BOARD OF TRUSTEES WORK SESSION 11004 Carpenter Street, Mokena, Illinois 60448 Monday, June 17, 2024

CALL TO ORDER

Mayor Fleischer called the Board of Trustees work session to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

ROLL CALL

The following Trustees were present:

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

Absent: Mayor Frank A. Fleischer

Also present were the following: Village Clerk Melissa Martini; Village Administrator John Tomasoski; Assistant Village Administrator Greg Anderson; Village Attorney/Human Resources Director Carl Buck; Chief of Police Brian Benton; Director of Public Works Jim Kulesa; and Community Development Director Brent Cann

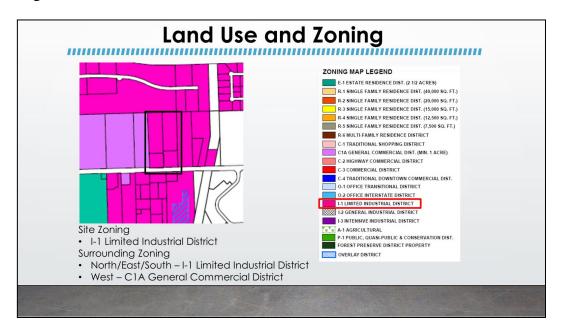
Blackhawk North, 8450 and 8500 191st Street: Special Use Permit Request

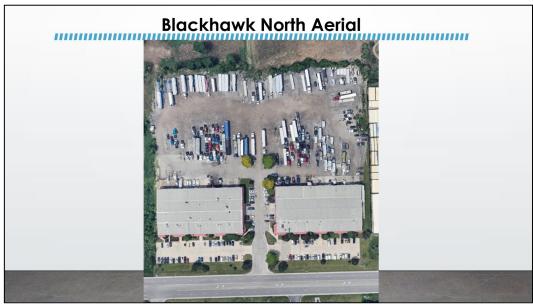
Community Development Director Brent Cann presented the following item:

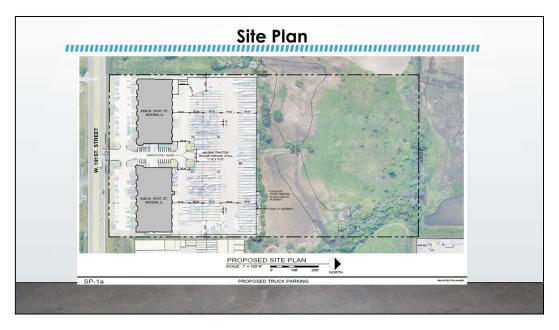
Special Use Permit Request Blackhawk North – 8500 W. 191st Street

Village Board Work Session - Concept Special Use Permit June 17, 2024

Request SSS Mokena, LLC. (Robert Sorensen) Nathaniel Washburn – Representing Applicant Location 8450-8500 W. 191st Street Current Zoning I-1 Request Seeking Special Use Permit Concept recommendation for Outdoor Storage and Motor Vehicle Service Repair







Staff Follow Up Required

1) Togget Varification By Applicant 9 Staff

- 1) Tenant Verification By Applicant & Staff
 - Who are the current tenants & how will the expansion impact their operations?
- 2) Usable Space and Configuration
 - Physical/Structural constraints?
 - Traffic flow?
- 3) Compliance with Village Code
 - Does the proposal include paving, curb & gutter, storm sewer, landscaping, screening, lighting, detention and parking lot requirements?
- 4) Access and Geometric Improvements
 - What geometric improvements are needed at 191st, AutoTURN Exhibits?
- 5) Impact on Adjacent Lots
 - How will expansion into the two north lots, not currently permitted for use, be managed?

Business Plan

LITETRONICS°

The facility located at 8450-8500 W. 191" St. in Mokena Illinois consists of 2 buildings constructed in early 1990s totaling approximately 90,000 square feet of space sitting on approximately 20 Acres of property of which approximately 10 Acres has been improved.

When the property was acquired in 2017 it was fully leased which a range of businesses, some of which sit persist today (Enterprise Lessing, BHTH Mechanical, River of Life School, Chef Klaus, and Internate Battery) a well as several users including OT Express which have since departed but had similar uses to tenants present on sits such as AGM Mechanica, MV Express and White and Red Trustile.

on site such as seed sectionals, NW Express, and write and red intensity in the policy of the property actors to fall we are the statistical to permit the improvement of flag property and preserve the long-term visibility of the transport of the property and preserve the long-term visibility of the training for finare, would be required to be type the fatility frontian and motion of the contractional or and or against and lesses would be reinforced to better hold tenants accountable. Improvements that are contemplated are the repoir the existing proper agree as, the installation as gate to review access to the existing grave parking area to prevent unauthorized parking storage, the staged and systematic improvement of the existing grave parking area to prevent unauthorized parking storage, the staged and systematic improvement of the existing proved low thing perment or permedile power, and the repair and replacement of doors as tensaris set remaintioned. Other improvements such as screening and detention storm water management would be incorporated as well is accordance with Village requirements.

In addition to the improvements to the existing developed portions of the property a study would be undertaken as economics allow to assess whether the remaining acreage, after the improvements to the existing facility and accounted for, would allow for the development of an approximately 100,000 aquare for facility to allow for the relocation of Litetronics to the site or for the development of a small self-storage facility on the remaining

Robert C Sorensen

Manager of SSS Mokena LLC

Summary of Key Points

- Maintain Occupancy Near to Full as Can Be Attained
- Tenants (Existing and Future) –
 Required to Keep Facility Clean and
 Organized
- Leases Reinforced to Better Hold Tenants Accountable
- Improvements Contemplated Repair Paved Area, Install Gate, Staged Improvement of Gravel Lot, Repair Doors, Detention, Screening
- Potential to Develop Rest of Site Relocate Litetronics or Self-Storage Facility

Board Direction

- Does the Board support a Special Use Permit for outdoor storage on this site?
- 2. Does the Board support a Special Use Permit for motor vehicle repair on this site for 45,000 square feet?
- 3. Does the Board support advancing this application to the Planning Commission for a public hearing and it recommendation?

Discussion:

Mr. Washburn, counsel for Robert Sorensen, owner of Blackhawk North, introduced the site and provided background information on how his client purchased the property and how the site has been used. He provided information on what tenants and uses were at the site prior to and after the property was acquired by Mr. Sorensen.

Trustee Germany led off Board questions and comments by asking several questions about what infrastructure would be provided if the site were to be improved and clarifying what uses he would and would not support. He would not support 98 truck parking spots, hazardous tanker

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use, long-term storage and no more than 50% trucking. He also stated more information was needed and suggested the applicant work with staff to develop a more inclusive plan.

Mr. Washburn stated that whatever infrastructure is required would be completed, but asked for a timeline to allow it to be phased in.

Trustee Smith agree with Trustee Germany that more information was required.

Trustee Fedora confirmed the current owner purchased the property out of foreclosure in 2017. She asked whether the site was being used in the same way it was purchased?

Mr. Washburn stated it is being used in the same manner as when it was purchased in 2017.

Trustee Engler asked if the parking could be more organized, asphalt would be expanded and whether anyone spent the night. She felt that the applicant needed to work more with staff to provide additional clarification.

Trustee Dauphinais agreed that trucking is a 4-letter word in Mokena. He stated he was happy they wanted to be Mokena, but needs additional questions answered.

Mayor Pro Tem Metanias stated there are some existing uses that are not permitted and should not have received business licenses. He agreed the proposal needs to be refined and Ordinances need to be adhered to.

Mr. Washburn asked if we bring forth 42,000 SF of trucking and meet all Village Code, is that palatable? Mayor Pro Tem Metanias responded the applicant should work with staff.

Professional Fee Agreement Proposal

Community Development Director Brent Cann presented this item.

Community Development Director Cann explained what a Professional Fee Agreement is and what it covers. He stated the agreement covers fees associated with a development that are borne by the developer including attorney, engineering, land planner, traffic consultant and other professional fees and ensures the taxpayer will not be burdened by the costs. He stated the benefits of the agreement include efficiency, fairness, accountability, open communication and the establishment of expectations. The Professional Fee Agreement memorializes what is in the existing code and allows for open dialogue at the outset of a project.

Community Development Director Cann explained the benefits of the development process being consistent and well-defined to assist prospective developers and their teams successfully maneuver the process. Developers are used to a fee agreement and the process as other communities such as New Lenox, Manhattan, Lockport, Tinley Park, Crest Hill and Romeoville have the same requirements. The Code requires engineering review fee funds to be deposited upon submittal of the preliminary plat and inspection funds to be deposited prior to the final plat approval.

