

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 3rd DAY OF DECEMBER 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
Kevin Little
Emmanuel Imoukhuede
Nathaniel Motton, Jr. (arrived at 7:33 p.m.)
Usher Sawyer III (arrived at 7:34 p.m.)

Also present were: Joseph Perozzi, Village Attorney; Lafayette Linear, Village Administrator; Vince Laoang, Director of Regulatory Services; Gregory Bates, Director of Parks & Recreation; George Pfothauer, Deputy 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.

**COMMENTS BY
VILLAGE OFFICIALS**

Trustee Ashmore welcomed everyone to the Board Meeting. He reported that the Administration and Finance Meeting will be held on December 19, 2007 at 7:00 p.m. in the Council Chambers.

a. Trustee Committee
Reports

Trustee Brown reported that the Plan Commission meeting will be held on December 6, 2007 at 7:30 p.m. in the Council Chambers.

There were no additional Trustee comments.

Mr. Geno Pearson of 4326 Oakwood commented that he was hoping the Police Chief would be present so he could speak to him about an incident that happened at *Bocce's Sports Bar & Grill* last Friday. In the Acting Police Chief's absence, Deputy Chief Pfothauer spoke to Mr. Pearson privately.

**5. OPPORTUNITY FOR
PUBLIC COMMENT**

There were no additional comments from the public.

President Stricker presented the Consent Agenda.

Trustee Ashmore made a Motion to pass the Consent Agenda as presented.

6. CONSENT AGENDA:

Seconded by Trustee Brown.

AYES: (6) Ashmore, Brown, Sawyer III, Motton
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

A. CONSIDERATION OF MINUTES – *Approved by Omnibus Vote*
1. Regular Meeting of November 19, 2007.

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

C. OLD BUSINESS
1. The Board of Trustees approve an amendment to sections 159.62-159.65 of the Matteson Zoning Ordinance by adopting the Ordinance prepared by the Village Attorney. - *Approved by Omnibus Vote*

Mr. Laoang gave a brief summary of the proposed extension of Manor Drive. Mr. Laoang stated that awarding the project to two contractors rather than one be the most cost effective option. Based on questions from the Board, Mr. Laoang said that the contractor for the underground portion of the project is ready to begin work as soon as the contract is approved and that Staff will work closely with a consulting Engineer through out the project. Trustee Imoukhuede thanked Mr. Laoang and Staff for the cost effectiveness of the project.

Trustee Sawyer, III made a Motion to award the contract for the Roadway Improvements component to Matthew Paving in the amount of \$144,935.73 and the Underground Improvements component to MJ Underground in the amount of \$45,781.00 for the Manor Drive Extension Project. Seconded by Trustee Ashmore.

AYES: (6) Ashmore, Brown, Sawyer III, Motton
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

A. CONSIDERATION OF MINUTES

1. Regular meeting of November 19, 2007

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. OLD BUSINESS

1. Consideration of an Ordinance Amending the Matteson Zoning Ordinance Regarding the Regulating of Planned Unit Developments.

7. ITEMS REMOVED FROM CONSENT AGENDA

None

8. ACTIVE AGENDA

A. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS.

1. Consideration of Award of Contract for the Extension of Manor Dr., between New Faith Baptists Church and Providence Drive.

B. NEW BUSINESS

Ms. Gibson gave a brief summary of the Tax levy proposal.

Trustee Ashmore made a Motion to approve the Ordinance Levying Taxes for the Fiscal Year Beginning May 1, 2007 and ending April 30, 2008 in the Village of Matteson, Cook County, Illinois. Seconded by Trustee Brown.

AYES: (6) Ashmore, Brown, Sawyer III, Motton
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Mr. Smeaton presented a brief summary of the proposed design and development guidelines. Various Trustees stated that they needed more time to review the proposal. Trustee Imoukhuede said that the guidelines can be amended as needed. President Stricker said the proposal will allow for more flexibility with future development. Trustee Brown stated that he believes the proposed changes will be great for the Village. Trustee Imoukhuede said he read the proposal and commends staff on a job well done. Various Board Members requested the Planning Department present a Design Guideline Workshop.

Trustee Brown made a Motion to approve the Resolution updating the Design and Development Guidelines as presented. Seconded by Trustee Sawyer, III.

AYES: (6) Ashmore, Brown, Sawyer III, Motton
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Mr. Wilkens presented a brief summary of the American Red Cross Agreement proposal. He stated that currently Romeoville is the closest emergency supply storage trailer which serves the Southwest Suburbs region. Mr. Wilkens stated that the Village of Steger will also house a storage trailer so that this region will have two facilities in case of an emergency.

Trustee Imoukhuede made a Motion to approve the Resolution authorizing the Village Administrator to execute the Custodial Partnership Agreement between the Village of Matteson and the American Red Cross whereby the Village of Matteson will provide storage space for a Mobile Service Unit. Said executive is contingent upon the receipt of a certificate of liability coverage naming the Village of Matteson as an additional insured; from the American Red Cross. Seconded by Trustee Brown.

AYES: (6) Ashmore, Brown, Sawyer III, Motton

1. Consideration of an Ordinance Levying Property Taxes for the Fiscal Year May 1, 2007 and Ending April 30, 2008 in the Village of Matteson, Cook County, Illinois.

2. Consideration of a Resolution Adopting the Village of Matteson Design and Development Guidelines for Commercial, Industrial and Multiple-Family Residential Developments.

3. Consideration of a Resolution Authorizing the Village Administrator to Execute a Custodial Partnership Agreement between the Village of Matteson and the American Red Cross.

Imoukhuede, Little

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Trustee Imoukhuede made a Motion to amend the previous Motion to include that the exact location of the Mobile Service Unit will be determined by the Village Administrator.

AYES: (6) Ashmore, Brown, Sawyer III, Motton
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

There were no closing comments by Trustees.

CLOSING COMMENTS

There were no closing comments from staff.

Trustee Sawyer, III made a Motion to adjourn the Board Meeting at 8:10.
Seconded by Trustee Brown.

ADJOURNMENT

AYES: (6) Ashmore, Brown, Sawyer III, Motton
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk