

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 4th DAY OF SEPTEMBER 2007

The meeting was called to order at 7:33 p.m.

CALL TO ORDER

Clerk Grisco called the roll and the following Trustees answered present:

ROLL CALL

- Andre Ashmore
- Nathaniel Motton, Jr.
- Sam Brown
- Kevin Little
- Emmanuel Imoukhuede (arrived at 7:50 p.m.)

Trustee Sawyer was absent

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Vince Laoang, Director of Regulatory Services; Kathleen Murray, Assistant Director Human Resource; Michael Murray, Director of Public Works; Gregory Bates, Director of Parks & Recreation; Norm Burnson, Acting Police Chief; Angela Simington, Recording Secretary; and the media.

Trustee Brown made a motion to appoint Trustee Ashmore as acting chairman in President Stricker’s absence. The Motion was seconded by Trustee Motton.

MOTION TO APPOINT CHAIRMAN

- AYES: (4) Ashmore, Brown, Little, and Motton,
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (2) Sawyer and Imoukhuede

Trustees present expressed their condolences regarding the loss of President Strickers family member.

COMMENTS BY VILLAGE OFFICIALS

Trustee Motton commented that the Suntimes featured an article that announced that the Attorney General will be investigating the issue with the Brookmere Subdivision. Trustee Motton also commented that he has for some time wanted the Village to offer its residents on-line bill payment services.

a) Trustee Committee Reports

Trustee Little welcomed residents and guests to the Board Meeting.

Trustee Ashmore announced that there will be an Administration and Finance Committee Meeting on September 18, 2007, at 6:30 p.m. at the Village Hall and encouraged all to attend. He said he has also wanted, for some time, the Village to offer on-line services to residents. He asked the administrator to request from SouthCom a breakdown of how much was paid to SouthCom during the previous calendar year for the next Administration and Finance meeting.

Mr. Kevin Wilbur of 4205 West 206th Place asked what the status of the Matteson Bears Permit Application is. Mr. Bates said that he has already informed the President of the Bears of the approval of the Permit.

Ms. Toni Everhart of ComED addressed issues regarding power outages at Creekside Subdivision. She said that cable in the subdivision has failed numerous times and the repair or replacement of that cable is in ComED's 2008 budget.

Trustee Little asked Ms. Everhart if other areas of the Village were reviewed. Ms. Everhart said yes and that there are no other areas in the Village in need of repair at this time.

Ms. Everhart said that ComED's annual report has been delivered to the Village Administrator and that report can be shared with the Trustees. Ms. Everhart said she would like to come before the Board again when she has further updates regarding the 2008 ComED budget.

Ms. Latesha Cane of 322 Central Avenue asked if anyone sprays the village for mosquitoes. Mr. Murray said that Cook County sprays the Village.

Trustee Ashmore presented the Consent Agenda.

Trustee Motton made a Motion to pass the Consent Agenda. Seconded by Trustee Brown.

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

- A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Regular Meeting of August 20, 2007

**OPPORTUNITY FOR
PUBLIC COMMENT**

6. CONSENT AGENDA:

- . A. CONSIDERATION OF MINUTES
. Regular Meeting of August 20, 2007
B. CONSIDERATION OF FINANCIAL REPORTS
1. Salary, Overtime and Accounts Payable
C. CONSIDERATION OF BIDS AND AWARDED CONTRACTS

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

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARING CONTRACTS

1. The Board of Trustees accept the Bid for purchase of the cargo van from Dralle Chevrolet & Buick of Peotone for \$18,421.21

1. Consideration of a Bid to Replace the Public Works, Water Department Cargo Van.
2. Consideration of a Bid to Replace a Public Works, Grounds Maintenance Division 4x4 Pick-up Truck.

Trustee Imoukhuede made a Motion to reject the Bid from Dralle Chevrolet & Buick of Peotone of \$18,421.21. Seconded by Trustee Brown.

