

MINUTES OF THE REGULAR MEETING OF THE  
VILLAGE OF MATTESON BOARD OF TRUSTEES  
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL  
4900 VILLAGE COMMONS  
ON THIS 18<sup>th</sup> DAY OF JUNE, 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  
Sam Brown  
Nathaniel Motton, Jr.  
Usher Sawyer, III

Trustee Little arrived at 7:35 p.m. Trustee Imoukhuede was absent

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Greg Bates, Director of Recreational Programs; Gregory Meyers, Budget Officer; Vince Laoang, Director of Engineering & Regulatory Services; Norm Burnson, Acting Police Chief; Jan Dinnocenzo, Recording Secretary; and the media.

**COMMENTS BY  
VILLAGE OFFICIALS**

Board members reported their attendance at various meetings and functions, including the Groundbreaking Ceremony for Over The Rainbow, the Matteson Area Chamber of Commerce State of the Villages luncheon, and the Matteson Fest. Board members commended the Police Department for the outstanding job they did monitoring the Fest.

a) Trustee Committee  
Reports

Trustee Ashmore reported that there will be a Finance and Administration Committee meeting on Tuesday, June 19, at 6:30 p.m. and invited all to attend. He also noted that the Economic Development Commission met on June 13.

Trustee Motton reported that Colin Powell Middle School held its first graduation ceremony on June 8 and commended the Police Department on the excellent job they did maintaining a smooth traffic flow given the large number of attendees.

Trustee Brown reported that he attended a Transportation Sub-Committee Meeting sponsored by State Representative Al Riley on June 16, wherein various transportation improvement proposals were discussed.

Trustee Sawyer extended his condolences to Plan Commissioner Dr. Laurice and Larry Geanes on the passing of their daughter. He also stated that Mr. Larry Geanes is a Metra Police Officer who assisted our Police Department during a recent incident and requested that a letter of commendation be written for him.

President Stricker expounded on the June 8<sup>th</sup> Transportation Sub-Committee meeting giving an overview of the various public transportation modes that participated as well as local dignitaries that represented the needs of the south suburbs.

Mr. Michael L. Cameron, 853 Campus Avenue, voiced his concern regarding the influx of unwanted wildlife in the neighborhoods. He stated that he has raccoons in his attic and questioned what the Village could do to assist in alleviating this nuisance. He stated that he has contacted Cook County, but they indicated that they only service unincorporated areas. Board members elaborated on various home maintenance projects that homeowners can do to prevent such animals from entering their homes and suggested that such information could be included in the *Matteson Avenue*. Staff will contact Cook County for clarification as to their role in assisting Matteson residents.

**OPPORTUNITY FOR  
PUBLIC COMMENT**

Ms. Donella Fanning, 106 Stephens, thanked the Board for their support in helping to get some of the Brookmere Subdivision concerns addressed. She questioned what the status was on the stop work order the Village imposed and what role Mr. Chris Smith now plays in the development. A major concern was the lack of accountability by Mr. Smith for the homeowner association fees the residents are paying monthly. Administrator Linear noted that the stop work order is still in effect. Also, while the property is currently in foreclosure, Mr. Smith is still the owner and it is possible that he could resume his original role in the development at some point in the future. Residents were reminded to direct any questions or concerns they have to Clarion Realtors, as receiver.

Mr. Marion King, 3846 W. 216<sup>th</sup> Place, presented a picture of the property located at 3753 West 216<sup>th</sup> Place showing an unkempt appearance and lack of maintenance. Staff will look into the situation.

Ms. Antoinette Williams, 110 Lawrence Lane, stated she felt the 10 day turnaround timeline for addressing the Brookmere issues was not adhered to inasmuch as not all of the concerns have been resolved. It was noted that a great deal of progress has been made albeit not as quickly as the residents may have liked.

Ms. Jennifer Evers, 3623 213<sup>th</sup> Place, and Ms. Sandy White, 21342 Maple,

voiced their concerns over the chaos that has occurred in their neighborhood during Matteson Fest and felt that either major changes need to be made or the Fest eliminated. It was noted that elected officials and staff are discussing various solutions to the problems that the Fest has experienced recently and ways in which the Fest can be improved in order to safeguard the family oriented atmosphere.

President Stricker presented the Consent Agenda. Trustee Ashmore moved that the Board approve the Consent Agenda items as presented. Seconded by Trustee Sawyer.

Trustee Ashmore noted that Item C1 refers to the "Buyer Be Aware" program and thanked the Housing and Human Relations Commission and staff for their hard work in helping to formulate this Ordinance.

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

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*  
1. Regular Meeting of June 4, 2007

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 amending the current Code of Ordinances to provide for a Village Residential Disclosure Statement providing essential information to prospective homebuyers from the developer prior to entering into a contract for new residential construction in the Village of Matteson. – *Approved by Omnibus Vote*
2. The Board of Trustees pass a Resolution authorizing the Village of Matteson execute a contract agreement with Land and Lakes Disposal Services, LLC, commencing on July 1, 2007 through June 30, 2011. – *Approved by Omnibus Vote*

D. NEW BUSINESS

1. The Board of Trustees pass an Ordinance establishing the

**6. CONSENT AGENDA**

A. CONSIDERATION OF MINUTES

1. Regular Meeting of June 4, 2007

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Consideration of an Ordinance Amending Chapter 155, Entitled "Subdivisions" of the Code of Ordinances to provide for a Village Residential Disclosure Statement for Residential Dwellings in Subdivisions and Planned Unit Developments.
2. Consideration of a Resolution Authorizing the Village of Matteson to Execute a Contract with Land and Lakes Disposal Services, Inc., for Residential Refuse and Recyclable Material Collections and Disposition Service

D. NEW BUSINESS

1. Consideration of an

Prevailing Wage for the Village for the period June 1, 2007 to May 31, 2008. – *Approved by Omnibus Vote*

Ordinance Establishing Prevailing Wage Rates for June 1, 2007 thru May 31, 2008.

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

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

**8. ACTIVE AGENDA**

**A. CONSIDERATION OF FINANCIAL REPORTS**

Budget Officer Greg Meyers read the Treasurer's Report for May 31, 2007.

1. Treasurer's Report for May, 2007

Trustee Ashmore moved to accept the Treasurer's Report for May 31, 2007 as presented. Seconded by Trustee Brown.

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

**B. OLD BUSINESS**

Director Laoang noted that at their last meeting, the Board directed the Village Attorney to prepare an agreement between the Village and Hudson-Sherry Development Partners and also review a sewer service agreement between the Village and the Metropolitan Water Reclamation District (MWRD) for the purpose of obtaining an MWRD permit to construct and provide sanitary sewer service for the 7.0 acre development until the property is annexed into the District.

1. Consideration of a Resolution Authorizing the Village to Execute a Development Agreement between the Village of Matteson and Hudson-Sherry Development Partners, LLC; and,

Attorney Perozzi assured the Board that provisions are in the agreement that stipulate that no building permits will be issued until MWRD permits have been secured.

Trustee Brown moved that the Board of Trustees pass a Resolution authorizing the Village to execute a Development Agreement between the Village of Matteson and Hudson-Sherry Development, LLC. Seconded by Trustee Ashmore.

AYES: (5) Ashmore, Brown, Little, Motton, and Sawyer  
NAYS: (0)

ABSTAIN: (0)  
ABSENT: (1) Imoukhuede

Trustee Brown moved that the Board of Trustees pass a Resolution authorizing the Village to execute a service agreement with the Metropolitan Water Reclamation District of Greater Chicago for the benefit of Hudson-Sherry Development Partners, LLC, with the purpose of providing sanitary sewer service for the 7.0 acre development. Seconded by Trustee Sawyer.

Consideration of a Resolution Executing a Service Agreement with the Metropolitan Water Reclamation District for the Purpose of Providing Sanitary Sewer Service for the 7.0 acre Development

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

C.NEW BUSINESS

Director Laoang stated that the petitioner, Richard Myers, is requesting annexation of approximately 22,000 square feet of land that is located along Homeland Road in unincorporated Cook County. The Plan Commission considered the request and has forwarded a recommendation to approve the plat of annexation of a single-family lot to be known as 20929 Homeland Road.

1. Consideration of an Annexation of a Single Family Lot to be known as 20929 Homeland Road

Attorney Perozzi stated that this action would be just the beginning of the annexation process; a rezoning hearing will need to be held if the petitioner wishes an R-2 zoning classification and appropriate documents will need to be prepared, i.e., an annexation agreement if necessary and an annexation ordinance. He also noted that the actual Plat of Annexation was not provided to the Board for review.

Trustee Sawyer moved to table this item pending further information and documentation. Seconded by Trustee Motton.

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

Trustee Ashmore moved that the Board of Trustees pass a resolution directing the Village Administrator to enter into a Municipal Program Agreement with the Office of the State Fire Marshal. Seconded by Trustee Sawyer.

2. Consideration of a Resolution Authorizing the Village Administrator to enter into an Agreement with the Illinois Office of State Fire Marshal to allow the Village of Matteson to Operate a Local

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

CLOSING COMMENTS

Board members thanked everyone for their attendance at the meeting.

Trustee Ashmore reminded everyone that the Administration/Finance Committee will meet on Tuesday, June 19, at 6:30 p.m.

Trustee Motton urged residents to contact Administrator Linear with any concerns they may have. As to specific Brookmere concerns, he encouraged residents to hire their own attorney to assist in resolving those issues.

Trustee Little encouraged residents to attend Board meetings and also reminded everyone of the Town Hall meeting sponsored by the Matteson Homeowners' consortium and Lincoln Mall to be held on Thursday, June 21 at Lincoln Mall.

Trustee Brown encouraged residents to attend Board meetings.

Trustee Sawyer encouraged residents to get informed and involved.

Attorney Perozzi clarified that while information disseminated by elected officials and staff may appear to be legal advice, unless the statements are made or verified by him as Village Attorney, it should not be construed as such.

Clerk Grisco reported that she recently attended the Institute of International Municipal Clerks Convention and provided a brief synopsis of the seminar on disaster preparedness.

Discussion ensued wherein it was noted that the Village Attorney renders legal opinions at the request of the President, Board of Trustees or members of the staff.

Trustee Motton moved to adjourn the Regular Meeting of the Board of Trustees at 9:40 p.m. Seconded by Trustee Sawyer.

**ADJOURNMENT**

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

Respectfully Submitted,

BOARD OF TRUSTEES  
June 18, 2007

06-86-07

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Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES  
June 18, 2007

06-87-07