

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

Session #008

April 22, 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; Police Chief Steve Vaccaro; Community/Economic Development Director Alan Zordan; Building and Planning Director Matt Ziska, Civil Engineer Brian Fei; Public Works Director Lou Tiberi; and Village Attorney Carl Buck.

DISCOVER MOKENA

N/A

COMMUNITY CALENDAR

Clerk Martini presented the Community Calendar.

PUBLIC COMMENT

CONSENT AGENDA

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

- a. Motion to approve an intergovernmental agreement between the Village of Mokena, the Village of Tinley Park and the Village of Orland Park relating to the Chicago Southland Interstate Alliance.
- b. Motion to grant approval to Mokena Festa Italiana to conduct its 6th Annual Festa Italiana on Sunday, July 21, 2019, utilizing the Front Street commuter lot, and to authorize the use of municipal/Village resources for event set-up and coordination
- c. Motion to adopt Ordinance No. 2019-O-10, 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
- d. Motion to approve minutes from the April 8, 2019 Board Meeting and Work Session.

Administrator Tomasoski requested the Board proceed with items (a), (b), and (d). Additional clarification has been requested for one of the liquor licenses included on item (c). He asked to proceed with 17 Class E liquor licenses instead of 18.

Trustee Engler made a motion to approve Consent Agenda Items 6 (a), (b), and (d) as depicted in the April 18, 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

Administrator Tomasoski requested the Board approve Consent Agenda Item 6(c) amending the Liquor License ordinance to include a Class E license for Jamos Live.

Trustee Engler made a motion to adopt Ordinance 2019-O-010 pertaining to the classification and the number of liquor licenses including 17 Class E Restaurant Licenses issued in the Village of Mokena and authorize the Village President and Village Clerk to execute the same. Trustee Siwinski seconded.

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

Administrator Tomasoski apologized for any confusion. He stated there was additional information needed for the second liquor license which would be brought forward for Board approval at a future meeting.

PRESENTATIONS/APPOINTMENTS/PROCLAMATIONS

Appointment of David Dobson

Mayor Fleischer presented the appointment of David Dobson for the Site Plan Architectural Review Committee.

Mr. Dobson thanked the Board and stated he is excited to begin.

Trustee Engler made a motion to appoint David Dobson to the Site Plan and Architectural Review Committee effective immediately for a term to expire on June 30, 2019. Trustee Metanias seconded.

Trustee Siwinski stated Mr. Dobson will be an excellent addition and thanked him for serving.

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

Appointment of Joanna Andrade

Chief Vaccaro presented the appointment of Joanna Andrade to the position of part-time Community Service Officer (CSO). He stated that one of the current CSO's has accepted a new position outside the Village and Ms. Andrade will fill the open spot. Ms. Andrade currently volunteers with Mokena ESDA and attends Joliet Jr. College.

Ms. Andrade thanked the Board and stated she is excited.

Trustee Engler made a motion to approve the appointment of Joanna Andrade as a part-time Community Service Officer at a CSO Grade 7 effective April 23, 2019. Trustee Metanias seconded.

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

Mayor Fleischer requested Clerk Martini read a proclamation for construction safety month.

PRE-SCHEDULED PROPOSALS/PRESENTATIONS AND VISITORS

N/A

PUBLIC HEARINGS

11535 Francis Road Annexation

Trustee Engler made a motion to open a public hearing at 7:14 p.m. to consider an annexation agreement between the Village of Mokena and John Vogel for the property located at 11535 Francis Road. Trustee Metanias seconded.

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

Absent: (0)

Motion carried

Community/Economic Development Director Alan Zordan presented a request from John Vogel for a single lot annexation for 11535 Francis Road.

Mr. Vogel is requesting to annex into the Village in order to tap onto the municipal water supply. He will continue to utilize the existing septic field located in the front yard.

On February 25, 2019, the Village Board conceptually reviewed the proposed annexation and rezoning request. The Board generally favored the petitioner's request.

On March 21, 2019, the Planning Commission held a public hearing. There were no comments from the public. The Planning Commission unanimously recommended approving the annexation and rezoning of the subject property to R-2, Single-Family Residential.

On April 8, 2019, the Village Board reviewed the terms of the draft annexation agreement. The Board directed staff to prepare the final documents for approval.

Community/Economic Development Director Zordan reviewed the development standards for the subject property. He also detailed the non-conforming features which include:

- Two sheds- Only one detached accessory shed is allowed on a residentially-zoned property.
- 50' radio tower- Detached accessory structures must be subordinate in height to the principle structure.
- Driveway extension - Where a driveway leads to a garage, the width of the driveway shall not exceed the width of the garage.

Community/Economic Development Director Zordan reviewed notable sections of the annexation agreement:

- Provides for the annexation of the property and rezoning to the R-2, Single-Family Residential zoning district.
- Provides for the owner to tap-on to the municipal water system and abandon the well concurrently, or within 30 days of the tap.
- Acknowledges that there is no sanitary sewer available. However, at such time it becomes available, the owner is required to tap-on and pay current tap-on fees.
- Acknowledges the existing non-conforming structures.
- Acknowledges that the roof-mounted and ground-level solar panels are accessory structures and are permitted.

Mr. Vogel stated the side drive is being removed.

Trustee Siwinski moved to close the public hearing at 7:19 p.m. Trustee Engler seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

Trustee Engler made a motion to adopt Ordinance No. 2019-O-011, authorizing the execution of an annexation agreement between the Village of Mokena and John Vogel, and authorize the Village President and Village Clerk to execute same. Trustee Siwinski seconded.

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

NAYS: (0)

Absent: (0)
Motion carried

Trustee Engler made a motion to adopt Ordinance No. 2019-O-012 annexing certain territory described therein, owned by John Vogel and authorize the Village President and Village Clerk to execute same. Trustee Siwinski seconded.

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

Trustee Engler made a motion to adopt Ordinance No. 2019-O-013 rezoning certain territory described therein to R-2, Single-Family Residential, owned by John Vogel and authorize the Village President and Village Clerk to execute same. Trustee Siwinski seconded.

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

11208 W. 191st Street Annexation

Trustee Siwinski made a motion to open a public hearing at 7:21 p.m. to consider an annexation agreement between the Village of Mokena and Michael and Gena Kawka for the property located at 11208 W. 191st Street. Trustee Metanias seconded.

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

Community/Economic Development Director Alan Zordan presented a request from Michael and Gena Kawka for a single lot annexation for 11208 W. 191st Street. They are requesting annexation in order to construct a new 2,800 square foot home and connect to the Village's utility system.

On February 18, 2019, the Village Board conceptually reviewed this request. The consensus of the Board was in favor of the annexation request.

On March 21, 2019, the Planning Commission held a public hearing. There were no comments from the public. The Planning Commission unanimously recommended approving the annexation and rezoning to R-2, Single Family.

On April 8, 2019, the Village Board reviewed the terms of the draft annexation agreement. The Board directed staff to prepare the final documents for approval.

Community/Economic Development Director Zordan reviewed the zoning of the property.

The +/-39,000 square foot lot is currently vacant. The petitioners demolished the dilapidated home in 2016. There is a mature tree hedge and a wood fence on the property to the east, which screens the subject site from the Creamery.

The petitioners request to annex into the Village of Mokena in order to construct a new home and connect to the Village's water and sanitary lines. Based on the lot size, it most appropriately fits the R-2, Single-Family Residential zoning district. The property and new home will comply with all of the minimum setback and size requirements for the R-2, Single Family Residential zoning district.

The proposed home will comply with all of the Village's single family home requirements, and will be constructed of brick.

Community/Economic Development Director Zordan reviewed notable sections of the annexation agreement:

- Provides for the annexation of the property and rezoning to the R-2 single family residential zoning district.
- Provides for the owner to tap-on to the municipal water and sewer systems.
- Acknowledges that the owner will construct the masonry single family home as shown on Exhibit "B".

Trustee Siwinski made a motion to close a public hearing at 7:26 p.m. Trustee Richmond seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

Trustee Engler made a motion to adopt Ordinance No. 2019-O14 authorizing the execution of an annexation agreement between the Village of Mokena and Michael and Gena Kawka and authorize the Village President and Village Clerk to execute same. Trustee Metanias seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

Trustee Engler made a motion to adopt Ordinance No. 2019-O-015 annexing certain territory described therein, owned by Michael and Gena Kawka and authorize the Village President and Village Clerk to execute same. Trustee Metanias seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

Trustee Engler made a motion to adopt Ordinance No. 2019-O-016 rezoning certain territory described therein to R-2 Single-Family Residential owned by Michael and Gena Kawka and authorize the Village President and Village Clerk to execute same. Trustee Metanias seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

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 door and window installations.

Village Administrator Tomasoski provided information on the Neighborhood Watch Program.

TRUSTEES' COMMENTS

Trustee Metanias commented on the good turnout for Clean-Up Day.

Trustee Engler thanked everyone that participated in Clean-Up Day. She attended the Special Olympics fundraiser recently held at Accelerate Indoor Speedway. She encouraged everyone to participate in the Neighborhood Watch Program. She congratulated LincolnWay Marching Band for their invitation to participate in the 2020 Macy's Parade.

CLERK'S COMMENTS

N/A

MAYOR'S COMMENTS

Mayor Fleischer spoke about the Neighborhood Watch Program. He also spoke about the high turnout for Danny Potter's 40th birthday.

ADJOURNMENT

Trustee Engler made a motion to adjourn the Regular Session at 7:35 p.m. Trustee Siwinski 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