Trustee Motton moved to accept the Treasurer's Report for November 30, 2006, as presented. Seconded by Trustee Ashmore.

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

**B. OLD BUSINESS**

1. Consideration of a  
Resolution of the Village of  
Matteson Supporting an  
Application for a Class 8  
Designation for Realty  
America Group for J.C.  
Penney

Trustee Imoukhuede noted that when the TIF for the Mall was approved, the Village requested a minimum of 20% participation by women and/or minority in the construction phase. He questioned whether this matter was being monitored for compliance. Staff will review the matter and report back to the Board.

Trustee Imoukhuede moved that the Board of Trustees pass a Resolution supporting Realty America Group's Class 8 Designation Application to the Cook County Assessor's Office for J. C. Penney. Seconded by Trustee Marshall.

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

The Board and staff wished everyone a Happy Holiday season.

**CLOSING COMMENTS**

Trustee Ashmore stated he was glad to see that J.C. Penney is coming back to Matteson.

Trustee Motton stated he was glad to see Culver's open in Matteson and commended them for providing employment for local high school and college students.

Trustee Sawyer reminded everyone to reach out to their neighbors and friends during this holiday season.

Trustee Marshall reminded everyone of the Matteson Holiday Festival on Wednesday, December 13, 2006 at Colin Powell School.

Trustee Imoukhuede stated he looked forward to J.C. Penney returning to the Village and noted that their projected opening date is October, 2007. He reminded everyone that if you drink, don't drive. Trustee Imoukhuede also encouraged all to maintain a healthy lifestyle, especially during this holiday season.

Administrator Linear wished Trustee Johnson a speedy recovery. He also thanked Trustee Motton for his intervention and assistance in procuring Colin Powell School for the Holiday Festival and for assisting the Park District in seeing that the Woodgate School gym is available for use throughout the season.

Clerk Grisco wished Trustee Johnson a speedy recovery.

President Stricker encouraged residents to shop in Matteson.

Trustee Motton moved to adjourn the Regular Meeting of the Board of Trustees at 7:53 p.m. Seconded by Trustee Sawyer.

**ADJOURNMENT**

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

Respectfully Submitted,

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Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES  
December 4, 2006

12-134-06