

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

Session #011

June 10, 2019

CALL TO ORDER

Mayor Fleischer called the Regular Session of the Board of Trustees to order at 7:02 p.m.

Mayor Fleischer requested a moment of silence after the Pledge of Allegiance in honor of Public Works employee Kim Haug.

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; Assistant Village Administrator Kirk Zoellner; Police Chief Steve Vaccaro; Public Works Director Lou Tiberi; Assistant Public Works Director Mark Detloff; Civil Engineer Dan Peloquin; Community/Economic Development Director Alan Zordan; and Village Attorney Carl Buck.

DISCOVER MOKENA

N/A

COMMUNITY CALENDAR

Clerk Martini presented the Community Calendar.

PUBLIC COMMENT

N/A

CONSENT AGENDA

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

- a. Motion to adopt Ordinance No. 2019-O-020, 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.
- b. Move to approve Resolution No. 2019-R-007, a Resolution repealing Ordinance No. 2019-O-007 within the Village of Mokena and authorize the Village President and Village Clerk to execute the same.
- c. Motion to approve minutes from the May 28, 2019 Board Meeting and Work Session.

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

FINANCE REPORT

Finance Director Barb Damron presented the first accounts payable list for June totaling \$921,397.36. She highlighted the following invoices to be paid.

- \$ 23,430.00 Midwest Water Group Inc. – Manhole Inspection Survey

Trustee Engler made a motion to approve the monthly accounts payable in the amount of \$921,397.36. Trustee Metanias seconded.

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

PRESENTATIONS/APPOINTMENTS/PROCLAMATIONS

Appointment of Ryan Petrow to Wastewater Plant and Water Operator

Public Works Director Lou Tiberi stated that as the result of a staff vacancy created when Jeff Cordova was promoted to Water Operator II, the Utilities Department currently has an opening for a Wastewater Plant & Water Operator. This opening was advertised internally, with four Village employees expressing an interest in filling the vacancy.

Pursuant to personal interviews and a review of each of these four employees' training and work experience, it was determined that Ryan Petrow was the most qualified candidate to fill the Wastewater Plant & Water Operator position.

Mr. Petrow has worked in the Streets and Buildings & Grounds Departments of Public Works as a Maintenance Worker since his hiring in 2007, and has performed in an exemplary manner in this capacity. He possesses a Class 4 Wastewater Treatment Works Operator Certification with the Illinois EPA, along with a Class "C" Public Water Supply Operator Certification. At least one of these certifications is required to hold the Wastewater Plant & Water Operator position, and Mr. Petrow possesses both. Moreover, Mr. Petrow initiated acquiring these certifications while working in the Streets and Buildings & Grounds Departments, indicating a move into a position such as this in the Utilities Department was an ultimate career goal of his.

Public Works Director Tiberi and Assistant Public Works Director Mark Detloff are confident Mr. Petrow possesses the skills and capabilities necessary to perform all tasks required in connection with the Wastewater Plant & Water Operator position, and that he will be an immediate asset to Village operations.

Public Works Director Tiberi stated that Mr. Petrow has been an exemplary employee.

Trustee Engler made a motion to approve the appointment of Ryan Petrow to the position of Wastewater Plant and Water Operator in the Utilities Department at Step Six for that position in the Collective Bargaining Agreement executed August 22, 2016 between the International Union of Operating Engineers, Local 150, Public Employees Division, and the Village of Mokena, effective June 11, 2019. Trustee Siwinski seconded.

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

Mr. Petrow thanked the Board for approving his appointment.

PUBLIC HEARINGS

N/A

OLD BUSINESS

N/A

NEW BUSINESS

N/A

VILLAGE ADMINISTRATOR'S COMMENTS

Village Administrator Tomasooski requested Community/Economic Development Director Alan Zordan update the Board on development and business activities. Mr. Zordan provided an update on pending development projects, new businesses and highlighted businesses offering services and products for Father's Day.

Administrator Tomasoski spoke about being a responsible dog owner.

TRUSTEE'S COMMENTS

Trustee Hersted congratulated Ryan Petrow and spoke about enjoying the summer months.

Trustee Budzyn inquired about the lot at McGovney and Mokena Streets. The snow fence is down and the hole is filling up with water.

Community/Economic Development Director Alan Zordan explained that work will begin on the project this week. Once the foundation has been poured it will be backfilled, which should take care of the issue. In addition, pellets have been placed in the water to alleviate problems with mosquitoes.

Trustee Budzyn explained he is more concerned with a child falling in the water. He inquired about Village requirements with regard to a silt fence

Community/Economic Development Director Zordan stated the silt fence would be going up shortly.

Trustee Budzyn asked that the fence go up tomorrow. It can be removed once they start construction. He stated that an open hole full of water is not safe for anyone.

Trustee Metanias wished everyone a Happy Father's Day.

Trustee Engler congratulated Ryan Petrow and expressed her condolences to Kim Haug's family and stated that she would be missed. She spoke about the Fire District's Family Fun Day and encouraged students to apply for the Mokena Mayors Foundation scholarships.

CLERK'S COMMENTS

N/A

MAYOR'S COMMENTS

Mayor Fleischer encouraged everyone to try Simply Slices. He also stated that the Board is invited to Will County CED's Eye Opener Breakfast for an update on economic development in Will County. He congratulated Ryan Petrow on his appointment.

EXECUTIVE SESSION

Trustee Siwinski made a motion to enter executive session at 7:18 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 discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 pursuant to 5 ILCS 120/2 (c) (21). Trustee Metanias seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

RECONVENE REGULAR MEETING

Trustee Metanias made a motion to reconvene the regular session at 8:54 p.m. Trustee Siwinski seconded.

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

NAYS: (0)

Absent: (0)

Motion carried

Trustee Engler made a motion to approve closed session minutes for the following closed session dates; September 25, 2017 and November 13, 2017 and destroy the verbatim records for said meetings. Trustee Metanias seconded.

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

Trustee Engler made a motion to find that the necessity for confidentiality remains for all remaining closed session minutes. Trustee Siwinski seconded.

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

ADJOURNMENT

Trustee Engler made a motion to adjourn the Regular Session at 8:55 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