

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

Session #015

August 10, 2020

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 recited the Pledge of Allegiance.

ROLL CALL/ESTABLISHMENT OF QUORUM

Clerk Martini called the roll and the following Trustees were present:

Joseph Budzyn
Debbie Engler
Jim Richmond
Joe Siwinski

Absent: Jillian Hersted; George Metanias

Also present were: Clerk Melissa Martini (Village Hall Board Room); Assistant Village Administrator Kirk Zoellner (Village Hall Board Room); Village Attorney Carl Buck (Village Hall Board Room); Director of Economic and Community Development Alan Zordan (Village Hall Board Room); Finance Director Barb Damron (Village Hall); Interim Director of Public Works Mark Detloff (Village Hall); Civil Engineer Dan Peloquin (Village Hall); and Chief of Police Steve Vaccaro (Village Hall)

DISCOVER MOKENA

Clerk Martini presented the Community Calendar.

Mayor Fleischer asked Interim Director of Public Works Mark Detloff to come into the Board Room.

Interim Director of Public Works Mark Detloff entered the Board Room.

Mayor Fleischer asked Interim Director of Public Works Detloff to provide an update regarding the storm damage from earlier in the day.

Interim Director of Public Works Detloff stated that fallen trees, large limbs and other obstructions have been removed from the roads, and that Public Works will be out tomorrow and the rest of the week to pick up fallen trees, limbs and branches.

Trustee Siwinski asked if residents should call the Village if they have trees down.

Interim Director of Public Works Detloff replied yes, and advised residents to call the Village and Public Works will pick them up.

Trustee Engler confirmed the phone number for residents to call.

Mayor Fleischer asked Assistant Village Administrator Kirk Zoellner if he had anything to add.

Assistant Village Administrator Zoellner said he concurred with Interim Director of Public Works Detloff, and stated that it may take two or three days to get everything cleaned up since there was quite a bit of damage.

PUBLIC COMMENT

Mayor Fleischer informed those wishing to speak at Public Comment that they were encouraged to call (708) 478-2148 and calls would be taken one at a time. If the line is busy, please call back.

Mayor Fleischer asked if there were any individuals outside of the Board Room waiting for Public Comment.

Assistant Village Administrator Kirk Zoellner replied no.

Mayor Fleischer closed public comments.

CONSENT AGENDA

Assistant Village Administrator Kirk Zoellner presented three (3) items on the Consent Agenda for Board approval. These items are strictly administrative in nature.

- a. Motion to approve a professional services agreement for grant procurement assistance, general lobbying, and legislation development with Brent Hassert Consulting, LLC, of Plainfield, Illinois, and to authorize the Village President to execute same.
- b. Motion to approve the minutes from the July 20, 2020 work session.
- c. Motion to approve the minutes from the July 27, 2020 board meeting and work session.

Mayor Fleischer stated that Mr. Hassert intended to be in attendance at tonight's board meeting, but ran into some issues as a result of the storm.

Trustee Engler made a motion to approve Consent Agenda items 6 (a), (b) and (c) as depicted in the August 6, 2020 Request for Board Action prepared by the Village Administrator. Trustee Richmond seconded.

AYES: (4) Budzyn, Engler, Richmond, Siwinski

NAYS: (0)

Absent: (2) Hersted, Metanias

Motion carried

FINANCE REPORT

Finance Director Barb Damron entered the room.

Finance Director Barb Damron presented the accounts payable list for August totaling \$1,017,481.47. She highlighted the following invoice to be paid:

\$47,213.20 to Denler, Inc. for HA5 (road sealant) in Grasmere.

Trustee Engler made a motion to approve the monthly accounts payable in the amount of \$1,017,481.47. Trustee Richmond seconded.

AYES: (4) Budzyn, Engler, Richmond, Siwinski

NAYS: (0)

Absent: (2) Hersted, Metanias

Motion carried

Finance Director Barb Damron left the room.

PUBLIC HEARINGS

N/A

PRE-SCHEDULED PROPOSALS/PRESENTATIONS AND VISITORS

N/A

OLD BUSINESS

191st Street and 88th Avenue, Mokena Point Subdivision, Final Plat Approval

Director of Economic and Community Development Alan Zordan presented the following item:



Background:



Preliminary Plat Approval
The Village Board held a special meeting on January 20, 2020, and formally approve the Preliminary Plat of Subdivision and the Special Use Ordinance for Altorfer CAT.

Final Plat Review
On February 20, 2020, the Planning Commission unanimously passed a motion recommending that the Village Board approve the proposed Final Plat of Subdivision

Requested Action:

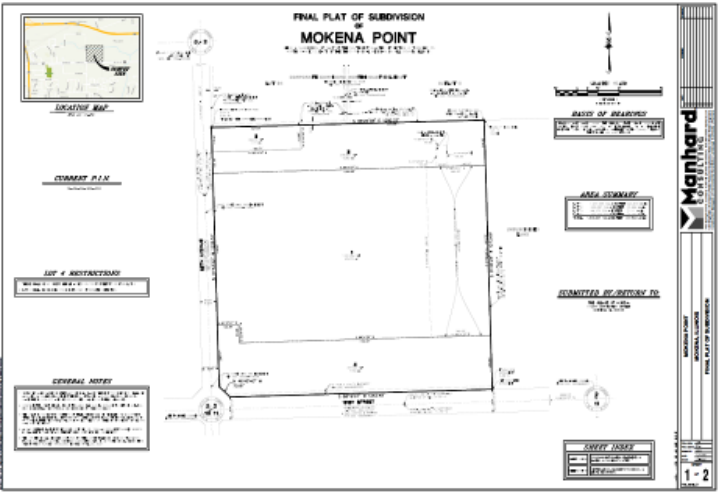
Lot #	Lot Size
1	23.67 ac.
2	5.28 ac.
3	1.11 ac.
4	7.74 ac.





Closing Comments:

- ▶ All required L.O.C's have been posted.
- ▶ Final Plat is in Substantial Conformance with the approved Preliminary Plat of Subdivision.



Village Board Action

- ▶ Motion to approve the Final Plat of Subdivision



Director of Economic and Community Development Alan Zordan stated that Tom Murphy, on behalf of Altorfer CAT, is requesting approval of the Final Plat of Subdivision for the Mokena Point Subdivision located at the northeast corner of 191st Street and 88th Avenue. The subject site is 37.8-acres in size and will be subdivided into four (4) lots of various sizes. On January 20, 2020, the Village Board approved a Special Use Permit (SUP) for a Planned Unit Development (PUD) and on February 20, 2020, the Planning Commission unanimously passed a motion recommending that the Village Board approve the Preliminary Plat of Subdivision.

Director of Economic and Community Development Zordan reviewed the four (4) lot sizes. The Altorfer CAT facility will be located on Lot 1 of the Mokena Point Subdivision. The main office/maintenance building will be approximately 55,000 sq.ft. in size, with

roughly 9,000 sq./ft. dedicated for office use. The approved site plan also shows a 43,016 sq./ft. area being dedicated to the future expansion of the main office/maintenance building (if needed), and a (+/-)7,000 sq./ft. “Wash/Weld” facility that will be used for cleaning and prepping the equipment prior to repair.

Director of Economic and Community Development Zordan stated the Planning Commission has reviewed the Final Plat of Subdivision and passed a motion recommending that the Village Board approve it. The proposed Final Plat is in substantial conformance with the Preliminary Plat, and all required Letters of Credit have been posted with the Village.

Trustee Engler made a motion to approve and accept a Final Plat of Subdivision for the Mokena Point Subdivision, dated January 7, 2020, contingent upon Village approval of the final engineering, and to authorize the Village President and Village Clerk to execute same. Trustee Siwinski seconded.

