

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 19th DAY OF NOVEMBER 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 Kevin Little and Emmanuel Imoukhuede were absent

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Vince Laoang, Director of Regulatory Services; Gregory Bates, Director of Parks & Recreation; Norm Burnson, Acting Police Chief; Gloria Gibson, Budget Officer; Michael Murray, Director of Public Works; Nick Wilkens, Acting Fire Chief; Richard Smeaton, Senior Planner; Angela Simington, Recording Secretary; and the media.

The Secret Service presented the Matteson Police Department with two Plaques for its contribution in working with the Secret Service regarding financial crime cases. Sergeant Thomas Johnson of the Matteson Police Department received special recognition and a plaque from the Secret Service for his role in the investigations.

PRESENTATION

a. Secret Service to the Village of Matteson Police Department.

Trustee Ashmore welcomed everyone to the Board Meeting. He commented that he attended the Applewood Homeowner's Association Meeting as well as the Dollars for Scholars Bowling fundraiser. He commented that both were well attended.

**COMMENTS BY
VILLAGE OFFICIALS**

a. Trustee Committee Reports

Trustee Motton had no comment.

Trustee Brown commented that he attended the Applewood Homeowner's Association Meeting as well as the Dollars for Scholars Bowling fundraiser. He commented that both were well attended.

Trustee Sawyer thanked everyone for attending the Dollars for Scholars Bowling fundraiser.

President Stricker thanked everyone for the cards, telephone calls and well-

wishes while he was out of the office.

Rives Castleman, developer of Lincoln Mall presented an update on Lincoln Mall Construction. He stated that Promenade Way will open by Wednesday, November 21, 2007. He stated that Chase Bank Construction should be complete by the end of December 2007. He stated that 5th Third Bank construction is scheduled to begin in March 2008. He said that he has letters of intent from Dress Barn and Shoe Carnival and that a newsletter with coupons was recently mailed to Matteson residents and surrounding suburbs. He thanked Village officials and staff for their responsiveness throughout the project. In particular, he thanked Vince Laoang for *going above the call to help make the project a success*.

6. OPPORTUNITY FOR PUBLIC COMMENT

In response to questions from Trustees Mr. Castleman reported that Chilies/Longhorn Restaurant currently may not be constructed but that discussions are still taking place. He reported that a movie theater is still planned but the process is slow and that conversations with IDOT are still occurring regarding accommodating the increase in vehicular traffic.

Trustee Motton asked: 1. What can shoppers can do to request particular stores? 2. How will the proposed Tinley Park Theater impact the Matteson Theater's attendance? 3. Is a Brewery Restaurant being considered?

Mr. Castleman said that the Village has had successful letter writing campaigns in the past and that shoppers can write letters to make special request. He said that the proposed Tinley Park Theater should not negatively impact Matteson Theater attendance and there are various restaurants being considered.

President Stricker asked for direction from the Board regarding proposals from Venders for a Liquor License. Trustees present agreed that requests from upscale restaurants, serving alcohol should be considered.

Ms. Jamice Shipp of 6229 Virginia Lane asked if the Village is considering improvements to the recycling program. She also said that she does not understand why there is a waiting list to receive the recycling bags from the Village's Customer Service Desk.

Mr. Linear said that the Village has been discussing improvements to the recycling program with Land and Lakes and that Land and Lakes is aware that they did not supply the Village with ample Recycling Bags.

President Stricker said that some residents use the bags inappropriately. He reminded everyone that an announcement was made on the Cable Channel that anyone who fills the bags with items not recyclable, those bags will not be picked up by Land and Lakes.

Trustee Ashmore made a Motion to pass the Consent Agenda as presented.
Seconded by Trustee Sawyer III.

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

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Regular Meeting of November 5, 2007.

