

**MEETING OF THE BOARD OF TRUSTEES REGULAR SESSION**  
**11004 Carpenter Street, Mokena, Illinois 60448**

Session #007

April 10, 2017

**CALL TO ORDER**

Mayor Frank Fleischer called the Regular Session of the Board of Trustees to order at 7:00 p.m.

Mayor Fleischer requested a moment of silence after the Pledge of Allegiance in honor of Tino Lettieri.

**PLEDGE OF ALLEGIANCE**

The Board of Trustees and members of the audience recited the Pledge of Allegiance and observed a moment of silence.

**ROLL CALL/ESTABLISHMENT OF QUORUM**

Clerk Patt called the roll and the following Trustees were present:

Jim Richmond  
Joe Siwinski  
Debbie Engler  
George Metanias  
Joseph E. Budzyn  
John Mazzorana

Also present were: Village Clerk Patricia Patt; Village Administrator John Tomasoski; Finance Director Barb Damron; Engineer Paul Pearson; Director of Public Works Director Lou Tiberi; Police Chief Steve Vaccaro; Community/Economic Development Alan Zordan; and Village Attorney Carl Buck.

**DISCOVER MOKENA**

N/A

**COMMUNITY CALENDAR**

Clerk Patt presented the Community Calendar.

**PUBLIC COMMENT**

N/A

**CONSENT AGENDA**

Village Administrator John Tomasoski presented (5) items on the Consent Agenda for Board approval. These items are strictly administrative in nature.

- a. Motion to grant approval to the Mokena-Marley Clergy to conduct its annual Good Friday Cross Walk Procession on Friday, April 14, 2017; utilizing Mokena Street between Second Street and LaPorte Road, and LaPorte Road from Mokena Street to Patricia Lane for the procession route; and to authorize the use of Municipal/Village resources for event coordination.
- b. Motion to authorize an agreement with Melrose Pyrotechnics, Inc. of Kingsbury, Indiana for a Public Fireworks Display on the evening of July 4, 2016.
- c. Motion to accept the recommendation of the Site Plan Review Committee of the proposed site and landscape plans as depicted on the attached exhibits for Verizon Wireless located at 19112 S. Blackhawk Parkway with the following condition:  
That Verizon Wireless obtain all the necessary utility easements.
- d. Motion to approve minutes from the March 20, 2017 Work Session.
- e. Motion to approve minutes from the March 27, 2017 Board Meeting and Work Session.

Trustee Mazzorana made a motion to approve Consent Agenda Items 6 (a), (b), (c), (d) and (e) as depicted in the April 6, 2017 Request for Board Action prepared by the Village Administrator. Trustee Siwinski seconded.

AYES: (6) Richmond, Siwinski, Engler, Metanias, Budzyn, Mazzorana

NAYS: (0)

Absent: (0)

Motion carried

**FINANCE REPORT**

Finance Director Damron presented the accounts payable list for April totaling \$952,958.98. She highlighted the following invoices to be paid.

- \$ 13,905.38 Compass Minerals America – Road Salt
- \$292,547.57 Village of New Lenox – Lake Water Debt \$113,139.68

Trustee Engler made a motion to approve the monthly accounts payable in the amount of \$952,958.98. Trustee Metanias seconded.

AYES: (6) Richmond, Siwinski, Engler, Metanias, Budzyn, Mazzorana  
NAYS: (0)  
Absent: (0)  
Motion carried

**PRESENTATIONS/APPOINTMENTS/PROCLAMATIONS**

**Mr. Benny’s Proclamation**

Clerk Patt read a proclamation in honor of Mr. Benny’s Restaurant 50<sup>th</sup> anniversary.

Benny Leonardo was unable to attend the meeting to accept the proclamation. Mayor Fleischer congratulated Mr. Benny and stated that he would deliver the proclamation to him.

**PUBLIC HEARINGS**

**OLD BUSINESS**

N/A

**NEW BUSINESS**

**Pond Treatment Bid Recommendation**

Public Works Director Lou Tiberi presented a pond maintenance contract for Village-owned ponds for FY 2017/2018.

Bids were recently received for the FY 2017/2018 Pond Maintenance Program, which consists of servicing eighteen ponds throughout the Village. Services include water quality monitoring to ensure a healthy aquatic environment, chemical applications to address water quality, and aquatic vegetation (algae) control.

The pond maintenance work has been performed by a contractor for the past 18 years, and has grown to include eighteen Village-owned ponds. The scope of the contract requires the successful bidder to treat the ponds bi-weekly between May and September 2017, as well as to comply with all environmental and EPA regulations.

