

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 JANUARY, 2007

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; Greg Bates, Director of Recreational Programs; Jan Dinnocenzo, Recording Secretary; and the media.

President Stricker read a Proclamation supporting the Girl Scouts of South Cook County Cookie Program.

PRESENTATION

- a) Proclamation Supporting the Girl Scouts of South Cook County Cookie Program

Board members reported their attendance at various meetings and functions and wished everyone a Happy and Prosperous New Year.

**COMMENTS BY
VILLAGE OFFICIALS**

- a) Trustee Committee Reports

Trustee Ashmore reported that the Village of Matteson will be hosting the 16th Annual Rev. Dr. Martin Luther King Jr. Celebration on Monday, January 15, 2007 at Lincoln Mall.

Trustee Johnson thanked everyone for their well-wishes during his recent hospital stay and commended the responding paramedics for their outstanding job. Trustee Johnson reported that the Plan Commission will meet on Thursday, January 4, 2007 at 7:30 p.m. at the Village Hall.

Trustee Sawyer encouraged residents to attend Village Board meetings and get involved. Trustee Sawyer reported that over the weekend the Public

Works staff secured an unsafe situation on Ridgeland and Rt. 30 and commended the staff for their efforts.

Trustee Imoukhuede encouraged support of the Girl Scout Organization.

A moment of silence was observed in memory of former President Gerald Ford who passed away recently.

No one from the audience wished to speak.

President Stricker presented the Consent Agenda.

Trustee Ashmore moved that the Board approve the Consent Agenda items as presented. 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. Regular Meeting of December 18, 2006

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

1. Salary, Overtime and Accounts Payable

Trustee Johnson moved that the Board of Trustees pass an Ordinance Granting a Special Use Permit to Look For The Rainbow LLC – Half and Half Shoppe as presented. Seconded by Trustee Marshall.

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

President Stricker noted that Interstate Brands is Wonder Bread, and they are

**OPPORTUNITY FOR
PUBLIC COMMENT**

7.CONSENT AGENDA

A.CONSIDERATION OF
MINUTES

1. Regular Meeting of
December 18, 2006

B.CONSIDERATION OF
FINANCIAL REPORTS

1. Salary, Overtime and
Accounts Payable

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

9. ACTIVE AGENDA

A.OLD BUSINESS

1. Consideration of an
Ordinance Granting a
Special Use Permit to Look
For The Rainbow, LLC –
Half and Half Shoppe

2. Consideration of an

proposing to relocate their facility.

Trustee Johnson moved that the Board of Trustees pass an Ordinance authorizing and granting a Special Use Permit to Interstate Brands Corporation, as presented. Seconded by Trustee Sawyer.

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

Ordinance Authorizing and Granting a Special Use Permit to Interstate Brands Corporation to Operate a Warehouse Distribution Facility in an MXD Mixed Use Zoning District

Trustee Johnson requested that the Village Administrator provide a written status report detailing the steps taken by the HR Department for the recruitment of a Community Development Director.

CLOSING COMMENTS

Trustee Sawyer commended Administrator Linear on the excellent job he is doing.

Trustee Imoukhuede noted that the Environmental Committee will meet on January 8, 2007 at 6:30 p.m. at the Village Hall with the primary discussion focusing on the formulation of a clean air ordinance.

Director of Recreational Programs Greg Bates reminded residents who are looking for fitness programs that fitness/open gym passes are available.

President Stricker reminded residents that due to the New Years Day holiday on Monday, trash pick-up will be on Friday rather than Thursday this week. He also stated that in the event of a 3" or more snowfall, vehicles should be removed from the streets in order to allow for proper snow removal.

Trustee Marshall moved to adjourn the Regular Meeting of the Board of Trustees at 7:57 p.m. Seconded by Trustee Sawyer.

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk