

VILLAGE OF MATTESON
AGENDA MEMORANDUM

Tuesday
January 17, 2012
7:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. POSTING OF COLORS
4. PLEDGE OF ALLEGIANCE
5. SWEARING IN
 - a) Michael Bacon & Jason Kummelehne
 - b) Jason Perine & Stephen Gericke
6. MEET YOUR MERCHANT – Tobacco Plus

7. CONSENT AGENDA:

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

A. CONSIDERATION OF MINUTES

1. Regular Meeting of December 19, 2011

B. CONSIDERATION OF FINANCIAL REPORTS

1. Salary, Overtime and Accounts Payable

C. CONSIDERATION OF BIDS AND AWARDING OF CONTRACTS

1. Consideration by the Board of Trustees of a Resolution Approving the 2012 Benefits Package for Renewal

At the Board of Trustee Workshop of January 9th, a representative from Mesirow Financial, the Village's broker of record, presented the product and plan renewal for Dental/Life/Short Term Disability benefits provided by Met Life, Flexible Spending Account Services provided by Payflex and Cobra Administration Services provided by United Healthcare Services with a 0% increase to existing premium. Health and Prescription benefits, provided by Blue Cross and Blue Shield of Illinois, were presented with a negotiated rate increase of 3.4% over current premium.

Therefore, it is recommended that *the Board of Trustees adopt the Resolution directing the Village Administrator to enter into and execute all contracts relating to the renewal of employee benefits for Elected Officials/Staff/Retirees/Southcom & Library for plan year commencing February 1, 2012 thru January 31, 2013, as presented.*

2. Consideration by the Board of Trustees of a Resolution Approving a Proposal and Authorizing the Village Administrator to Enter into And Execute an Agreement with Trungale, Egan & Associates, Inc. for the Marketing of the 911 Surcharge Referendum

At the Board of Trustee Workshop of January 9, 2012, Administrator Mitchell presented a proposal from Trungale, Egan & Associates for assistance in providing the appropriate information to our residents regarding the referendum question that will appear on the ballots for the upcoming elections held in Cook County.

Therefore, it is recommended that *the Board of Trustees adopt the resolution authorizing the approving the proposal and authorizing the Village Administrator to enter into and execute an agreement with Trungale, Egan & Assoc. for the marketing of the 911 surcharge referendum, as presented.*

3. Consideration by the Board of Trustees of a Resolution Approving an Agreement by and between Melrose Pyrotechnics, Inc. and the Village of Matteson and Authorizing the Village Administrator to Enter into and Execute said Agreement

Staff has identified Melrose Pyrotechnics, Inc. as the source best suited to provide and a safe and enjoyable fireworks presentation for the Matteson Family Days celebration in June, 2012.

Therefore, it is recommended that *the Board of Trustees adopt a resolution approving and agreement by and between Melrose Pyrotechnics and the Village of Matteson to provide a fireworks presentation for Matteson Family Days in June of 2012, as presented.*

8. ITEMS REMOVED FROM CONSENT AGENDA

9. ACTIVE AGENDA

A. NEW BUSINESS

1. Consideration of an Ordinance Amending Chapter 111, entitled “Alcoholic Beverages” of the Code of Ordinances of the Village of Matteson, Relative to the Number of Class “C” and “C-1” Alcoholic Liquor Licenses to be issued

Application has been received from A Fusion located at 4601 West 211th Street for a Class “C” Liquor License (Alcoholic Liquor for Consumption on Premises with Entertainment). As discussed at the January 9, 2012 Trustee Workshop, A Fusion currently holds a Class C-1 Liquor License. The proposed Ordinance will increase the Class “C” Liquor Licenses by one and decrease the Class “C-1” Liquor Licenses by one.

Therefore, it is recommended that *the Board of Trustees pass an Ordinance amending Chapter 111 entitled “Alcoholic Beverages” of the Code of Ordinances of the Village of Matteson, relative to the number of Class “C” & “C-1” Alcoholic Liquor Licenses to be issued.*

2. Consideration by the Board of Trustees to pass an Ordinance approving an Amendment to Planned Unit Development (PUD) to allow a change from the approved awnings for the building located at the southwest corner of Lincoln Highway and Cicero Avenue

This item was originally presented and discussed at the workshop on December 12th with the overall amendment request however there was no consensus amongst attending Board members on the awning issue. The options to be considered include:

- ❖ Removal or elimination of the use of awnings as recommended by the Plan Commission and under consideration this evening. Staff would support the removal of the awnings and the applicant prefers the removal of the awnings instead of maintaining the approved black awnings.
- ❖ Maintaining the black awnings as approved per the original PUD. Staff would support maintaining the awnings as previously approved.
- ❖ Replacing the approved black awnings with multiple colored (blue, red, black and brown) awnings representative of the individual tenants' branding as requested with the Amendment to PUD. Alternative – reducing the expanse of multi-colored awnings was also presented.

This item was subsequently placed on the December 19th Board agenda for consideration, however due to a travel conflict, the applicant requested the matter relating to the awning portion of the request be postponed until tonight's meeting.

Therefore, it is recommended ***that the Board of Trustees pass an Ordinance approving an Amendment to Planned Unit Development (PUD) to allow a change from the approved awnings for the building located at the southwest corner of Lincoln Highway and Cicero Avenue.***

10. COMMENTS BY VILLAGE OFFICIALS

- a) Trustee Committee Reports

11. OPPORTUNITY FOR PUBLIC COMMENT

12. OTHER BUSINESS

1. Request for Executive Session

An Executive Session has been requested under the Open Meetings Act, Collective Bargaining – Section 2(c) (2) – Collective negotiating matters and deliberations concerning salary schedules.

2. An Executive Session has been requested under the Open Meetings Act, Litigation – Section 2 (c) (11) – Pending, probable or imminent litigation. Probable or imminent litigation requires specific finding to that effect in closed session minutes.

3. An Executive Session has been requested under the Open Meetings Act, Personnel – Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance, with no need to reconvene.

13. ADJOURNMENT