It was further discussed that many regional and national developers expect this process. An example being 7 Brew Coffee, a national chain, has followed the Code and requirements without question. Local developers may struggle as they have not had a consistent process to follow in the past. Having an inconsistent process puts staff and elected officials in very difficult situations as they are asked to make arbitrary decisions that may lack consistency, potentially putting the Village in difficult situations for the future. Following the process defined in the Code would have likely helped the Village avoid the recent challenges with the Gas N Wash access and the Boulder Ridge IV development.

Community Development Director Cann closed with providing information from the Code and Guide to Land Use stating all final documents including final engineering must be approved prior to Village Board approval. Experience in other communities emulates this requirement in municipalities such as New Lenox, Manhattan, Tinley Park, Shorewood, Frankfort, Joliet, Crest Hill, Lockport and Romeoville. Potential challenges were discussed as the Village moves forward with the existing Code including repeat developers not wanting to adhere to the Code

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and developers reaching out to staff and elected officials. The challenge of following a more ambiguous process is that the Village will likely continue to inherit challenges.

Discussion:

Village Administrator Tomasoski added that this is a culture change and there will likely be questions and discussions from developers that come to staff and elected officials. He added that if we do not want to move forward utilizing a professional fee agreement, the Village can revise the current Code. The general consensus of the Board was to move forward with the current Code and begin to use the Professional Fee Agreement for projects that have yet to begin.

Proposed Village Code Amendment - Building Permit Appeal

Village Attorney/Human Resources Director Carl Buck presented the following item:

Village Code Amendment

- SPARC Adopted Adopted under Section 2-7-1 of the Village Code
 - Code Failed to Designate Appeal Body
- Currently, Section 8-2-1 references the "Board of Appeals" in Section 113.1. To reflect the current structure, it is essential to replace these references with the "Architectural and Site Plan Review Committee" to ensure our code accurately represents the entity now responsible for these functions.

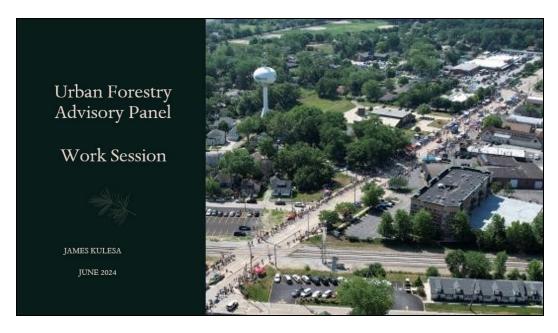
Discussion:

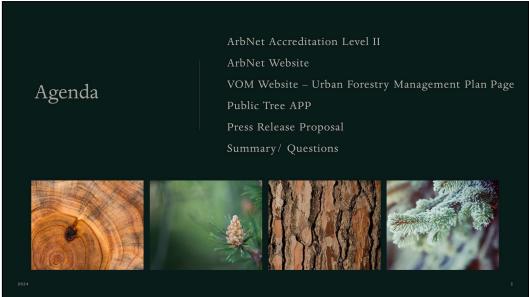
Village Attorney/Human Resources Director Carl Buck discussed the proposed ordinance to amend Section 8-2-1 of the Village Code. Village Attorney/Human Resources Director Buck outlined that this amendment is necessary to align the Village's regulations with the current organizational structure, specifically assigning the Architectural and Site Plan Review Committee (SPARC) the role in the building permit appeal process. The amendment is authorized under the Illinois Municipal Code and SPARC was established to oversee architectural and site plan reviews, a role traditionally associated with the Board of Appeals. However, the current code does not designate SPARC as the body to hear building code appeals, which this amendment would correct.

The proposed key changes include replacing references to the "Board of Appeals" with the "Architectural and Site Plan Review Committee" in Section 8-2-1, clarifying SPARC's role in handling appeals, and ensuring that all discretionary decisions by Village officials adhere to the new protocol. The Board discussed the justification for these changes, emphasizing that they provide clarity, ensure legal compliance, and streamline the appeals process by clearly defining SPARC's roles and responsibilities. The consensus of the Board was to support the proposed ordinance amendment and to place it on a future agenda for final consideration.

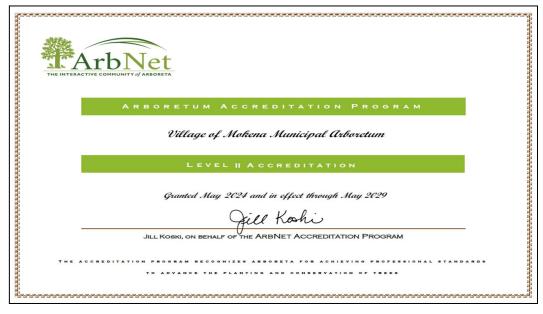
Urban Forestry Advisory Panel

Director of Public Works Jim Kulesa presented the following item:











ArbNet Website Page Description

The Village of Mokena is a vibrant suburban community located just 35 miles southwest of downtown Chicago, with nearly 20,000 people. The Village's arboretum has a collection of trees that serves as part of the living infrastructure of the community. With over 200 curb miles, Mokena has nearly 16,000 trees and 121 different species that serve the community by helping to clean the air, cool our residents/ neighborhoods, capture rainwater, and reduce erosion. Mokena prides itself on providing significant parkway diversity with different types of Maples, Elms, Oaks, but also includes a variety of ornamental and rare trees. The Village of Mokena has been recognized as Tree City, USA for more than 19 years and in 2024 was named a Sterling Tree City USA after being recognized for participating for 10 year in the Tree City USA Growth Award program.

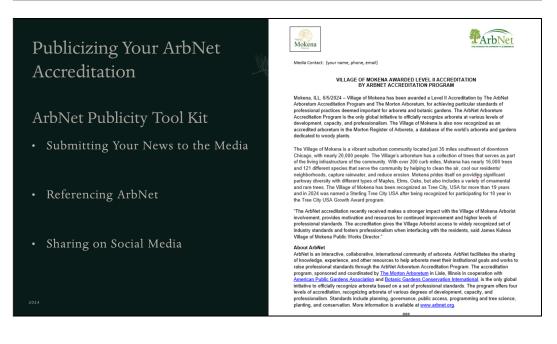
HTTPS://ARBNET.ORG/MORTON-REGISTER/VILLAGE-MOKENA-MUNICIPAL-ARBORETUM

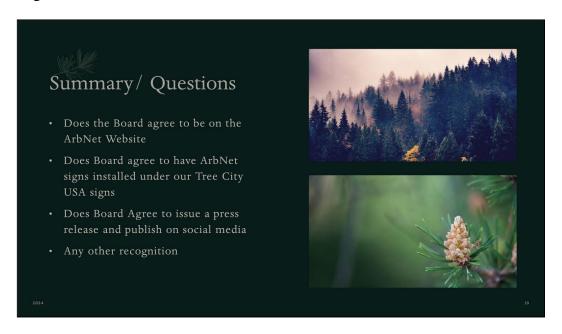














Discussion:

Public Works Director, Jim Kulesa, shared an informational presentation from the Urban Forestry Advosry Panel on the following subjects: ArbNet Accreditation Level II, ArbNet Website, VOM Website – Urban Forestry Management Plan Page, Public Tree APP, and various communication methods planned for sharing this information. The Board appreciated all of the work to date, congratulated the team for getting the Village of Mokena ArbNet Level II accredited and requested Staff create a presentation for the public at a future Board meeting.

Staff Reports

Public Works Director Kulesa provided an update to the Board on the following subjects:

- Bonness Tower pump and motor failed. New pump already purchased but will most likely need to have pump rebuilt.
- Water usage up with the hot weather and may need to increase water restrictions.
- T6 New Holland tractor with flail arm and 2 attachments should be delivered week of June 17.

Village Administrator John Tomasoski advised the Board that the passage of House Bill 3144 will eliminate the grocery tax effective January 1, 2026. This Bill also provides new authority for non-home rule municipalities, without a need for referendum approval, to impose an additional local sales tax on general merchandise. Staff intends to research this matter and update the Board when completed.

EXECUTIVE SESSION

Trustee Engler made a motion to enter executive session at 7:47 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

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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). Trustee Dauphinais seconded.

AYES: (6) Dauphinais, Engler, Fedora, Germany, Metanias, Smith

NAYS: (0) Absent: (0) Motion carried

RECONVENE WORK SESSION

Trustee Engler made a motion to adjourn the executive session and reconvene the work session at 8:34 p.m. Trustee Dauphinais seconded.

AYES: (6) Dauphinais, Engler, Fedora, Germany, Metanias, Smith

NAYS: (0) Absent: (0) Motion carried

There being no further business to bring before the Mayor and Board of Trustees, Mayor Fleischer adjourned the work session at 8:08 p.m.