Trustee Engler commented that she cannot wait for the development, and that it will be great for the town.

Mayor Fleischer agreed with Trustee Engler.

AYES: (4) Budzyn, Engler, Richmond, Siwinski

NAYS: (0)

Absent: (2) Hersted, Metanias

Motion carried

NEW BUSINESS

Fiscal Year 2021 PCC Pavement Patching Bid Recommendation

Civil Engineer Dan Peloquin entered the room and presented a bid recommendation for the Fiscal Year 2021 PCC Pavement Patching program.

Civil Engineer Dan Peloquin stated that on Wednesday, August 5, 2020 at 10 A.M., a bid opening was held for the Fiscal Year 2021 PCC Pavement Patching Program. This work consists of 400 square yards of full-depth Portland cement concrete patching of pavement on Wolf Road and 50 linear feet of curb and gutter replacement at various locations on Wolf Road. This maintenance program was reinstated for this year to provide continued upkeep on Wolf Road as a key corridor.

Seven (7) bids were received for the project. The lowest bid received was from P.T. Ferro Construction Co. of Joliet, Illinois in the amount of \$55,751. After reviewing the bids, it was determined that all of the bidders were responsive and responsible in accordance with the intent of the bid documents. P.T. Ferro has done patching on Wolf Road for the Village in the past and is currently working on other maintenance projects in the Village.

Trustee Engler made a motion to award a contract for the Fiscal Year 2021 PCC Pavement Patching Project to the lowest bidder, P.T. Ferro Construction Co. of Joliet, Illinois in the amount of \$55,751.00, and to authorize the Village President and Village Clerk to execute same. Trustee Siwinski seconded.

AYES: (4) Budzyn, Engler, Richmond, Siwinski

NAYS: (0)

Absent: (2) Hersted, Metanias

Motion carried

Trustee Budzyn asked when work will start on the project.

Civil Engineer Peloquin stated there was not a current schedule, but that work on the project was expected to start by the end of the month.

VILLAGE ADMINISTRATOR’S COMMENTS

Director of Economic and Community Development Zordan presented the Schedule of Development.

Assistant Village Administrator Zoellner presented a COVID-19 update, advised residents of the ComEd Bill Payment Assistance Program, and provided a 2020 Census update.

Civil Engineer Dan Peloquin presented an update on Mokena roadway improvements scheduled for the 2020 construction season.

Trustee Budzyn discussed the plastic overlay used at the handicap access of sidewalk intersections and asked if that was the only option available.

Civil Engineer Peloquin answered that there are other options, and that newer models used are a thicker-gauged plastic that does not pop up as much.

Trustee Budzyn asked if stamped concrete was still an acceptable alternative.

Civil Engineer Peloquin answered that stamped concrete is not generally used anymore, and there are different patterns that are now more acceptable.

Trustee Budzyn stated that the plastic or fiberglass used does not seem to work, and asked if they were screwed in, as he felt screws seemed to be the issue.

Civil Engineer Peloquin answered that they are anchored in, and that in some problem areas contractors have gone back and used a heavier gauge or different material.

Civil Engineer Peloquin left the room.

TRUSTEES' COMMENTS

Trustees passed on the opportunity to make individual comments.

CLERK'S COMMENTS

Clerk Martini passed on the opportunity to make comments.

MAYOR'S COMMENTS

Mayor Fleischer commented on the number of COVID-19 cases in Mokena and clarified the number does not represent the current number of people infected, but the total number of cases Mokena has seen since the pandemic started. He thanked residents and business representatives for wearing a mask when needed.

ADJOURNMENT

Trustee Siwinski made a motion to adjourn the Regular Session at 7:22 p.m. Trustee Engler seconded.

AYES: (4) Budzyn, Engler, Richmond, Siwinski

NAYS: (0)

Absent: (2) Hersted, Metanias

Motion carried

Respectfully submitted,

Frank A. Fleischer, Village President

ATTEST:

Melissa Martini, Village Clerk