

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 16<sup>th</sup> DAY OF JULY, 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  
Emmanuel Imoukhuede  
Kevin Little  
Usher Sawyer, III

Trustee Motton was absent.

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Greg Bates, Director of Recreational Programs; Gregory Meyers, Budget Officer; Nick Wilkens, Acting Fire Chief; 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.

a) Trustee Committee  
Reports

Administration and Finance Committee: Trustee Ashmore announced that there will be a meeting of the Administration and Finance Committee on Wednesday, July 25, at 6:30 p.m. at the Village Hall and encouraged all to attend.

Health, Environmental and Capital Planning: No Report.

Community Affairs and Economic Development: No Report

Public Safety – Police, Fire: Trustee Imoukhuede noted that Acting Police Chief Burnson would be providing a report later in the meeting regarding the annual National Night Out event.

Regulatory Services – Building, Planning and Engineering: Trustee Brown announced that the Plan Commission will be meeting on Thursday, July 19, at

7:30 p.m. At that meeting, the 211<sup>th</sup> Street Metra Station Study will be reviewed and discussed. He encouraged all to attend.

Public Services – Public Works and Parks & Recreation: Trustee Sawyer thanked all involved for their help in the baseball program.

Trustee Sawyer encouraged employees to take pride in their work. He also stated that he advocates employee promotion from within the organization.

Trustee Sawyer requested that Metra Police Officer Larry Geanes be recognized by the Village of Matteson for his assistance during a recent incident that occurred in the Village. Staff will research the matter and provide the Board with more detailed information for consideration at the next Board meeting.

President Stricker announced that the formal opening for the new Target store will be Sunday, July 29, 2007.

Mr. William B. Harris, Sr., 112 Huntingwood Road, stated that there are tall weeds along the west side of Cicero Avenue between the Post Office and Village Commons which creates a dangerous situation for drivers. Staff will look into this matter.

Ms. Trinka Spada, 724 Bradley Avenue, and Ms. Rosalyn Madden, 50 Deerpath Road, noted that there will be a Matteson Garden Walk on Sunday, July 22, 2007 and encouraged everyone to support this event.

Mrs. Ann Essex, 202 Huntingwood Road, noted that there are currently two homeowners associations for the Woodgate Subdivision.

Mr. John Carr, 22 Huntingwood Road, stated that the two homeowners groups for the Woodgate Subdivision are not in conflict with each other. It was suggested that the two groups combine their efforts for the benefit of all.

President Stricker presented the Consent Agenda. Trustee Imoukhuede requested that Item 1 under Old Business be removed from the Consent Agenda.

Trustee Ashmore moved that the Board approve the Consent Agenda items with the exception of Item 3 under Old Business. Seconded by Trustee Little.

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

## **OPPORTUNITY FOR PUBLIC COMMENT**

## **6. CONSENT AGENDA**

### **A. CONSIDERATION OF MINUTES**

1. Regular Meeting of  
July 2, 2007

### **B. CONSIDERATION OF FINANCIAL REPORTS**

1. Salary, Overtime and

BOARD OF TRUSTEES

July 16, 2007

07-94-07

ABSTAIN: (0)  
ABSENT: (1) Motton

Accounts Payable

- A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
  - 1. Regular Meeting of July 2, 2007

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

- B. CONSIDERATION OF FINANCIAL REPORTS – *Approved by Omnibus Vote*
  - 1. Salary, Overtime and Accounts Payable

- 1. FY 07/08 Sidewalk Replacement in Various Locations

- C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS
  - 1. The Board of Trustees accept the bid and award the contract for sidewalk replacement project to Hooks Concrete Construction Co., Inc. at the unit prices submitted totaling \$79,429.00. – *Approved by Omnibus Vote*

D. OLD BUSINESS

- D. OLD BUSINESS
  - 1. *Removed*
  - 2. The Board of Trustees approve an Ordinance adopting various elevator safety code regulations. – *Approved by Omnibus Vote*
  - 3. The Board approve the Illinois Department of Transportation, Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code, for the amount of \$530,000. – *Approved by Omnibus Vote*

- 1. *Removed*
- 2. Consideration of an Ordinance Amending Chapter 150, entitled “Building Regulations” of the Code of Ordinances Adopting an Elevator Safety Code
- 3. Consideration of an IDOT Resolution for the Maintenance of Streets

**7. ITEMS REMOVED FROM CONSENT AGENDA**

D. OLD BUSINESS

- 1. Consideration of a Resolution Supporting an Application for a Class 6b Certification for TTR Matteson, LLC

Administrator Linear stated that the Board reviewed this item at their last Board meeting wherein it was noted that TTR Matteson, LLC is seeking a Class 6b property tax incentive for the substantial rehabilitation on the warehouse portion of the property located at 21800 S. Cicero Avenue. He noted that only the new added value would qualify for the property tax abatement.

Trustee Imoukhuede moved that the Board approve the Resolution supporting the Class 6b Incentive for TTR Matteson, LLC as presented. Seconded by Trustee Ashmore.

AYES: (5) Ashmore, Brown, Imoukhuede, Little and Sawyer

NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (1) Motton

**8. ACTIVE AGENDA**

**A. CONSIDERATION OF  
FINANCIAL REPORTS**

Budget Officer Greg Meyers read the Treasurer's Report for June 30, 2007.

1. Treasurer's Report – June, 2007

Trustee Ashmore moved that the Board of Trustees accept the Treasurer's Report for June 30, 2007 as presented. Seconded by Trustee Sawyer.

