

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

Session #010

May 22, 2017

**CALL TO ORDER**

Mayor Pro-Tem Mazzorana called the Regular Session of the Board of Trustees to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Pro-Tem Mazzorana, the Board of Trustees, and members of the audience recited the Pledge of Allegiance.

Mayor Pro-Tem Mazzorana announced that Mayor Fleischer, Trustee Engler, Community/Economic Development Director Alan Zordan and Building, Planning & Economic Development Specialist Matt Ziska were attending an ICSC Retailers Convention.

**ROLL CALL/ESTABLISHMENT OF QUORUM**

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

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

Absent: Frank Fleischer, Debbie Engler

Also present were: Village Clerk Jillian Hersted; Village Administrator John Tomasoski; Finance Director Barb Damron; Civil Engineer Dan Peloquin; Chief Steve Vaccaro; Public Works Director Lou Tiberi and Village Attorney Steve White.

**DISCOVER MOKENA**

Jayson Margalus presented information on Space Lab and their many activities. On August 19<sup>th</sup>, Space Lab is hosting the Chicago Southland Mini Maker Faire from 10 a.m. to 5p.m. at the Pipefitters facility on 187<sup>th</sup> Street. The Maker Faire is a family-friendly showcase of invention, creativity, and resourcefulness. It's a place where people show what they are making, and share what they are learning.

Trustee Richmond stated that they are looking for exhibitors for the Faire. This year, they would like to offer some hands-on displays for attendees.

**COMMUNITY CALENDAR**

Clerk Hersted presented the Community Calendar.

**PUBLIC COMMENTS**

N/A

**CONSENT AGENDA**

Village Administrator John Tomasoski presented (2) items on the Consent Agenda for Board approval. These items are strictly administrative in nature.

- a. Motion to authorize the use of municipal/Village resources for the Mokena Community Park District's 13<sup>th</sup> Annual Farm & Barn Fest scheduled for Saturday, August 19, 2017 at Yunker Farm.
- b. Motion to approve minutes from the May 8, 2017 Board Meeting and Work Session.

Trustee Siwinski made a motion to approve Consent Agenda Items 6 (a) and (b) as depicted in the May 18, 2017 Request for Board Action prepared by the Village Administrator. Trustee Richmond seconded.

AYES: (5) Mazzorana, Metanias, Budzyn, Siwinski, Richmond

NAYS: (0)

Absent: (1) Engler

Motion carried

PRESENTATIONS/APPOINTMENTS/PROCLAMATIONS  
N/A

PUBLIC HEARINGS  
N/A

**OLD BUSINESS**

**Post Issuance Tax Compliance Report**

Finance Director/Compliance Officer Barb Damron presented the Post-Issuance Tax Compliance Report.

During 2012, a resolution was adopted by the Village Board establishing a bond record-keeping policy. This policy provides direction for maintaining sufficient records that demonstrate the Village is in compliance with applicable federal tax rules and regulations. It is the responsibility of the Compliance Officer, which is the Finance Director, to prepare an annual report based on a review of the Village’s contracts and records to determine that the Village has complied with the federal tax requirements. Upon completion of the report, it is to be submitted to the Village Board and entered into the official records of the Village.

The Post-Issuance Tax Compliance Report submitted to the Village Board tonight states that the Village is in compliance with the applicable tax law requirements. This is strictly a housekeeping item that does not require any Board action.

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF WILL        )

**POST-ISSUANCE TAX COMPLIANCE REPORT**

To:       *Village Board of Mokena, Illinois*

Pursuant to my responsibilities as the Compliance Officer as set forth in a Bond Record-Keeping Policy (the “*Policy*”) adopted by the Village Board (the “*Board*”) of Mokena, Illinois (the “*Village*”), on the 26<sup>th</sup> day of March 2012, I have prepared a report reviewing the Village’s contracts and records to determine whether the Tax Advantaged Obligations (as defined in the Policy), comply with the applicable federal tax requirements. In accordance with the proceedings and agreements under which the Tax Advantaged Obligations were issued, the Village has covenanted generally to take all action necessary to comply with the applicable federal tax rules and regulations relating to the Tax Advantaged Obligations, including covenants necessary to preserve the excludability of interest on the Tax Advantaged Obligations from gross income for federal income taxation purposes. The following sets forth a summary demonstrating the Village’s compliance with such covenants and expectations.

- (a) *Records.* I have in my possession all of the records required under the Policy.
- (b) *Arbitrage Rebate Liability.* I have reviewed the agreements of the Village with respect to each issue of the Tax Advantaged Obligations. At this time, the Village does not have any rebate liability to the U.S. Treasury.
- (c) *Contract Review.* There are no leases or other conveyances or special legal entitlements that relate to any of the bond financed property. At this time, each issue of the Tax Advantaged Obligations complies with the federal tax requirements applicable to such issue, including restrictions on private business use, private payments and private loans.
- (d) *IRS Examinations or Inquiries.* The Internal Revenue Service (the “*IRS*”) has not commenced an examination of any issue of the Tax Advantaged Obligations. The IRS has not requested a response to a compliance check, questionnaire or other inquiry.

Based upon the foregoing, I believe that the Village is currently in compliance with the applicable tax law requirements and no further action is necessary at this time. This report will be entered into the records of the Village and made available to all members of the Board at the next regular meeting thereof.

Respectfully submitted this 22<sup>nd</sup> day of May, 2017.

By \_\_\_\_\_  
Compliance Officer

**Amendment to Refuse Contract (Electronics Recycling)**

Village Administrator John Tomasoski presented a recommendation to adopt a proposed amendment to the Village's ordinance dealing with refuse collection, specifically with respect to the recycling of electronics.

From 2009 to 2016 there was a drop-off location for electronics at the municipal garage in Mokena. In 2016, due to low commodity prices, private sector partners were unable to continue collecting electronics and Mokena's drop-off location was closed. In June of 2016, the Village partnered with NuWay Disposal for curbside pickup of electronics. The garbage portion of the bill includes an additional \$.50/month to cover electronic recycling. Since June of 2016, 819 work orders have been generated for electronics recycling for a total of 1,298 devices. To utilize the service, customers should call NuWay at (708) 479-9555 and schedule a pickup. Electronics will be picked up on the normal Tuesday garbage day.

The proposed amendment to the current refuse contract between the Village and NuWay Disposal Service is to continue the collection and environmentally-responsible disposal of electronic items for a one year period starting July 1, 2017, and ending June 30, 2018. The only notable change to the contract is a maximum limit of four television/monitors per year instead of six.

Mayor Pro-tem Mazzorana commented that this is a good program providing a needed service for our residents.

Trustee Metanias made a motion to approve Ordinance No. 2017-O-015, an ordinance authorizing the amendment of an agreement with Homewood Disposal Service Inc. DBA NuWay Disposal Service. Trustee Budzyn seconded.

AYES: (5) Mazzorana, Metanias, Budzyn, Siwinski, Richmond  
NAYS: (0)  
Absent: (1) Engler  
Motion carried

**NEW BUSINESS**

N/A

**VILLAGE ADMINISTRATORS COMMENTS**

Village Administrator Tomasoski presented the pending development schedule. He also provided information on the Joliet Rocket, a vintage steam locomotive that will be going through Mokena on June 17<sup>th</sup> and 18<sup>th</sup> on its way to Chicago from Joliet.

**TRUSTEE'S COMMENTS**

N/A

**CLERK'S COMMENTS**

N/A

**MAYOR'S COMMENTS**

Mayor Pro-tem Mazzorana encouraged everyone to attend the Memorial Day Procession.

**ADJOURNMENT**

Trustee Budzyn made a motion to adjourn the Regular Session at 7:19 p.m. Trustee Siwinski seconded.

AYES: (5) Mazzorana, Metanias, Budzyn, Siwinski, Richmond

NAYS: (0)

Absent: (1) Engler

Motion carried

Respectfully submitted,

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John Mazzorana, Mayor Pro-Tem

ATTEST:

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Jillian Hersted, Village Clerk