

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

Session #016

August 27, 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 Melissa Martini called the roll and the following Trustees were present:

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

Also present were: Clerk Melissa Martini; Village Administrator John Tomasoski; Finance Director Barb Damron; Public Works Director Lou Tiberi; Assistant Village Administrator Kirk Zoellner; Police Chief Steve Vaccaro; Civil Engineer Dan Peloquin; Community/Economic Development Director Alan Zordan; Planning and Building Director Matt Ziska and Village Attorney Carl Buck.

DISCOVER MOKENA

N/A

COMMUNITY CALENDAR

Clerk Martini presented the Community Calendar.

PUBLIC COMMENT

NA

CONSENT AGENDA

Village Administrator John Tomasoski presented (6) items on the Consent Agenda for Board approval. These items are strictly administrative in nature.

- a. Motion to approve Ordinance No. 2018-O-022 as it pertains to the Prevailing Rate of Wages and authorize the Village President and Village Clerk to execute the same.
- b. Motion to grant approval to the Mokena Lions Club to conduct their annual Candy Days fundraising event at local businesses within the Village of Mokena on Friday, October 12 and Saturday, October 13, 2018.
- c. Motion to grant approval to Boy Scout Troop #40 to conduct door-to-door ticket sales for its 28th annual spaghetti dinner throughout the Village of Mokena from September 10 through October 27, 2018.
- d. Motion to grant approval to the Mokena Community Park District to conduct their annual Halloween Hollow from Friday, October 12, 2018, through Sunday, October 14, 2018, and to authorize the use of Municipal/Village resources for event coordination.

Motion to authorize an agreement with Melrose Pyrotechnics, Inc. of Kingsbury, Indiana, for a Public Fireworks Display on the evening of Saturday, October 13, 2018.

Motion to authorize the issuance of a Permit to Display Fireworks to Melrose Pyrotechnics, Inc. for a fireworks show to be held on Mokena Community Park District property Saturday, October 13, 2018, and to authorize the use of Municipal/Village resources for event coordination.

- e. Motion to permit Trick or Treating within the Village of Mokena between 3 p.m. and 7 p.m. on Wednesday, October 31, 2018.
- f. Motion to approve minutes from the August 13, 2018 Board Meeting and Work Session

Trustee Engler made a motion to approve Consent Agenda Items 6 (a), (b), (c), (d), (e) and (f) as depicted in the August 23, 2018 Request for Board Action prepared by the Village Administrator. Trustee Siwinski seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

PRESENTATIONS/APPOINTMENTS/PROCLAMATIONS

Chief Vaccaro presented Caitlin Wynn to the Board as the newest patrol officer. Ms. Wynn's appointment with the Village of Mokena became effective on August 20, 2018. Chief Vaccaro provided information on Ms. Wynn's employment, education and family background.

Mayor Fleischer welcomed Officer Wynn to the Village of Mokena and expressed the Board's support for the Police Department.

Clerk Martini read a proclamation for National Suicide Prevention Awareness Month.

PUBLIC HEARINGS

N/A

OLD BUSINESS

N/A

NEW BUSINESS

N/A

VILLAGE ADMINISTRATOR'S 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 and highlighted businesses offering services for seniors.

Administrator Tomasoski provided information on the upcoming fireworks show on Saturday, October 13th, 8pm at Main Park.

TRUSTEES' COMMENTS

Trustee Richmond provided information on My Joyful Heart's charity golf outing.

Trustee Engler spoke about the Mayor's golf outing.

Trustee Metanias encouraged everyone to enjoy the weather. He also attended the Mayor's golf outing.

Trustee Siwinski requested Mr. Tiberi check the timing for the light at LaPorte and Wolf. He also asked if the turn signal at LaPorte and LaGrange had been checked.

Civil Engineer Dan Peloquin responded that approval is needed by IDOT, but it will be addressed with completion of the project.

Trustee Siwinski reminded everyone that school has started and to be careful and drive slowly.

Trustee Budzyn encouraged everyone to attend the Boy Scouts spaghetti dinner.

Trustee Hersted said she is looking forward to the Halloween themed fireworks.

CLERK'S COMMENTS

N/A

MAYOR'S COMMENTS

N/A

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 Siwinski made a motion to enter executive session at 7:17 p.m. Trustee Metanias seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

RECONVENE REGULAR MEETING

Trustee Siwinski made a motion to reconvene the regular meeting at 7:27p.m. Trustee Engler seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

ADJOURNMENT

Trustee Engler made a motion to adjourn the regular meeting at 7:27 p.m.. Trustee Metanias seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

Respectfully submitted,

Frank A. Fleischer, Village President

ATTEST:

Melissa Martini, Village Clerk