A formal bid opening was held on Thursday, March 16, 2017 at 10:00 a.m. at the Mokena Village Hall. Three (3) bids were received and opened, with the results as follows:

**POND MAINTENANCE SERVICE**

Bidder	Total Bid (Service Months May-Sept)
Clarke Aquatic ***	\$20,356.00
Integrated Lakes Management, Inc.	\$29,673.63
McCloud Aquatics	\$25,660.43

**\*\*\* Low Bidder**

Village staff is recommending approval of the low bid from Clarke Aquatic of St. Charles, Illinois, in the amount of \$20,356.00. Clarke has performed this work for the Village for the past eight years, and has done a satisfactory job throughout the Village.

Trustee Engler made a motion to award a contract for the FY 2017/2018 Pond Maintenance Program to the lowest bidder, Clark Aquatic of St. Charles, Illinois, in the amount of \$20,356.00 and to authorize the Village President and Village Clerk to execute same. Trustee Metanias seconded.

Trustee Budzyn inquired about the water quality testing and if it could be done in-house.

Public Works Director Lou Tiberi explained that the water testing done at the WWTP is not the same as the water quality test conducted on the ponds. Tim Gardner from Clarke Aquatic further explained what they are testing for and treatment options based on the outcome of the tests. Performing the tests in-house would not be practical as the ponds are tested on-site and (if needed) Clarke treats them at that time.

AYES: (6) Richmond, Siwinski, Engler, Metanias, Budzyn, Mazzorana

NAYS: (0)

Absent: (0)

Motion carried

### **VILLAGE ADMINISTRATORS COMMENTS**

Administrator Tomasoski requested Economic Development Director Alan Zordan to update the Board on development and business activities. Mr. Zordan provided an update on pending development projects, announced new businesses and highlighted businesses offering products and services for spring cleaning.

Village Engineer Paul Pearson provided information on an upcoming road closure north of Mokena at the Metro crossing on Wolf Road between 179<sup>th</sup> Street and Route 6 from April 19<sup>th</sup> to April 28<sup>th</sup>.

Administrator Tomasoski announced the Mokena J.C. Penney is one of two Chicago-area stores receiving the company's Founders Award.

### **TRUSTEE'S COMMENTS**

Trustee Richmond announced the Maker Faire is scheduled for August 19<sup>th</sup>. They are looking for volunteers and exhibitors.

Trustee Engler attended the Lions Club Easter Egg Hunt and the Creamery's Easter Egg Hunt. She also reminded everyone that scholarships are available and to check online for the application. She wished everyone a Happy Easter and Joyous Passover.

Trustee Metanias congratulated all of the newly elected officials. He expressed his condolences to the Lettieri family on their loss.

Trustee Mazzorana encouraged everyone to participate in Clean-up Day.

Trustee Siwinski wished everyone Happy Easter. He expressed his condolences to the Lettieri family. He congratulated all the newly elected officials and thanked them for their service.

### **CLERK'S COMMENTS**

Clerk Patt attended the service for Tino Lettieri at the Abraham Lincoln National Cemetery. She commented on how moving it was and expressed her condolences to the family.

### **MAYOR'S COMMENTS**

Mayor Fleischer commented on the Village Board running unopposed in the recent election and hopes this indicates that residents are happy with the way the Village is being managed.

### **EXECUTIVE SESSION**

Mayor Fleischer stated the Board would be going into Executive Session to discuss:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2(c)(1).

- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2)”.
- The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance pursuant to 5 ILCS 120/2(c)(3)

Trustee Siwinski made a motion to enter into Executive Session at 7:27 p.m. Trustee Engler seconded.

AYES: (6) Richmond, Siwinski, Engler, Metanias, Budzyn, Mazzorana

NAYS: (0)

Absent: (0)

Motion carried

Mayor Fleischer stated no action was anticipated after Executive Session.

#### **RECONVENE REGULAR MEETING**

Village President Fleischer recalled the Board back into Regular Session.

Trustee Siwinski made a motion to return to regular session at 9:03 p.m. Trustee Engler seconded.

AYES: (6) Richmond, Siwinski, Engler, Metanias, Budzyn, Mazzorana

NAYS: (0)

Absent: (0)

Motion carried

#### **ADJOURNMENT**

Trustee Engler made a motion to adjourn the Regular Session at 9:04 p.m. Trustee Metanias seconded.

AYES: (6) Richmond, Siwinski, Engler, Metanias, Budzyn, Mazzorana

NAYS: (0)

Absent: (0)

Motion carried

Respectfully submitted,

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Frank A. Fleischer, Mayor

ATTEST:

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Patricia Patt, Village Clerk