

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

Session #015

August 13, 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 Martini called the roll and the following Trustees were present:

Jim Richmond
Joseph Budzyn
Debbie Engler
Joe Siwinski
George Metanias
Jillian Hersted

Also present were: Clerk Melissa Martini; Village Administrator John Tomasoski; Finance Director Barb Damron; Public Works Director Lou Tiberi; Assistant Public Works Director Mark Detloff; Police Chief Steve Vaccaro; Civil Engineers Brian Fei and Dan Peloquin; Community/Economic Development Director Alan Zordan; and Village Attorney Carl Buck.

DISCOVER MOKENA

N/A

COMMUNITY CALENDAR

Clerk Martini presented the Community Calendar.

PUBLIC COMMENT

A member of the audience stated the walking path along 187th Street is overgrown and requested that it be trimmed.

CONSENT AGENDA

Village Administrator John Tomasoski presented (4) items on the Consent Agenda for Board approval. These items are strictly administrative in nature.

- a. Move to adopt Ordinance No. 2018-O-021, an Ordinance pertaining to Speed Limits within the Village and to authorize the Village President and Village Clerk to execute same.
- b. Motion to grant approval to the Lincoln-Way High School Music Boosters to conduct door-to-door sales of their 2018/2019 SIAM Discount Book throughout the Village of Mokena from noon to 5 pm on Sunday, September 9th and Sunday, September 16th, 2018.
- c. Motion to approve minutes from July 16, 2018 Work Session.
- d. Motion to approve minutes from July 23, 2018 Board Meeting and Work Session

Trustee Engler made a motion to approve Consent Agenda Items 6 (a), (b), (c) and (d) as depicted in the August 9, 2018 Request for Board Action prepared by the Village Administrator. Trustee Metanias seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

FINANCE REPORT

Finance Director Barb Damron presented the accounts payable list for August totaling \$1,164,899.66. She highlighted the following invoices to be paid.

- \$106,690.12 – P.T. Ferro Construction Co. – South Brightway Water Main
- \$ 5,500.00 – Pod's Seal Coating Inc. – Sealcoat LaPorte Road Bike Path

Trustee Engler made a motion to approve the monthly accounts payable in the amount of \$1,164,899.66. Trustee Metanias seconded.

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

Trustee Budzyn inquired if repavement of the roadway from the Brightway watermain project has been completed.

Public Works Director Lou Tiberi stated the roadway has been patched temporarily and will be resurfaced in August as part of the FY 19 Road Program.

PRESENTATIONS/APPOINTMENTS/PROCLAMATIONS

N/A

PUBLIC HEARINGS

N/A

OLD BUSINESS

NEW BUSINESS

Wolf Road Striping Bid Recommendation

Civil Engineer Brian Fei presented a bid recommendation for Wolf Road striping. On Wednesday, July 25, 2018 a bid opening was held for the FY 2019 Pavement Marking Program. This work consists of striping Wolf Road from 187th Street to Route 30.

Of the three bids received, the lowest bid was from A.C. Pavement Striping Co. of Elgin, Illinois in the amount of \$45,370.00. This bid is \$34,630.00 lower than the budgeted amount of \$80,000.00. A.C. Pavement has worked for the Village in the past and staff is familiar with their operations and quality of work.

Trustee Engler made a motion to award a contract for the Fiscal Year 2019 Pavement Marking Program to the lowest bidder, A.C. Pavement Striping Co., Elgin, Illinois, in the amount of \$45,370.00 and to authorize the Village President and Village Clerk to execute same. Trustee Metanias seconded.

Trustee Metanias inquired why the low bid was half of the budgeted amount.

Mr. Fei responded the low bidder could be looking for work and the high bidder might be busy. In addition, the budgeted amount was based on costs from prior years.

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

HA5 High Density Mineral Bond Program Bid Recommendation

Civil Engineer Brian Fei presented a bid recommendation for the FY 19 High Density Mineral Bond (HA5) Program.

This is a pilot program that was presented in the FY19 Road Presentation this past January. HA5 is a protective two-layer roadway surface application that protects the pavement from moisture and UV rays which help in extending and preserving the quality of Mokena's roadways.

The one bid received was from Denler Inc. in the amount of \$45,260.00. This bid is approximately \$10,260.00 higher than the budgeted amount of \$35,000.00.

HA5 is a new product to the Chicagoland area so there is a limited pool of contractors who perform this work. It is staff's belief that due to the small scope of work and HA5 not being locally available, this resulted in a higher than anticipated cost.

Trustee Engler made a motion to award a contract for the Fiscal Year 2019 High Density Mineral Bond Program to the Bidder, Denler Inc. of Joliet, IL, in the amount of \$45,260.00 and to authorize the Village President and Village Clerk to execute same. Trustee Metanias seconded.

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

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 businesses offering child care services.

Village Administrator John Tomasoski provided information on the Hickory Creek Bio Blitz scheduled for Saturday, September 8th at 10798 Crystal Creek Drive.

Village Administrator John Tomasoski thanked Skye Bergeson, Daniel Potter and his Uncle Bill for representing the Village of Mokena at Community Night at Slammers Stadium.

TRUSTEE'S COMMENTS

Trustee Budzyn thanked St. Mary's Community group for their efforts to clean up various locations in town. He also congratulated the Park District on the success of the Farm and Barn Fest.

Trustee Metanias encouraged people to try Anthony's on Front Street. He stated they have great food at good prices.

Trustee Engler commented on the Lincolnway Special Rec Golf Outing.

Trustee Richmond commented on 2011 Lincoln-Way graduate Joe Piersanti and his team earning 3rd place in the Fittest CrossFit Athlete of the World competition.

CLERK'S COMMENTS

Clerk Martini commented on the new flag in front of ABC Supply and how nice it looked.

MAYOR'S COMMENTS

Mayor Fleischer commented on the Farm and Barn Fest and the competition held at Accelerate Speedway over the weekend. He thanked Trustee Engler for filling in for him at Lincolnway Special Rec's golf outing. He also spoke about the Mokena Mayors Golf Outing being held tomorrow.

ADJOURNMENT

Trustee Siwinski made a motion at 7:23 p.m. to adjourn the meeting. Trustee Engler seconded.

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

Respectfully submitted,

Frank A. Fleischer, Village President

ATTEST:

Melissa Martini, Village Clerk