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

2. The Board of Trustees accept the bid for a purchase of a the pickup truck with a snow plow and lift gate from Dralle Chevrolet & Buick of Peotone Illinois for \$24,924. – *Approved by Omnibus Vote*

D. NEW BUSINESS

1. The Board of Trustees approve a Variance from Section 159.30(G)(1) of the Matteson Zoning Ordinance to allow a reduction of the lot size requirement from 1.5 acres to 1.43 acres for Lot#3 at the L.A. Fitness property located at 4340 West Lincoln Highway, and direct the Village attorney to Prepare an ordinance. – *Approved by Omnibus Vote*

D. NEW BUSINESS

1. Consideration of Variance from the Minimum Lot Size Requirement of 159.30 (G) of the Matteson Zoning Ordinance for Lot 3 in the Matt Square Resubdivison, located at 4340 211th Street.

7. ITEMS REMOVED FROM CONSENT AGENDA

None

8. ACTIVE AGENDA

Mr. Murray reported that the Village contacted Cook County regarding

Median Improvements but the County did not respond. The Village Public Works department completed the median improvements.

Trustee Brown made a Motion to reject the bid submitted by B & T services of Monee for the Cicero Avenue Median Improvements. Seconded by Trustee Motton.

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

Trustee Brown made a Motion to approve a contract to retain the services of William E. Brazley & Associates, LTD to retain the services of William E. Brazley & Associates, LTD to provide Architectural Services for the Design, Engineering and all Necessary Related Services in Conjunction with the Construction of a New Community Center for the Village of Matteson. Seconded by Trustee Motton.

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

Trustee Motton made a Motion to direct the Village Attorney to draft a Resolution Authorizing the Village of Matteson to Execute a License Agreement by and between the Natural Gas Pipeline Company of America and the Village of Matteson to Permit the Installation of a portion of Promenade Way across the Natural Gas Pipeline Company of America property. Seconded by Trustee Brown

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

Trustee Imoukhuede moved that the Board of Trustees convene to Executive Session under the Open Meetings Act to review and consider approval of the

A. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Consideration of Median Improvements.

2. Consideration of Contract to Retain the Services of William E. Brazley & Associates, Ltd. To provide Architectural Services for the Design, Engineering and all Necessary Related Services in Conjunction with the Construction of a New Community Center for the Village of Matteson.

B. NEW BUSINESS

1. Consideration for the Board of Trustees to Direct the Village Attorney to Prepare a Resolution Authorizing the Village of Matteson, to Permit the Installation of a Section of Promenade Way as part of the Lincoln Mall Redevelopment Project, across the property of the Natural Gas Pipeline Company of America.

C. OTHER BUSINESS

1. Request for Executive Session.

contract, with the need to reconvene. Seconded by Trustee Brown.

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

CLOSING COMMENTS

Trustee Motton commented that he disapproved the Matteson Area Chamber name change to Thornton Creek. Trustee Motton suggested the possibility of the Village having its own Chamber. Trustee Motton also said the trees by the Lincoln Mall Promenade Way sign need to be removed. Mr. Murray said his department is already working on transplanting those trees.

Trustee Imoukhuede apologized for being late. Trustee Imoukhuede commented that the school district needs everyone's participation.

Trustee Brown commented that the Matteson Area Chamber has had some financial issues for some time and that, although a name change may have been warranted, the new name should have represented the various villages the chamber represents and should have been a name everyone could relate to.

Trustee Ashmore commented that the idea of the Village having its own Chamber is a good one and should be presented as a Workshop Agenda item for further discussion.

Mr. Bates reported that Village staff removed carpet from the parks and recreation building. He also reported that several other projects are planned under the Housing and Urban Development Grant that the Village was awarded.

Chief Brunson reported that the Village Police Department was awarded 2nd Place in the National Traffic Safety Challenge. He presented a picture of the billboard at I-80 west of 294 that announces the award.

Ms. Gibson reported that the finance department is currently working on improvements to the website which will include on-line bill payment.

There were no other staff reports.

Clerk Grisco Expressed her condolence to president Stricker.

Trustee Motton moved to convene to Executive Session with a need to reconvene. Seconded by Trustee Brown.

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

Trustee Imoukhuede moved to reconvene the Board Meeting. Seconded by
Trustee Motton.

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

ADJOURNMENT

Trustee Imoukhuede moved to adjourn the Board Meeting at 9:26 p.m.
Seconded by Trustee Brown.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk