

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

Session #017

September 11, 2017

CALL TO ORDER

Mayor Fleischer called the Regular Session of the Board of Trustees to order at 7:00 p.m. He requested a moment of silence after the pledge in memory of the 16th anniversary of 9-11 and all of the POW/MIAs.

PLEDGE OF ALLEGIANCE

The Board of Trustees and members of the audience recited the Pledge of Allegiance.

ROLL CALL/ESTABLISHMENT OF QUORUM

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

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

Absent: George Metanias

Also present were: Clerk Jillian Hersted; Village Administrator John Tomasoski; Finance Director Barb Damron; Assistant Village Administrator Kirk Zoellner; Police Chief Steve Vaccaro; Community/Economic Development Director Alan Zordan; Assistant Public Works Director Mark Detloff and Village Attorney Carl Buck.

DISCOVER MOKENA

Amy Toppen provided information on the 4th anniversary of the Toppen 5K Walk/Run.

Dave Luecht and Cheryl Collins presented information on the upcoming production of Pippin at Curtain Call Theatre. Ms. Collins also provided details on their audition schedule for 39 Steps.

COMMUNITY CALENDAR

Clerk Hersted presented the Community Calendar.

PUBLIC COMMENT

Jim Schlegel thanked Mayor Fleischer for speaking out on the use of illegal fireworks and Administrator Tomasoski for addressing leaf burning in the Village. He also wanted to bring attention to people that do not clean up after their dogs and walking dogs without a leash.

CONSENT AGENDA

Trustee Siwinski made a motion to remove Item 6d from the Consent Agenda and consider this item individually immediately following the vote on the Consent Agenda. Trustee Mazzorana seconded.

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

NAYS: (0)

Absent: (1) Metanias

Motion carried

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 Community Park District to conduct their annual Halloween Hollow from Friday, October 13, 2017 through Sunday, October 15, 2017, and to authorize the use of Municipal/Village resources for event coordination.
- b. Motion to grant approval to Boy Scout Troop #40 to conduct door-to-door ticket sales for its 27th annual spaghetti dinner throughout the Village of Mokena from September 11 through October 28, 2017.
- c. Motion to adopt Ordinance No. 2017-O-031, an Ordinance pertaining to the classification and number of Liquor Licenses issued in the Village of Mokena; and to authorize the Village President and Village Clerk to execute same.

- e. Motion to approve minutes from August 21, 2017 Work Session.
- f. Motion to approve minutes from the August 28, 2017 Board Meeting and Work Session.

Trustee Mazzorana made a motion to approve Consent Agenda Items 7 (a), (b), (c), (e) and (f) as depicted in the September 7, 2017 Request for Board Action prepared by the Village Administrator. Trustee Siwinski seconded.

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

Trustee Engler made a motion to table Item 6d. Trustee Siwinski seconded.

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

FINANCE REPORT

Finance Director Damron presented the accounts payable list for September totaling \$1,117,418.649. She highlighted the following invoices to be paid.

- \$ 47,948.50 Denler Inc. – Crack Sealing Program
- \$149,374.98 Rush Truck Center of IL – 2018 International Truck (Public Works)
- \$ 26,263.28 Sutton Ford, Inc. – 2017 SUV (Police)

Trustee Engler made a motion to approve the monthly accounts payable in the amount of \$1,117,418.649. Trustee Siwinski seconded.

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

PRESENTATIONS/APPOINTMENTS/PROCLAMATIONS

Clerk Hersted read a proclamation for Constitution Week.

PUBLIC HEARINGS

N/A

OLD BUSINESS

N/A

NEW BUSINESS

N/A

VILLAGE ADMINISTRATORS COMMENTS

Village Administrator Tomasoski requested Economic Development Director Alan Zordan update the Board on development and business activities. Mr. Zordan provided an update on pending development projects, announced new businesses, and highlighted businesses offering fall landscaping services.

Administrator Tomasoski provided information on hurricane relief efforts being organized in the community.

TRUSTEE'S COMMENTS

Trustee Mazzorana spoke about the placement of the cannon at Pioneer Cemetery and the process of scanning the location to make sure it was clear for the concrete slab.

Trustee Budzyn spoke about the anniversary of 9-11 and urged residents to take the time to remember the lives lost on that day. He also encouraged everyone to attend the Boy Scout's spaghetti dinner.

CLERK'S COMMENTS

N/A

MAYOR'S COMMENTS

N/A

RECESS TO WORK SESSION

Village President Fleischer called for a motion to recess the Regular Session of the Village Board, subject to recall of the Mayor and enter into the scheduled work session.

Trustee Siwinski made a motion at 7:26 p.m. to recess the regular meeting session subject to recall of the Mayor and enter into the scheduled work session. Trustee Engler seconded.

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

NAYS: (0)

Absent: (1) Metanias

Motion carried

Trustee Siwinski left the room at 7:27 p.m.

Trustee Siwinski returned to the room at 7:56 p.m.

RECONVENE REGULAR MEETING

Village President Fleischer recalled the Board back into Regular Session.

Trustee Engler made a motion to return to regular session at 8:02 p.m. Trustee Mazzorana seconded.

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

NAYS: (0)

Absent: (1) Metanias

Motion carried

EXECUTIVE SESSION

Mayor Fleischer requested a motion to enter into executive session.

Trustee Mazzorana made a motion to enter into Executive Session at 8:03 p.m. to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Trustee Engler seconded.

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

NAYS: (0)

Absent: (1) Metanias

Motion carried

RECONVENE REGULAR MEETING

Trustee Engler made a motion to reconvene into Regular Session at 9:00 p.m. Trustee Mazzorana seconded.

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

NAYS: (0)

Absent: (1) Metanias

Motion carried

ADJOURNMENT

Trustee Mazzorana made a motion to adjourn the Regular Session at 9:01 p.m. Trustee Engler seconded.

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

NAYS: (0)

Absent: (1) Metanias

Motion carried

Respectfully submitted,

Frank A. Fleischer, Village President

ATTEST:

Jillian Hersted, Village Clerk