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

**B. OLD BUSINESS**

Ms. Toni Ashmore, Finance Contract Specialist, stated that Terry's Leisure Living plans to construct a recreational vehicle dealership, used car dealership and associated body repair shop at the Auto Mall and is requesting to enter into a similar incentive agreement as the other dealerships.

1. Consideration of an Ordinance Approving the Economic Incentive Agreement between the Village of Matteson, Terry's Leisure Living, Inc. and the First National Bank of Illinois, as Trustee

Mr. Terry Kunes, Terry's Leisure Living, gave a brief synopsis of the types of recreational vehicles that will be sold. He stated that they hope to begin construction of this project next spring.

Mr. Dave Miller noted that there are two relatively insignificant lots yet to be sold at the Auto Mall.

Trustee Little moved that the Board of Trustees approve the Ordinance which will create the Economic Development Agreement between the Village of Matteson, Terry's Leisure Living and the First National Bank of Illinois. Seconded by Trustee Ashmore.

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

2. Consideration of an Ordinance Approving Amended and Restated

Ms. Toni Ashmore, Finance Contract Specialist, noted that Miller Consolidated desires to assign certain rights under the development agreement to Arnie Bauer, Inc. relative to the Pontiac Buick dealerships. It

was noted that the basic terms of the pre-existing agreement are not changing.

Mr. Dave Miller briefly explained the circumstances surrounding the need for the amended and restated development agreements, noting that dealership changes were being made as a result of the fewer number of car models being offered.

Trustee Little moved that the Board of Trustees approve an Ordinance amending and restating development agreements with the Village of Matteson for the Arnie Bauer Inc. and Miller Consolidated automobile dealerships. Seconded by Trustee Ashmore.

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

Development Agreements  
with the Village of  
Matteson, for the Arnie  
Bauer, Inc. & Miller  
Consolidated Automobile  
Dealerships

#### C. NEW BUSINESS

Administrator Linear stated that staff is recommending the creation of two new positions, that of Assistant to the Village Administrator and Assistant to the Fire Chief. He briefly described the primary duties that would be assigned to the Assistant to the Village Administrator.

1. Consideration to Create the  
Positions of Assistant to the  
Village Administrator and  
Assistant to the Fire Chief

Acting Fire Chief Wilkens stated that the position of Deputy Fire Chief was never filled since it was vacated two years ago and described the need and primary duties that would be assigned to the Assistant to the Fire Chief.

Trustee Ashmore moved that the Board of Trustees authorize the Village Attorney to create the positions of Assistant to the Village Administrator and Assistant to the Fire Chief, as funded in the annual budget for fiscal year 2007/2008, by way of amending the existing ordinance to reflect an updated organizational chart for the Village. Seconded by Trustee Sawyer.

Discussion ensued regarding the designation of either *Assistant to the Fire Chief* or *Deputy Fire Chief* for the proposed Fire Department position.

Trustee Imoukhuede moved to table the request for the creation of the position of Assistant to the Fire Chief. Seconded by Trustee Brown.

AYES: (4) Ashmore, Brown, Imoukhuede, and Little  
NAYS: (1) Sawyer  
ABSTAIN: (0)  
ABSENT: (1) Motton

Roll call on the amended motion: *that the Board of Trustees authorize the*

*Village Attorney to create the position of Assistant to the Village Administrator as funded in the annual budget for fiscal year 2007/2008, by way of amending the existing ordinance to reflect an updated organizational chart for the Village.*

AYES: (4) Ashmore, Brown, Imoukhuede, and Little  
NAYS: (1) Sawyer  
ABSTAIN: (0)  
ABSENT: (1) Motton

D. OTHER BUSINESS

Trustee Imoukhuede moved that the Board of Trustees adjourn to Executive Session under the Open Meetings Act for the following subjects: Section 2(c)(11) – pending, probable or imminent litigation; Section 2(c)(21) – Review and Disclosure of Prior Closed Session Minutes; and, Section 2(c)(2) – Collective Bargaining, with no need to reconvene. Seconded by Trustee Ashmore.

1. Request for Executive Session

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

Trustee Ashmore reminded everyone of the Administration/Finance Committee meeting on Wednesday, July 25, at 6:30 p.m.

CLOSING COMMENTS

Trustee Brown reminded everyone of the Plan Commission meeting on Thursday, July 19, at 7:30 p.m.

Trustee Sawyer urged everyone to get informed and involved.

Budget Officer Meyers explained that the reason he submitted his resignation was due to the residency requirement. He stated it was a pleasure to work for the Village of Matteson. The Board thanked Mr. Meyers for his dedication and wished him well in his future endeavors.

Acting Police Chief Burnson stated that the Matteson Police Department will be participating in the annual National Night Out on August 7, 2007. This year's event will be centrally located on the Village Hall grounds with personnel from both the Police and Fire Departments on hand to interact with the residents on a more personal level. Also included in the event will be equipment displays from the Police Department and Fire Department, as well as free food and a fireworks display. He encouraged everyone to come out and meet with neighbors and friends.

Trustee Ashmore moved to adjourn the Regular Meeting of the Board of Trustees at 9:25 p.m. and, after a short recess, convene to Executive Session with no need to reconvene. Seconded by Trustee Imoukhuede.

**ADJOURNMENT**

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

Respectfully Submitted,

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Dorothy Grisco, Village Clerk

BOARD OF TRUSTEES  
July 16, 2007

07-99-07