

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

Session #001

January 8, 2018

CALL TO ORDER

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

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
Joseph E. Budzyn
George Metanias
Debbie Engler
Joe Siwinski

Absent: John Mazzorana

Also present were: Clerk Jillian Hersted; Village Administrator John Tomasoski; Finance Director Barb Damron; Public Works Director Lou Tiberi; Assistant Village Administrator Kirk Zoellner; Police Chief Steve Vaccaro; Community/Economic Development Director Alan Zordan; Staff Engineers Dan Peloquin and Brian Fei; and Village Attorneys Steve White and Lorien Schoenstedt.

DISCOVER MOKENA

COMMUNITY CALENDAR

Clerk Hersted presented the Community Calendar.

PUBLIC COMMENT

N/A

CONSENT AGENDA

Trustee Joe Siwinski stepped out of the room.

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

- a. Motion to accept the recommendations of the Site Plan and Architectural Review Committees, thereby approving the site plan, landscape plan, light fixtures and building elevations as depicted on the attached exhibits for the property located at 11120 Front Street.

Motion to approve a \$10,000 downtown façade improvement grant, for the building elevations as depicted on the attached exhibits for the property located at 11120 Front Street.

- b. Motion to approve minutes from the December 11, 2017 Board meeting and work session.

Trustee Engler made a motion to approve Consent Agenda Items 6 (a) and (b) as depicted in the January 4, 2018 Request for Board Action prepared by the Village Administrator. Trustee Metanias seconded.

AYES: (4) Richmond, Budzyn, Metanias, Engler,
NAYS: (0)
Absent: (2) Mazzorana, Siwinski
Motion carried

Trustee Siwinski returned to the meeting.

FINANCE REPORT

Finance Director Barb Damron presented the accounts payable list for January totaling 800,871.57. She highlighted the following invoices to be paid.

- \$118,545.00 Bank of New York Mellon-Principal and Interest on Downtown Bonds
- \$ 11,500.00 J & F Chiattello Construction – Replace shingles on the Hickory Creek Station

Trustee Engler made a motion to approve the monthly accounts payable in the amount of 800,871.57. Trustee Metanias seconded.

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

NAYS: (0)

Absent: (1) Mazzorana

Motion carried

PRESENTATIONS/APPOINTMENTS/PROCLAMATIONS

N/A

PUBLIC HEARINGS

N/A

OLD BUSINESS

N/A

NEW BUSINESS

N/A

VILLAGE ADMINISTRATORS COMMENTS

Village Administrator Tomasoski requested Community/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 gyms and health clubs.

Village Administrator John Tomasoski provided information on utilizing the Village Hall as a warming center, guidelines for snow removal, a request for winter photos for the website and a reminder that NuWay will pick up Christmas trees on Tuesdays.

TRUSTEE'S COMMENTS

Trustee Siwinski wished everyone a Happy New Year.

Trustee Budzyn wished everyone a Happy New Year.

Trustee Metanias wished everyone a Happy New Year.

Trustee Engler complimented the Public Works crews for a great job on snow removal. She also wished everyone a Happy New Year.

Trustee Richmond wished everyone a Happy New Year.

CLERK'S COMMENTS

Clerk Hersted wished everyone a Happy New Year.

MAYOR'S COMMENTS

Mayor Fleischer reminded residents to not push/blow snow into the streets after they have been plowed. He also wished everyone a Happy New Year

RECESS REGULAR SESSION

Mayor Fleischer called for a motion to recess the regular session and go into work session.

Trustee Siwinski made a motion to recess Regular Session and go into Work Session at 7:14 p.m. Trustee Metanias seconded.

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

NAYS: (0)

Absent: (1) Mazzorana
Motion carried

RECONVENE REGULAR MEETING

Trustee Siwinski made a motion to reconvene into Regular Session at 8:16 p.m. Trustee Metanias seconded.

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

EXECUTIVE SESSION

Mayor Fleischer requested a motion to enter 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).

Trustee Engler made a motion to enter into Executive Session at 8:19 p.m. 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). Trustee Budzyn seconded.

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

RECONVENE REGULAR MEETING

Trustee Siwinski made a motion to reconvene into Regular Session at 8:45 p.m. Trustee Metanias seconded.

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

ADJOURNMENT

Trustee Siwinski made a motion to adjourn the Regular Session at 8:46p.m. Trustee Engler seconded.

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

Respectfully submitted,

Frank A. Fleischer, Village President

ATTEST:

Jillian Hersted, Village Clerk