

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

Session #012

June 26, 2023

**CALL TO ORDER**

Mayor Fleischer called the regular session of the Board of Trustees to order at 6:33 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:

Rob Dauphinais  
Debbie Engler  
Melissa Fedora  
Terry G. Germany  
Terence Smith

Absent: George J. Metanias

Also present were the following: Village Clerk Melissa Martini; Village Administrator John Tomasoski; Finance Director Nathan Pasbrig; Assistant Village Administrator Greg Anderson; Village Attorney Carl Buck; Community and Economic Development Director Matt Ziska; Acting Commander Robert Williford; Director of Public Works Jim Kulesa; Assistant Public Works Director Dan Peloquin; and Planning Technician Emily Cabay

**EXECUTIVE SESSION**

Trustee Engler made a motion to enter executive session at 6:34 p.m. 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) and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2). Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith

NAYS: (0)

Absent: (1) Metanias

Motion carried

Trustee Fedora left the Board Room.

**RECONVENE REGULAR SESSION**

Trustee Engler made a motion to adjourn the executive session and reconvene the regular meeting at 7:01 p.m. Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith

NAYS: (0)

Absent: (1) Metanias

Abstain: (1) Fedora

Motion carried

Trustee Fedora entered the Board Room.

Mayor Fleischer advised that the Board meeting began with an executive session.

**DISCOVER MOKENA**

Clerk Martini presented the Community Calendar.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT AGENDA**

Village Administrator John Tomasoski presented five (5) items on the Consent Agenda for Board approval. These items are strictly administrative in nature.

- a. Motion to approve the changes to the Village of Mokena’s 457 Plan and authorize the Finance Director to execute all necessary documents on behalf of the Village.
- b. Motion to accept and approve the engagement letter dated May 12, 2023 between the Village of Mokena and Lauterbach & Amen LLP to examine the compliance requirements related to the use of Coronavirus State and Local Fiscal Recovery Funds and to authorize the Village President to execute the same.
- c. Motion to approve an Independent Contractor Agreement with Kendall Jackson and to authorize the Village Administrator to execute the same.
- d. Motion to approve Ordinance 2023-O-020, amending Title 2, Boards and Commissions, of the Village of Mokena Code of Ordinances and to authorize the Village President and Village Clerk to execute the same.
- e. Motion to approve the minutes from the June 12, 2023 Board Meeting and Work Session.

Trustee Engler made a motion to approve Consent Agenda items 7 (a), (b), (c), (d) and (e) as depicted in the June 22, 2023 Request for Board Action prepared by the Village Administrator. Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith  
NAYS: (0)  
Absent: (1) Metanias  
Motion carried

**FINANCE REPORT/ACCOUNTS PAYABLE**

Finance Director Nathan Pasbrig presented the second accounts payable list for June totaling \$366,495.07.

Trustee Engler made a motion to approve the monthly accounts payable in the amount of \$366,495.07. Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith  
NAYS: (0)  
Absent: (1) Metanias  
Motion carried

**APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**

Mayor Fleischer stated he is recommending three new candidates to the Planning Commission and Zoning Board of Appeals. Per his recent discussions with Trustee Engler, the recommended appointments for the Planning Commission and Zoning Board of Appeals will require a separate motion.

Mayor Fleischer presented the following appointments for Fiscal Year 2024, excluding the Planning Commission and Zoning Board of Appeals:

Village Administrator  
John Tomasoski

Assistant Village Administrator  
Greg Anderson

Legal Counsel  
Rathbun, Cservenyak & Kozol, LLC

Finance Director  
Nathan Pasbrig

Chief of Police  
Brian Benton

Community & Economic Development Director  
Matt Ziska

Public Works Director  
James Kulesa

Emergency Services Director (ESDA)  
Greg McElyea

General Manager Cable Commission  
Tim Franson

Assistant General Manager Cable Commission  
Brett Sands

Cable Commission  
Trustee Engler

**ECONOMIC DEVELOPMENT COMMISSION**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Robert Feldman	7-1-23	1 yr.	6-30-24
Tiffany Thompson	7-1-23	1 yr.	6-30-24
Andrea Ramirez-Justin	7-1-23	1 yr.	6-30-24
Lee Kaz (Chair)	7-1-23	1 yr.	6-30-24
Frank Lacny	7-1-23	1 yr.	6-30-24
Ed Jancauskas	7-1-23	1 yr.	6-30-24
Joshua Bailey	7-1-23	1 yr.	6-30-24
Greg Anderson, Staff Liaison	7-1-23	1 yr.	6-30-24
Matt Ziska, Staff Liaison	7-1-23	1 yr.	6-30-24

**COMMUNITY AFFAIRS COMMISSION**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Dee Block	7-1-23	1 yr.	6-30-24
Debbie Engler (Chair)	7-1-23	1 yr.	6-30-24
Marietta Glass	7-1-23	1 yr.	6-30-24
Colleen Patrick-Lenart	7-1-23	1 yr.	6-30-24
Michael Cooper	7-1-23	1 yr.	6-30-24
Greg Anderson, Staff Liaison	7-1-23	1 yr.	6-30-24

**ELECTRICAL COMMISSION**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
George Metanias (Chairman)	7-1-23	1 yr.	6-30-24
Chuck Keslin	7-1-23	1 yr.	6-30-24
Mike Hullinger	7-1-23	1 yr.	6-30-24
Jim Smola	7-1-23	1 yr.	6-30-24
Matt Ziska	7-1-23	1 yr.	6-30-24

**LARAWAY COMMUNICATIONS CENTER**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Trustee Rob Dauphinais	7-1-23	1 yr.	6-30-24

**LOCAL ADJUDICATION OFFICERS**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Lyman Tieman	7-1-23	1 yr.	6-30-24
Tim Ehlers (Alternate)	7-1-23	1 yr.	6-30-24

**BOARD OF FIRE AND POLICE COMMISSION**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
John Madden	7-26-21	3 yrs.	6-30-24
Frank Kaminski	7-1-23	3 yrs.	6-30-26
Mark Long	7-1-22	3 yrs.	6-30-25

**POLICE PENSION**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Lee Kaz	7-1-23	2 yrs.	6-30-25
Scott Peters	7-1-22	2 yrs.	6-30-24

**SITE PLAN/ARCHITECTURAL REVIEW COMMITTEES**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Lang Beiswanger (Chair/Landscape Arch.)	7-1-23	1 yr.	6-30-24
Jillian Hersted (P&Z Rep.)	7-1-23	1 yr.	6-30-24
Darcie Gabrisko (Engineer)	7-1-23	1 yr.	6-30-24
Glen Smutny (Architect)	7-1-23	1 yr.	6-30-24
Chris Krestel (Architect)	7-1-23	1 yr.	6-30-24
Thomas Murray (Mokena Fire Dist.)	7-1-23	1 yr.	6-30-24
Dennis Merz (Frankfort Fire Dist.)	7-1-23	1 yr.	6-30-24
Joe Cirelli (P&Z Rep)	7-1-23	1 yr.	6-30-24
Susie Stringham (Alternate)	7-1-23	1 yr.	6-30-24
Trustee Germany (Board Liaison)	7-1-23	1 yr.	6-30-24
Matt Ziska, Staff Liaison	7-1-23	1 yr.	6-30-24

**WILL COUNTY GOVERNMENTAL LEAGUE**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Mayor Frank Fleischer	7-1-23	1 yr.	6-30-24
John Tomasoski	7-1-23	1 yr.	6-30-24
Greg Anderson (Alternate)	7-1-23	1 yr.	6-30-24

**CHICAGO SOUTHLAND CONVENTION AND VISITORS BUREAU**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Frank A. Fleischer	7-1-23	1 yr.	6-30-24
Greg Anderson (Alternate)	7-1-23	1 yr.	6-30-24

**CHICAGO SOUTHLAND CHAMBER OF COMMERCE**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Mayor Frank Fleischer	7-1-23	1 yr.	6-30-24
Greg Anderson (Alternate)	7-1-23	1 yr.	6-30-24

**SOUTH SUBURBAN MAYORS/MANAGERS**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Mayor Frank Fleischer	7-1-23	1 yr.	6-30-24
John Tomasoski	7-1-23	1 yr.	6-30-24
Greg Anderson (Alternate)	7-1-23	1 yr.	6-30-24

**SOUTHWEST AGENCY FOR RISK MANAGEMENT (SWARM)**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Greg Anderson	7-1-23	1 yr.	6-30-24
John Tomasoski	7-1-23	1 yr.	6-30-24



**SOUTHWEST AGENCY FOR HEALTH MANAGEMENT (SWAHM)**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Nathan Pasbrig	7-1-23	1 yr.	6-30-24
John Tomazoski	7-1-23	1 yr.	6-30-24
Greg Anderson	7-1-23	1 yr.	6-30-24

Trustee Engler made a motion to approve the proposed FY 23/24 appointments as denoted in the June 26, 2023 request for Board Action submitted by Village President Frank Fleischer. Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith  
NAYS: (0)  
Absent: (1) Metanias  
Motion carried

Mayor Fleischer presented the following appointments for the Planning Commission and Zoning Board of Appeals for Fiscal Year 2024:

**PLANNING COMMISSION MEMBERS**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Jillian Hersted (Chair)	10-25-21	3 yrs.	6-30-24
Joseph Cirelli	7-1-21	3 yrs.	6-30-24
Tom Garvey	7-1-23	3 yrs.	6-30-26
Mark Seliga	7-1-23	3 yrs.	6-30-26
Susie Stringham	7-1-21	3 yrs.	6-30-24
Synthia Lindbloom	9-26-22	3 yrs.	6-30-26
Jami Madonia	7-1-23	2 yrs.	6-30-25
Phil Danielewicz	7-1-23	2 yrs.	6-30-25
John Hamstra	7-1-23	2 yrs.	6-30-25

**ZONING BOARD OF APPEALS MEMBERS**

<b>Name</b>	<b>Date of Appt.</b>	<b>Term</b>	<b>Expiration</b>
Jillian Hersted (Chair)	10-25-21	4 yrs.	6-30-24
Joe Cirelli	7-1-23	4 yrs.	6-30-27
Mark Seliga	7-1-23	4 yrs.	6-30-27
Tom Garvey	7-1-23	4 yrs.	6-30-27
Susie Stringham	7-1-20	4 yrs.	6-30-24
Synthia Lindbloom	9-26-22	3 yrs.	6-30-26
Jami Madonia	7-1-23	1 yrs.	6-30-24
Phil Danielewicz	7-1-23		Alternate
John Hamstra	7-1-23		Alternate

Mayor Fleischer asked Village Administrator John Tomazoski if the three new recommended appointments for the Planning Commission and Zoning Board of Appeals need individual motions.

Village Administrator Tomazoski informed Mayor Fleischer that the motion is designed to approve all recommended appointments to the Planning Commission and Zoning Board of Appeals, but he may choose to appoint each candidate individually.

Mayor Fleischer suggested that the candidates be reviewed individually by the Board before proceeding to vote on the recommended appointments to the Planning Commission and Zoning Board of Appeals. He asked Village Administrator Tomazoski and legal counsel to determine motion language after review by the Board.

Mayor Fleischer presented Planning Commission and Zoning Board of Appeals candidate Jami Madonia and asked if there were any concerns from the Board.

Trustee Engler stated she would like to meet and learn more about Mayor Fleischer's recommended Planning Commission and Zoning Board of Appeals candidates before confirming their appointments.

Mayor Fleischer advised that the Village Board has not met and interviewed committee and commission candidates during his term as Mayor and does not agree with Trustee Engler's suggested process.

Mayor Fleischer asked Trustee Smith if he approves of the recommended appointment of Jami Madonia to the Planning Commission and Zoning Board of Appeals.

Trustee Smith stated no.

Mayor Fleischer asked Trustee Fedora if she approves of the recommended appointment of Jami Madonia to the Planning Commission and Zoning Board of Appeals.

Trustee Fedora stated yes.

Mayor Fleischer asked Trustee Engler if she approves of the recommended appointment of Jami Madonia to the Planning Commission and Zoning Board of Appeals.

Trustee Engler stated no.

Mayor Fleischer asked Trustee Dauphinais if he approves of the recommended appointment of Jami Madonia to the Planning Commission and Zoning Board of Appeals.

Trustee Dauphinais stated yes.

Mayor Fleischer asked Trustee Germany if he approves of the recommended appointment of Jami Madonia to the Planning Commission and Zoning Board of Appeals.

Trustee Germany stated no.

Mayor Fleischer asked Trustee Fedora if she approves of the recommended appointment of Phil Danielewicz to the Planning Commission and Zoning Board of Appeals.

Trustee Fedora stated yes.

Mayor Fleischer asked Trustee Engler if she approves of the recommended appointment of Phil Danielewicz to the Planning Commission and Zoning Board of Appeals.

Trustee Engler stated no.

Mayor Fleischer asked Trustee Dauphinais if he approves of the recommended appointment of Phil Danielewicz to the Planning Commission and Zoning Board of Appeals.

Trustee Dauphinais stated yes.

Mayor Fleischer asked Trustee Germany if he approves of the recommended appointment of Phil Danielewicz to the Planning Commission and Zoning Board of Appeals.

Trustee Germany stated no.

Mayor Fleischer asked Trustee Smith if he approves of the recommended appointment of Phil Danielewicz to the Planning Commission and Zoning Board of Appeals.

Trustee Smith stated no.

Mayor Fleischer asked Trustee Engler if she approves of the recommended appointment of John Hamstra to the Planning Commission and Zoning Board of Appeals.

Trustee Engler stated no.

Mayor Fleischer asked Trustee Dauphinais if he approves of the recommended appointment of John Hamstra to the Planning Commission and Zoning Board of Appeals.

Trustee Dauphinais stated yes.

Mayor Fleischer asked Trustee Germany if he approves of the recommended appointment of John Hamstra to the Planning Commission and Zoning Board of Appeals.

Trustee Germany stated no.

Mayor Fleischer asked Trustee Smith if he approves of the recommended appointment of John Hamstra to the Planning Commission and Zoning Board of Appeals.

Trustee Smith stated no.

Mayor Fleischer asked Trustee Fedora if she approves of the recommended appointment of John Hamstra to the Planning Commission and Zoning Board of Appeals.

Trustee Fedora stated yes.

Mayor Fleischer asked Village Administrator Tomasoski if a motion is needed for the remaining individuals on the Planning Commission and Zoning Board of Appeals.

Village Administrator Tomasoski answered no.

Village Attorney Carl Buck stated for the record there was no motion to approve the Fiscal Year 2024 recommended appointments for the Planning Commission and Zoning Board of Appeals and that the discussion was considered a “straw poll” with the Village Board. As a result, no action was taken on the agenda item.

**PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**

N/A

**PUBLIC HEARINGS**

N/A

**OLD BUSINESS**

**Proposed Fiscal Year 2023 Budget Amendments**

Finance Director Nathan Pasbrig presented an ordinance amending the Village’s annual budget for the 2023 fiscal year, which ends June 30, 2023.

The proposed amendment is a statutory requirement as a result of five funds exceeding the aggregate appropriated amount due to additional costs. The Board previously agreed at its May 15 work session that these budget amendments were appropriate and served the best interests of the Village of Mokena.

<b>Summary Fiscal 2023 Budget Amendments</b>				
<b>Fund Name</b>	<b>Budgeted Amount</b>	<b>Proposed Amendment</b>	<b>Increase</b>	<b>Reason / Funding Source</b>
General Fund	\$ 13,953,382	\$ 18,774,773	\$ 4,821,391	Additional Costs / Additional Revenue
Refuse Fund	\$ 1,685,478	\$ 1,700,478	\$ 15,000	Additional Costs / Additional Revenue
Water / Sewer Fund	\$ 8,422,931	\$ 8,580,017	\$ 157,086	Additional Costs / Additional Revenue
Sewer Capital	\$ 117,200	\$ 215,000	\$ 97,800	Additional Costs / Fund Balance
Plant Expansion	\$ 3,669,830	\$ 3,844,830	\$ 175,000	Additional Costs / Additional Revenue

Trustee Engler made a motion to approve Ordinance No. 2023-O-21 amending the Mokena Annual Budget for Fiscal Year 2022-2023 and to authorize the Village President and Village Clerk to execute the same. Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith

NAYS: (0)

Absent: (1) Metanias

Motion carried

**Hickory Sage Subdivision: Final Plat Approval**

Community and Economic Development Director Matt Ziska presented the following item:

**Hickory Sage Subdivision**  
**Final Plat of Subdivision**

Village Board Final  
June 26, 2023



**Introduction:**

Dr. Garnet (Chip) Patterson and Oliver J. Richardson of Mulcair Development, Inc., are seeking approval of the proposed Final Plat of Subdivision for the Hickory Sage multi-family development on the 2.7-acre parcel generally located at 11215 W. First Street.



**Land Use & Zoning:**



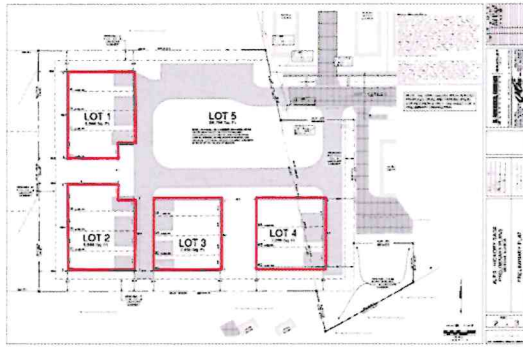
**ZONING MAP LEGEND**

- E-1 ESTATE RESIDENCE DIST. (2 1/2 ACRES)
- R-1 SINGLE FAMILY RESIDENCE DIST. (40,000 SQ. FT.)
- R-2 SINGLE FAMILY RESIDENCE DIST. (20,000 SQ. FT.)
- R-3 SINGLE FAMILY RESIDENCE DIST. (15,000 SQ. FT.)
- R-4 SINGLE FAMILY RESIDENCE DIST. (12,500 SQ. FT.)
- R-5 SINGLE FAMILY RESIDENCE DIST. (7,500 SQ. FT.)
- R-6 MULTI-FAMILY RESIDENCE DISTRICT
- C-1 TRADITIONAL SHOPPING DISTRICT
- C1A GENERAL COMMERCIAL DIST. (MIN. 1 ACRE)
- C-2 HIGHWAY COMMERCIAL DISTRICT
- C-3 COMMERCIAL DISTRICT
- C-4 TRADITIONAL DOWNTOWN COMMERCIAL DIST.



## Background:

On March 26, 2018, the Village Board approved the Annexation Agreement, Rezone Ordinance, Special Use Permit for a Planned Unit Development (S.U.P./P.U.D), and Preliminary Plat of Subdivision.



Approved  
Preliminary  
Plat of  
Subdivision

## Development Details:

- Each building will be divided into three or four dwelling units ranging from 1,639 sq./ft. - 2,926 sq./ft. in size.
- A combination of brick and stone veneer will be utilized on all first-floor elevations.
- Homeowners Association is required for the long-term maintenance of buildings and shared common areas.



## Renderings

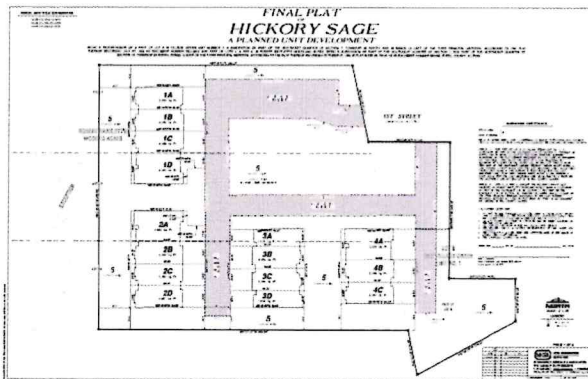






## Final Plat of Subdivision

On June 21, 2018, the Planning Commission reviewed the proposed Final Plat of Subdivision and recommended Village Board approval.



## Village Board Action:

- The proposed Final Plat is in substantial conformance with the approved Preliminary Plat, all required Letters of Credit have been established, and the final engineering is approved.
- Should the Board concur with the recommendation of the Planning Commission, a formal motion is required.

Community and Economic Development Director Matt Ziska stated that Petitioners, Dr. Garnet (Chip) Patterson and Oliver J. Richardson of Mulcair Development, Inc., are

seeking Village Board approval a Final Plat of Subdivision for the Hickory Sage Subdivision, which would establish a fifteen (15)-unit townhome development on the 2.7-acre parcel generally located at 11215 W. First Street.

Community and Economic Development Director Ziska discussed the land use and zoning requirements. On March 26, 2018, the Village Board approved the Annexation Agreement, Rezone Ordinance, Special Use Permit for Planned Unit Development (S.U.P./P.U.D), and Preliminary Plat of Subdivision for the Hickory Sage development. He provided a review of the project details which include a total of four (4) buildings with overall areas ranging between 7,099 sq./ft. to 8,845 sq./ft. Each building will be divided into three or four dwelling units that will range from 1,639 sq./ft. to 2,926 sq./ft. in size and will feature a combination of brick and stone veneer for all first-floor elevations. A Homeowner's Association is required for the long term maintenance of buildings and shared common area. The Homeowner's Association will also be required to reimburse the Village for any costs related to striping the intersection near Wolf Road and First Street, in accordance with the striping plan.

Community and Economic Development Director Ziska presented renderings of the Hickory Sage Subdivision project. He advised that the Planning Commission reviewed the proposed Final Plat of Subdivision and recommended Village Board approval on June 21, 2018. The proposed Final Plat is in substantial conformance with the approved Preliminary Plat, the required Letters of Credit have been posted, and the final engineering has been approved.

Trustee Engler made a motion to approve and accept a final plat for the Hickory Sage Subdivision, and to authorize the Village President and Village Clerk to execute same. Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith

NAYS: (0)

Absent: (1) Metanias

Motion carried

#### **Flock Safety Automated License Plate Reader Contract Extension**

Acting Commander Robert Williford presented this item.

Acting Commander Williford stated in 2020, the Village entered into a five-year contract with Flock Safety to provide license plate reader cameras throughout the village at strategic locations costing \$2000 per camera. That cost is an annual cost per camera that covers the operating software, the hardware, and the maintenance of both. In essence, the Village "rents" the service from Flock Safety. Since that time, the Village has expanded the number of cameras, each with a five-year contract, thus creating staggered start and end dates for the different camera contracts.

Recently, Flock Safety has indicated that it will be raising the annual cost per camera from \$2,500 to \$3,000 effective July 1, 2023. While this price increase does not immediately affect the Village's current annual rates, the total cost to the Village when each initial five-year term is up is unknown. To address that, Flock Safety has offered current users, including the Village, the option of consolidating all active cameras under one contract and locking that price in for five years at \$2,500 per camera annually. Additionally, Flock Safety is providing a one-time credit of \$4,000 for the first year of the new five-year period to offset the contract consolidation cost.

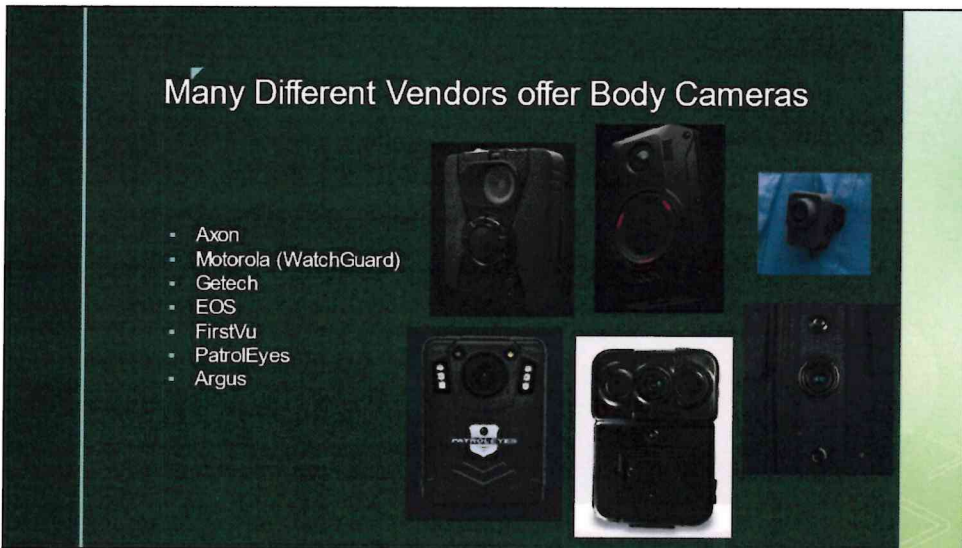
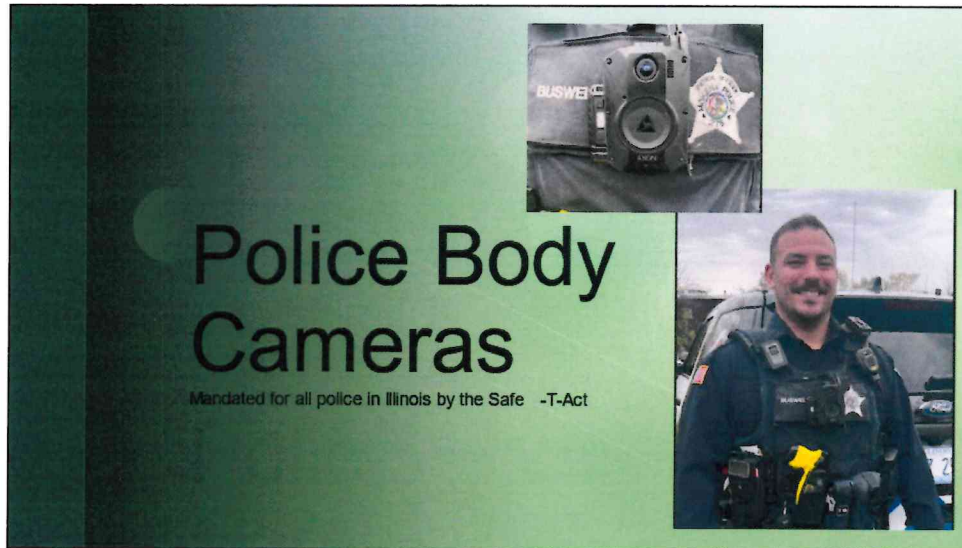
Acting Commander Williford advised that the proposal from Flock Safety with the \$4,000.00 one-time credit results in a new five-year contract with \$42,000.00 due for year one and \$46,000.00 recurring for the following four years for a total cost of \$226,000.00. Staff believes that it is in the Village's best interest to accept the renegotiated contract with Flock Safety.

Trustee Engler made a motion to approve a contract with Flock Safety for a five-year term at a total cost of \$226,000.00 including \$42,000.00 for the first year and \$46,000.00 per year for the remaining four years and to authorize the Village President and Village Clerk to execute the same. Trustee Dauphinais seconded.



AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith  
NAYS: (0)  
Absent: (1) Metanias  
Motion carried

**Police Department Axon Body Worn Video Cameras**  
Acting Commander Williford presented the following item:



### Axon Body Camera Costs - 5 Year Plan

Quote Summary		Discount Summary	
Program Length	60 Months	Average Savings Per Year	\$4,186.62
<b>TOTAL COST</b>	<b>\$258,254.12</b>	<b>TOTAL SAVINGS</b>	<b>\$20,933.08</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$258,254.12</b>		

Payment Summary			
Date	Subtotal	Tax	Total
Jul 2023	\$51,650.84	\$0.00	\$51,650.84
Jul 2024	\$51,650.82	\$0.00	\$51,650.82
Jul 2025	\$51,650.82	\$0.00	\$51,650.82
Jul 2026	\$51,650.82	\$0.00	\$51,650.82
Jul 2027	\$51,650.82	\$0.00	\$51,650.82
<b>Total</b>	<b>\$258,254.12</b>	<b>\$0.00</b>	<b>\$258,254.12</b>

## Questions?

Acting Commander Williford advised the Board the Illinois State Legislature has mandated that all police departments have a body-worn camera program in place by January 1<sup>st</sup>, 2025. He stated there are many different vendors that offer a body camera solution, each with their own software for managing recorded data. The more efficient option provides for a unified system that creates a consistent and integrated platform with our existing system.

Last month the Board approved the purchase and installation of a new digital audio and video recording system for the new police station from Axon Enterprise, Inc. As previously presented to the Board at its June 19, 2023 work session meeting, Axon is the dominant provider for the management and processing of police digital evidence. They are the parent company, and sole provider of Taser, and are the sole-source provider for Axon and Taser products and services through their proprietary Evidence.com platform. Evidence.com is a federated system that stores digital video and audio captured on body cameras, interview rooms, in-car camera systems and Tasers and can be accessed directly by the Will County States Attorney's Office through a granted access option on a case-by-case basis.

Acting Commander Williford informed the Board that Axon's proposal consists of a five-year payment plan for the hardware, software/licensing and maintenance. The cost per year would be \$51,650.84 for the first year and \$51,650.82 for the remaining four years for a total cost of \$258,254.12. However, based on the level of support, unity of services, and reputation of Axon Enterprises/Taser for performance and service, Staff believes it is the best system and service the Village can obtain.

Acting Commander Williford stated it is Staff's recommendation to waive the bidding requirements for this project which is allowed pursuant to §5/8-9-1 and §8-9-2 of the Illinois Municipal Code.

Trustee Engler made a motion to approve a contract with Axon Enterprise for a five-year term at a total cost of \$258,254.12 including \$51,650.84 for the first year and \$51,650.82 per year for the remaining four years and to waive the bidding requirements pursuant to 65 ILCS 5/8-9-1 with the Village President and Village Clerk authorized to execute the same. Trustee Dauphinais seconded.



AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith  
NAYS: (0)  
Absent: (1) Metanias  
Motion carried

**Compensation Resolution for Non-Represented Employees**

Village Administrator John Tomasoski presented this item.

Village Administrator Tomasoski presented a resolution to adjust the salaries of non-represented Village employees by 3.5% which would include clerical, Sergeants, management staff and all remaining non-union staff.

Trustee Engler made a motion to approve Resolution No. 2023-R-007, a Resolution adjusting the salaries of those Village of Mokena employees not covered by a labor contract. Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith  
NAYS: (0)  
Absent: (1) Metanias  
Motion carried

**NEW BUSINESS**

**Phase II Engineering for Lagrange Road Bikepath Project**

Assistant Public Works Director Dan Peloquin presented this item.

Assistant Public Works Director Peloquin stated that in March 2020, the Village Board approved a resolution related to a grant from the Will County Governmental League for the installation of a 10-foot-wide bike path along the west side of US 45 from LaPorte Road to the Georgio Property. The next phase of the project is Design Engineering followed by construction.

- Staff prepared a Request for Qualification (RFQ) consistent with our policy for professional, technical and expert services for Consultants and the Qualifications Based Selection process for federal grants.
- Two Consultants properly responded to the RFQ: Civiltech Engineering, and Christopher B. Burke Engineering, Ltd. (CBBEL).
- Four members of Public Works Staff evaluated each Consultant with a rated rank analysis format, resulting in Christopher B. Burke Engineering of Rosemont, Illinois being chosen as the most qualified consultant for this project.
  - The weighted rank analysis consisted of Project Understanding (30%), Project Team (20%), Related Project Experience (30%), and Project Development Approach (20%).
- The scope of work consists of Design Engineering.

Assistant Public Works Director Peloquin informed the Board that CBBEL has worked with the Village for several years and completed the Project Development Report for this project. Their depth of knowledge for IDOT and Federal requirements, extensive project experience, and project understanding set them apart from the other firms. CBBEL submitted a proposal and fee that Staff reviewed. The proposed total fee is \$284,155 for which Mokena is responsible for 20% (\$56,831). Staff has budgeted \$405,000 to the Capital Improvement fund in Fiscal Year 24 for this project, which includes the Engineering and right of way (ROW) Appraisals and Purchase. The ROW required will cross approximately eight properties and include both a permanent easement for the actual bike path and a temporary easement for the construction area needed to construct the path. Affected property owners will be compensated as required by law. Should an individual property owner not consent to the right of way request by the Village, an eminent domain action would be initiated through legal counsel.

Should the Board agree and approve the selection of CBBEL, the agreement will be submitted to IDOT for approval. In addition to the agreement, IDOT requires a resolution is passed that ensures the project sponsor (Village of Mokena) can fund and has budgeted the required local match. Further, staff is recommending to award Christopher B. Burke Engineering, Ltd. Phase II Engineering for the Lagrange Road Bikepath and adopt the resolution ensuring the project sponsor, the Village of Mokena, can fund the required

local matching for the above referenced improvements in the amount budgeted for Fiscal Year 24.

Trustee Engler made a motion to adopt Resolution No. 2023-R-008 to authorize the expenditure of funds for the Lagrange Road Bikepath to be funded through the Will County Governmental League Surface Transportation Program and to authorize the Village President and Village Clerk to execute same. Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith

NAYS: (0)

Absent: (1) Metanias

Motion carried

Trustee Engler made a motion to select and award a contract to Christopher B. Burke Engineering, Ltd. as the Consultant for Phase II Engineering for the Lagrange Road Bikepath Project and to authorize the Village President and Village Clerk to execute same. Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith

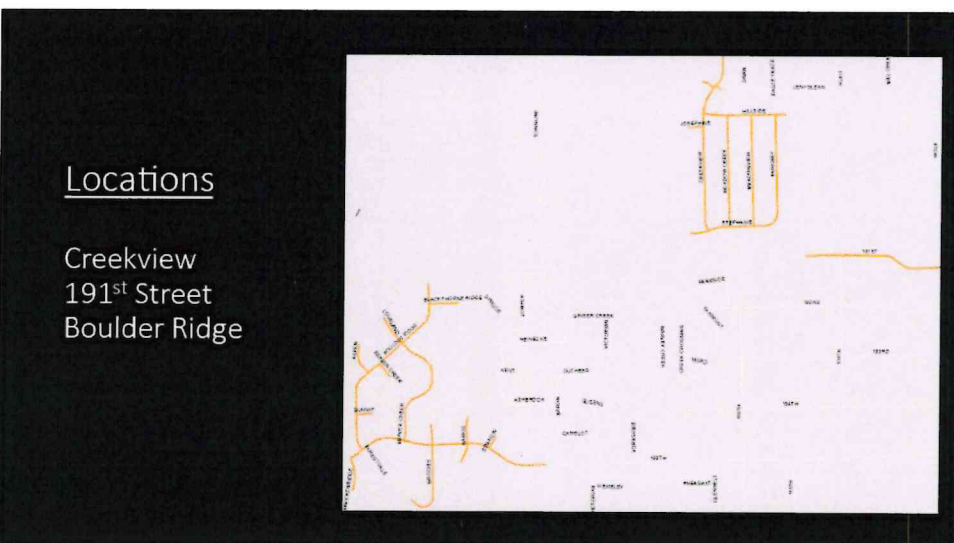
NAYS: (0)

Absent: (1) Metanias

Motion carried

**Bid Recommendation: 2023 Street Improvements (Fiscal Year 24)**

Director of Public Works Jim Kulesa presented the following item:



**Bidding Results**

Contractor	Bid Amount
Austin Tyler Construction	\$2,178,902.62
P.T. Ferro Construction	\$2,197,668.50
Gallagher Asphalt	\$2,417,057.11
D. Construction	\$2,502,299.97
K-Five Construction	\$2,840,000.00

**Recommendation  
&  
FY24 RBI Paving**

- Staff recommends awarding the bid to Austin Tyler Construction of Elwood, IL in the amount of \$2,178,902.62
- An additional paving project will be bid later for expected Spring 2024 construction
  - This will include Old Castle Woods and Prestancia

Director of Public Works Kulesa stated on June 20, 2023 a bid opening was held for the 2023 Street Improvements (Fiscal Year 2024). The work consists of concrete curb/sidewalk replacements, milling, patching, longitudinal joint sealing, resurfacing, and ancillary repairs at various locations within the Village of Mokena. This year, the Village will be performing work on approximately 3.9 miles of roads that include streets in Creekview Subdivision, Boulder Ridge Subdivision (north of Francis Road) and 191<sup>st</sup> Street (Wolf Road to 2000 feet west of Wolf Road).

The Village received five (5) bids with the lowest bid received from Austin Tyler Construction of Elwood, Illinois, in the amount of \$2,178,902.62. The budgeted amount of \$2,682,000.00 was allotted for this annual program which was also the engineer's estimate. After reviewing the bids, it was determined bidders were responsive and responsible in accordance with the intent of the bid documents. Austin Tyler has satisfactorily performed this program for the Village in years past.

Director of Public Works Kulesa further recommended the bid for the 2023 Street Improvements (Fiscal Year 24) be awarded to the lowest bidder, Austin Tyler Construction of Elwood, Illinois in the amount of \$2,178,902.62.

Trustee Engler made a motion to award a contract for the 2023 Street Improvements in Fiscal Year 2024 to the lowest bidder, Austin Tyler Construction, Elwood, Illinois, in the amount of \$2,178,902.62, and to authorize the Village President and Village Clerk to execute same. Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith  
NAYS: (0)  
Absent: (1) Metanias  
Motion carried

**2024 Rebuild Illinois Street Improvement Program Design Services**  
Assistant Public Works Director Dan Peloquin presented this item.

Assistant Public Works Director Peloquin advised the Board that the 2024 Rebuild Illinois Street Improvement Program will be for repaving Old Castle Woods Subdivision

and Prestancia Drive along with other appurtenant construction work. The construction of this project is anticipated to use all remaining available Rebuild Illinois funding with some additional minor use of Motor Fuel Tax funding as may become necessary. Therefore, staff is recommending a qualified consultant like Baxter & Woodman which will be necessary to provide acceptable design documents to the Illinois Department of Transportation (IDOT) and then administer the bidding process.

Assistant Public Works Director Peloquin stated Baxter & Woodman's proposal of \$29,720.00 is two percent (2%) of the present estimated amount of construction cost for the project. The intent is to be able to bid this project with IDOT during the middle of the upcoming winter so the project can start as soon as possible after winter. Funding for this design engineering will come from Fiscal Year 24 budgeted funds for infrastructure engineering. He further recommended a contract be awarded to Baxter Woodman, Inc. in the amount not to exceed \$29,720.00 to provide design engineering services for the 2024 Rebuild Illinois Street Improvement Program.

Trustee Engler made a motion to authorize a Professional Engineering Services Agreement in an amount not to exceed \$29,720.00 between the Village of Mokena and Baxter Woodman Inc., an Illinois Corporation, for design related services for the 2024 Rebuild Illinois Street Improvement Program and to authorize the Village President, Village Clerk, and Staff to execute same. Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith

NAYS: (0)

Absent: (1) Metanias

Motion carried

#### **VILLAGE ADMINISTRATOR'S COMMENTS**

Assistant Village Administrator Greg Anderson invited the public to attend the Village's Fireworks Display at Main Park on Sunday, July 2 and the Chamber of Commerce 4<sup>th</sup> of July Parade on Tuesday, July 4.

Assistant Public Works Director Dan Peloquin advised the Board and public of the Village's current Tier I watering restrictions.

#### **TRUSTEES' COMMENTS**

Trustee Smith wished everyone a happy and safe 4<sup>th</sup> of July holiday.

Trustee Fedora informed the public that the Chamber of Commerce will announce the Grand Marshalls of this year's 4<sup>th</sup> of July Parade on their Facebook page and website at [www.mokena.com](http://www.mokena.com) on Tuesday, June 27. She highlighted the 4<sup>th</sup> of July Parade theme, "Ask not what your community can do for you, but what you can do for your community", honoring the community's volunteers. She thanked all volunteers throughout the Village for everything they do for their community. Trustee Fedora invited the public to attend the Village's Fireworks Display at Main Park on Sunday, July 2 and the Chamber of Commerce 4<sup>th</sup> of July Parade on Tuesday, July 4.

Trustee Engler wished everyone a happy and safe 4<sup>th</sup> of July holiday.

Trustee Dauphinais wished everyone a happy and safe 4<sup>th</sup> of July holiday. He discussed the Village's future and highlighted the Village's progress with the new Police Station. Trustee Dauphinais stated he is looking forward to being involved with the Village's new Comprehensive Plan to bring people together to unite for a shared vision for what the Village could be. He offered his support for the three recommended appointments to the Village's Planning Commission and Zoning Board of Appeals and stated he looks forward to continuing the discussion with the Village Board.

Trustee Germany wished everyone a happy and safe 4<sup>th</sup> of July holiday and asked everyone to leave fireworks to the professionals. He thanked Trustee Fedora and all volunteers involved with putting together the 4<sup>th</sup> of July Parade.

#### **CLERK'S COMMENTS**

Clerk Martini passed on the opportunity to make comments.



**MAYOR'S COMMENTS**

Mayor Fleischer discussed the importance of July 4<sup>th</sup> being called Independence Day. He agreed with Trustee Germany's comments regarding fireworks and reminded everyone of the current drought conditions that may cause fires.

**ADJOURNMENT**

Trustee Engler made a motion to adjourn the regular session and enter into the scheduled work session at 7:48 p.m. Trustee Dauphinais seconded.

AYES: (5) Dauphinais, Engler, Fedora, Germany, Smith

NAYS: (0)

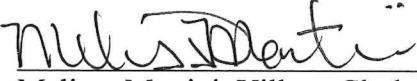
Absent: (1) Metanias

Motion carried

Respectfully submitted,

  
\_\_\_\_\_  
Frank A. Fleischer, Village President

ATTEST:

  
\_\_\_\_\_  
Melissa Martini, Village Clerk