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

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. The Board of Trustees approve the Engagement Letter authorizing Chapman & Cutler as Bond Council for the issuance of General Obligation Bonds (Utility Revenue Source) Series 2008. - *Approved by Omnibus Vote*
2. The Board of Trustees approve the Engagement Letter authorizing Speer Financial to act as financial advisors for the issuance of General Obligation Bonds (Utility Revenue Source) Series 2008. - *Approved by Omnibus Vote*

D. OLD BUSINESS

1. The Board of Trustees approve the Ordinance Amending Chapter 33, entitled “Fire Department,” of the Code of Ordinances establishing Treat/Non-Treat Transport fees. - *Approved by Omnibus Vote*

E. NEW BUSINESS

2. The Board of Trustees approve the Ordinance to change the name of Hanson Lane to Southwick Drive. - *Approved by Omnibus Vote*

7. CONSENT AGENDA:

A. CONSIDERATION OF MINUTES

1. Regular meeting of November 5, 2007

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Consideration of an Engagement Letter, Authorizing Chapman & Cutler as Bond Council for the Issuance of General Obligation Bonds Series (2008).

2. Consideration of an Engagement Letter, Retaining Speer Financial, Inc., to Act as Financial Advisors and to Prepare the Official Statement for the General Obligation Bonds Series (2008).

D. OLD BUSINESS

1. Consideration of an Ordinance Amending Chapter 33, Entitled “Fire Department” of the Code of Ordinance of the Village of Matteson, Regarding Charges for Ambulance Services.

E. NEW BUSINESS

1. Renaming of Hanson Lane to Southwick Drive

7. ITEMS REMOVED FROM CONSENT

AGENDA

None

9. ACTIVE AGENDA

A. CONSIDERATION OF FINANCIAL REPORTS

1. Treasurer's Report, October 2007.

B. OLD BUSINESS

1. Consideration of an Amendment to the Villages Zoning Ordinance, Proposed Planned Unit Development

C. NEW BUSINESS

1. Consideration of a Resolution to Execute a Temporary License Agreement By and Between the Village of Matteson and Manheim Services Corporation.

CLOSING COMMENTS

Trustee Ashmore made a Motion to approve the Treasurer's Report, October 2007. Seconded by Trustee Usher, III.

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

Based on questions from the Trustees, Mr. Smeaton stated that the proposed Planned Unit Development Amendment to the Village Zoning Ordinance will allow a higher-quality product to be constructed in the Village and will allow greater flexibility with some land uses and set-back requirements.

Trustee Brown made a Motion to approve the amendment to sections 159.62-159.65 of the Matteson Zoning Ordinance and instruct the Village Attorney to prepare an ordinance. Seconded by Trustee Motton.

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

Trustee Motton made a Motion to approve a Resolution for a Temporary License Agreement by and between the Village of Matteson and the Manheim Services Corporation. Seconded by Trustee Ashmore.

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

Trustee Ashmore wished everyone a Happy Thanksgiving.

Trustee Motton commented that he enjoyed being a public servant and he thanked the residents of the Village of Matteson for giving him the opportunity to serve.

Trustee Brown congratulated the Village of Matteson Police Department and

Sergeant Johnson for the special recognition from the Secret Service. He wished everyone a Happy Thanksgiving.

Trustee Sawyer III wished everyone a Happy Thanksgiving. He thanked everyone for their involvement in the Dollars for Scholars fund raiser.

Mr. Linear wished everyone a Happy Holiday.

Mr. Wilkens encouraged everyone to take extra precaution while using Turkey Fryers during preparation of Thanksgiving Day Dinner.

Mr. Murray reported that contract street sweepers will be cleaning the streets on Monday November 26. He asked that no one park on public streets between the hours of 7:30 a.m. and 4:30 p.m. and another street clean up will be scheduled soon.

President Stricker reminded everyone not to rake leaves from their yard onto the street as it was stated in the past that those leaves will not be picked up.

Mr. Burnson reported that on November 13, 2007 the Police Department partnered with *Culvers Restaurant & Kenny's Ribs/Dusties* in a *Click or Ticket* seatbelt-check stop. He reported that drivers wearing a seatbelt received a coupon for Culvers or Kenny's and those not wearing a seatbelt received a pencil with a safety message on it. He reported that Trustee Ashmore happened to be stopped and was wearing his seatbelt.

Attorney Perozzi congratulated the Police Department for its recognition by the Secret Service.

Clerk Grisco congratulated the Police Department for its recognition by the Secret Service and wish everyone a Happy Thanksgiving.

President Stricker thanked all of employees of the Village for a doing a good job and wished everyone a Happy Thanksgiving.

There were no further comments from staff.

ADJOURNMENT

Trustee Ashmore made a Motion to adjourn the Board Meeting at 8:31.
Seconded by Trustee Brown.

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk