

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

Session #007

April 8, 2019

CALL TO ORDER

Mayor Fleischer called the Regular Session of the Board of Trustees to order at 7:02 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:

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

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

DISCOVER MOKENA

N/A

COMMUNITY CALENDAR

Clerk Martini presented the Community Calendar.

PUBLIC COMMENT

N/A

CONSENT AGENDA

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

- a. Motion to adopt Resolution No. 2019-R-005, a resolution dissolving the Lincolnway Public Safety Communication Center.
- b. Motion to approve minutes from March 25, 2019 Board Meeting and Work Session

Trustee Engler made a motion to approve Consent Agenda Items 6 (a) and (b) as depicted in the April 4, 2019 Request for Board Action prepared by the Village Administrator. Trustee Metanias seconded.

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

FINANCE REPORT

Finance Director Barb Damron presented the accounts payable list for April totaling \$1,246,121.04. She highlighted the following invoice to be paid.

- \$ 55,294.51 Illinois Department of Transportation – Rt. 30 Phase II improvements - Final

Trustee Engler made a motion to approve the monthly accounts payable in the amount of \$1,246,121.04. Trustee Metanias seconded.

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

PRESENTATIONS/APPOINTMENTS/PROCLAMATIONS

Arbor Day Proclamation

A proclamation was read by Clerk Martini proclaiming April 13, 2019 as Arbor Day in the Village of Mokena.

PUBLIC HEARINGS

N/A

OLD BUSINESS

Corporate Corridors North

Economic/Community Development Director Alan Zordan presented a request from Steve Vernon to amend the special use permit for the Corporate Corridors Business Park. The amendment would eliminate the required eight foot high PVC fence on top of the berm separating the business park from the residential area and replace it with additional trees.

Economic/Community Development Director Zordan reviewed the zoning of the site and provided a satellite photo of the location of the berm.

On June 18, 2018, the Village Board reviewed a request from Mr. Vernon regarding, among other things, the elimination of the fence and the addition of supplemental landscaping on top of the berm.

The Board had no objection to the proposal but wanted Mr. Vernon to present it to the Burnside Station Homeowner's Association to get their input.

On February 21, 2019, the Planning Commission held a public hearing. Members of the Burnside Station neighborhood were present and stated they were in support of eliminating the eight foot high PVC fence.

After a thorough discussion, the Planning Commission unanimously recommended amending the Special Use Permit.

On March 11, 2019, the Village Board reviewed the draft terms of the amendment to the Special Use ordinance. The Board favored the terms of the draft ordinance and directed staff to prepare the final documents for formal consideration.

There is an existing coniferous tree line on top of the +/- 15 foot high berm located along the property lines between Burnside Station and the Corporate Corridors North Business Park. The trees are approximately ten feet in height and are spaced about 30 feet apart.

Economic/Community Development Director Zordan reviewed the new terms of the amendment including:

- Owner agrees to install 44 additional trees, species and location to be determined by the Burnside Station Homeowners Association, on the 15' tall berm, along with the payment of \$10,000.00 as set forth in the attached exhibits;

Trustee Engler made a motion to adopt Ordinance No. 2018-O-009 approving an amendment to the special use permit for a planned unit development for Corporate Corridors North Business Park, and authorize the Village President and Village Clerk to execute same. Trustee Metanias seconded.

Mr. Brozynski representing the homeowners association, spoke about the new landscaping on the berm.

Trustee Metanias stated as long as the homeowners are satisfied with the outcome he is fine with it.

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

NAYS: (0)

Absent: (0)

Motion carried

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, announced new businesses, and highlighted businesses offering products and services for spring cleaning.

Chief Vaccaro provided information about Distracted Driving Awareness Week, April 21-27.

Village Administrator Tomasoski provided information on Metra's safety blitz being conducted April 15th at the Hickory Creek Station, 4:40am- 9am and April 18th at the Front Street Station, 4:40am-9am.

Village Administrator Tomasoski stated that on Monday, April 15, 9am – 3pm, a representative from the Illinois State Treasurer's office will be at the Village Hall to assist residents search the State's I-Cash database for unclaimed property.

TRUSTEE'S COMMENTS

Trustee Budzyn thanked voters for coming out on election day and congratulated the newly elected officials. He also encouraged everyone to participate in Clean-Up Day.

Trustee Siwinski congratulated the newly elected officials.

Trustee Metanias congratulated the newly elected officials.

Trustee Engler encouraged everyone to participate in Clean-Up Day. She stated the scholarship application is available on the Village's website. She spoke about a fundraiser for GiGi's Playhouse she attended over the weekend.

Trustee Richmond thanked everyone for attending the Makerfest and expressed his appreciation to all of the volunteers.

CLERK'S COMMENTS

N/A

MAYOR'S COMMENTS

Mayor Fleischer spoke about a play he attended at Noonan Academy this past weekend. He spoke about the Greenest Region Compact and an award recently presented to the Village. Mayor Fleischer spoke about the success of Mokena Public School District 159's referendum.

ADJOURNMENT

Trustee Siwinski made a motion to adjourn the Regular Session at 7:28 p.m. Trustee Metanias seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

Respectfully submitted,

Frank A. Fleischer, Village President

ATTEST:

Melissa Martini, Village Clerk