

BOARD OF TRUSTEES WORK SESSION
11004 Carpenter Street, Mokena, Illinois 60448
Monday, September 27, 2021

CALL TO ORDER

Mayor Pro Tem Metanias called the Board of Trustees work session to order at 7:33 p.m.

PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

ROLL CALL

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

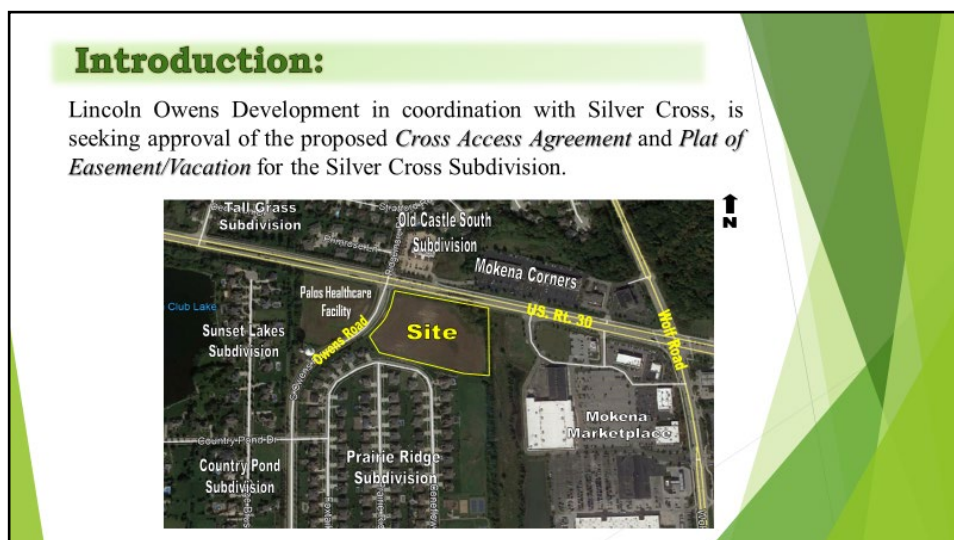
Joseph Budzyn
Rob Dauphinais
Debbie Engler
Melissa Fedora
George Metanias (Mayor Pro Tem)
Jim Richmond

Absent: Mayor Frank A. Fleischer

Also present were: Village Clerk Melissa Martini; Village Administrator John Tomasoski; Assistant Village Administrator Kirk Zoellner; Village Attorney Carl Buck; Finance Director Barb Damron; Community and Economic Development Director Matt Ziska; Interim Chief of Police Brian Benton; Director of Public Works Jim Kulesa; and Assistant Public Works Director Dan Peloquin

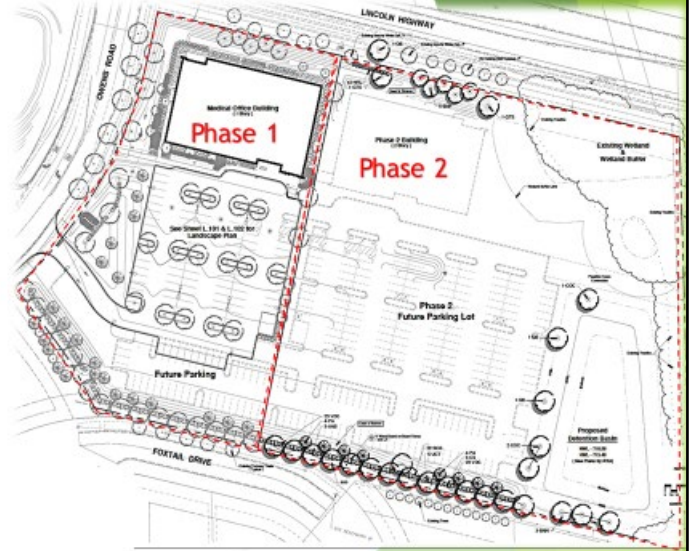
Silver Cross: Cross Access Agreement and Plat of Vacation/Easement

Building and Planning Director Matt Ziska presented the following item:



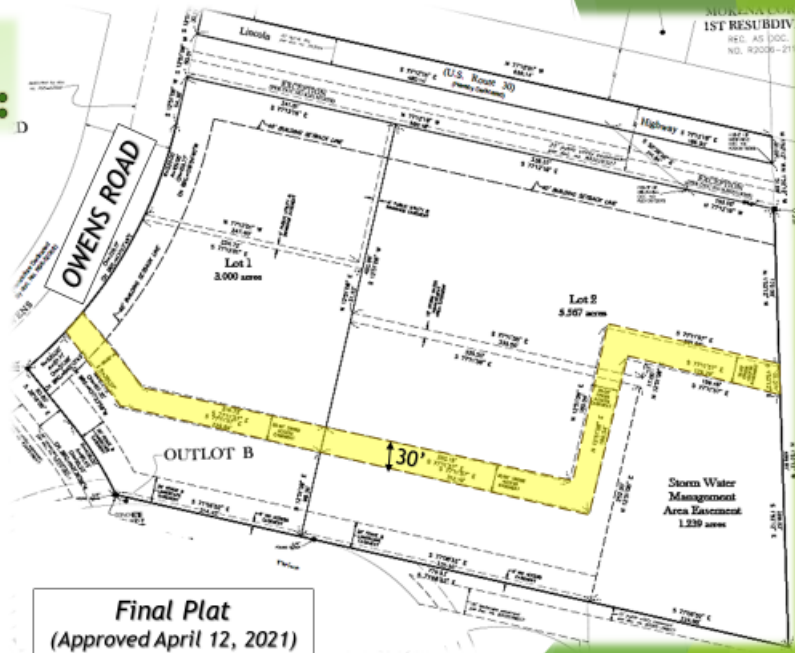
Background:

On March 8, 2021, the Village Board approved the Development Agreement for the Silver Cross Subdivision.

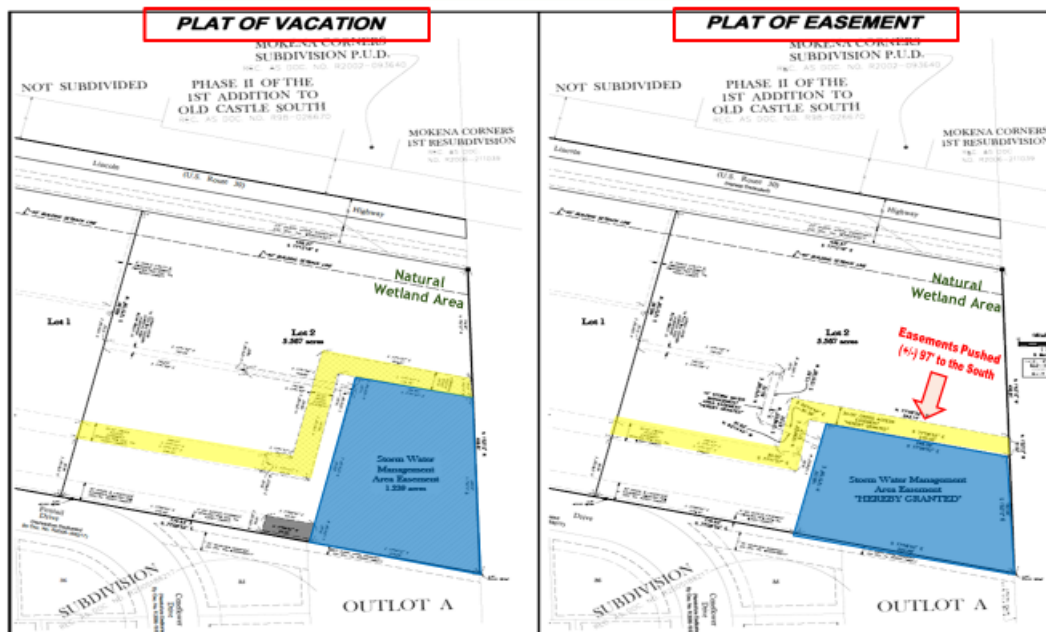


Cross Access Requirement:

- The Development Agreement required a 30'-wide *cross access easement* with the adjacent property owners to the east.
- The reciprocal easement agreement is a condition of Lot 1 occupancy.

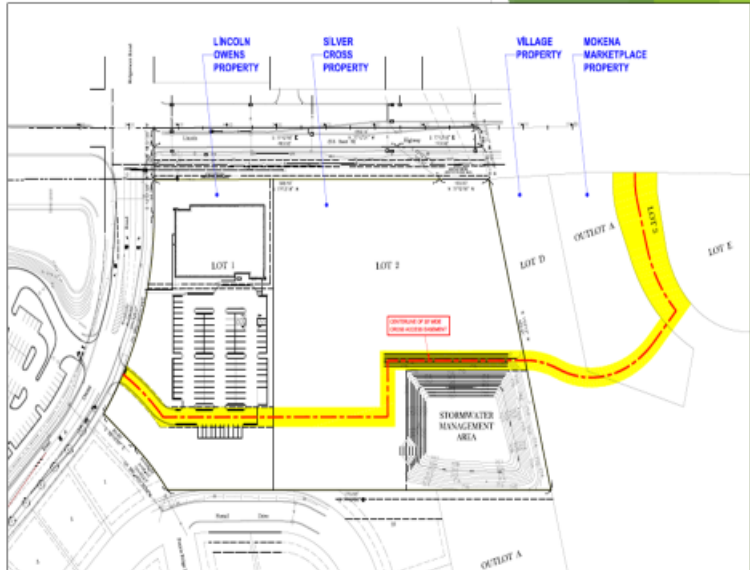


Proposed Plat Modifications:



(Draft) Cross Access Agreement:

- **Section 2** – All owners agree to provide an easement for the ingress and egress by pedestrians and vehicular traffic, as depicted on the attached Exhibit A.
- **Section 5** – Requires each property owner to maintain their respective sections of the roadway (should it be built).
- **Section 7** – Requires each owner to comply with Village parking standards and to not utilize the easement area for parking.
- **Section 10** – Sets the duration of the Agreement in perpetuity unless any party terminates the Agreement.



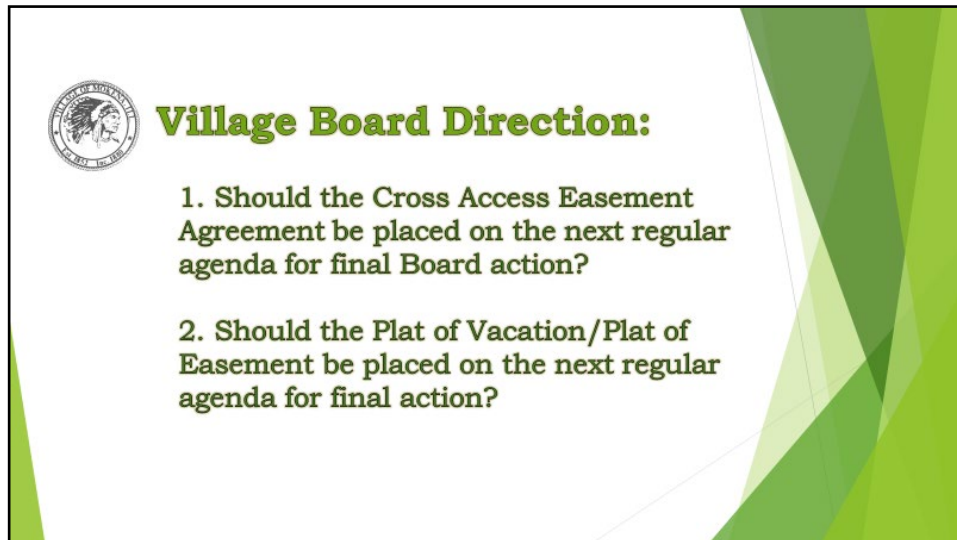
Current Construction Progress:



- Temporary Occupancy typically addressed through Section 8-1-7(A)(2) of the Village Code.



- Valid for 6-month period upon receipt of 150% cash bond deposit.



Discussion:

Trustees Budzyn and Richmond noted their dissatisfaction with the aesthetics of the building, and asked Staff to confirm that the existing signage complies with Village sign code standards.

The Village Board then directed Staff to work with legal counsel on preparing the final Cross Access Easement Agreement and Plat of Vacation/Easement documents for formal Board action at the next regular meeting.

There being no further business to bring before the Mayor and Board of Trustees, Mayor Pro Tem Metanias adjourned the work session at 7:44 p.m.