



AGENDA FOR MARCH 14, 2018 6:30PM
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES
VILLAGE of MONEE
Will County Illinois



- A. Call to Order by Mayor Popp
- B. Pledge of Allegiance to the Flag of the United States of America
- *Invocation*
- C. Roll Call
- D. OPEN TO THE PUBLIC: Agenda items only! Please limit your comments to 3 minutes. You must come to the podium and give your name and address.
- E. Consent Agenda (Any items to be removed should be stated to the Clerk prior to calling meeting to order.)
All items on the Consent Agenda will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after the approval of the Consent Agenda.
 - 1. Minutes of the Regular Village Board Meeting of 03/01/2018
 - 2. Payroll Ending 02/05/2018
 - 3. Payroll Ending 02/17/2018
 - 4. Payroll Ending 02/27/2018
 - 5. Bills
- Item (s) Removed from the Consent Agenda
- F. Clerk's Report
- G. Mayor's Report
 - 1. Liquor License Amendment-Hours of Operation
- H. Administrator's Report
 - 1. Board Action Request Re: Main Street Storm Water Improvement Plan
 - 2. Board Action Request Re: Lynn Lane Water Main Replacement
 - 3. Board Action Request Re: Route 50 Water Main Extension/Loop
- I. Officials' Report
 - 1. Public Works
 - 2. Parks & Recreation
 - 3. Finance
 - 4. Economic Development
 - 5. Building Services
 - 6. Public Safety
- J. Attorney's Report
 - 1. Discussion/Approval of an Ordinance Re: Assessing & Determining Claims under PSEBA.



AGENDA FOR MARCH 14, 2018 6:30PM
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES
VILLAGE of MONEE
Will County Illinois

PAGE 2 OF 2



- K. Old Business:
- L. New Business:
- M. Open to Public: Non-agenda items. Please limit your comments to 3 minutes. You must come to the podium and give your name and address.
- N. Executive Session:
 - 1. Collective Bargaining 5 ILCS 120/2 (C) (2)
 - 2. Purchase or Lease of Real Property 5 ILCS 120/ 2 (C) (5)
- O. Adjournment

Posted 03/12/2018 @ 5:00pm
Doneshia Codjoe, Village Clerk



A. **Call to Order by Clerk Codjoe @6:33pm**

E-1

B. **Pledge of Allegiance to the Flag of the United States of America**

Invocation - Pastor Kevin Devries

C. **Roll Call** Present: Trustees Blue, Gray, Holston, Horne, Vincent (5) Absent: Trustee Raczek (1), Mayor Popp

*****Clerk Codjoe Called for a motion to make Trustee Gray Mayor Pro Temp** – Trustee Blue Moved, Trustee Horne Seconded...Roll Call Vote Ayes: Trustees Gray, Holston, Horne, Vincent, Blue (5) Nays: NONE (0) Absent: Trustee Raczek (1) Motion Carried

D. **OPEN TO THE PUBLIC:** Agenda items only! Please limit your comments to 3 minutes. You must come to the podium and give your name and address. – No Takers

E. **Consent Agenda** (Any items to be removed should be stated to the Clerk prior to calling meeting to order.)

All items on the Consent Agenda will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after the approval of the Consent Agenda

1. Minutes of the Regular Village Board Meeting of 02/14/2018
2. Bills

Motion made to approve above Consent Agenda: Trustee Holston Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Holston, Horne, Vincent, Blue, Gray (5) Nays: NONE (0) Motion Carried

Item(s) removed from The Consent Agenda -None

F. **Clerk's Report** – No Report

G. **Mayor's Report** – No Report

H. **Administrator's Report**

1. **Board Action Request Re: TIF Reimbursement Dollar General** – Motion Was made to approve. Trustee Holston Moved, Trustee Horne Seconded...Roll Call Vote Ayes: Trustees Horne, Vincent, Blue, Gray, Holston (5) Nays: NONE (0) Motion Carried
2. **Board Action Request Re: DPW Industrial Drive Roof Bid** – Trustee Holston stated that he was just letting it be known that this is in the budget for DPW Roof. Motion made to approve. Trustee Blue Moved, Trustee Vincent Seconded...Roll Call Vote Ayes: Trustees Vincent, Blue, Gray, Holston, Horne (5) Nays: NONE (0) Motion Carried
3. **Board Action Request Re: Teamsters Negotiations** – Trustee Blue Moved, Trustee Holston Seconded. Roll Call Vote Ayes: Trustees Blue, Gray, Holston, Horne, Vincent (5) Nays: NONE (0) Motion Carried
4. **Board Action Request Re: Wipfli Contract** - Motion was made to approve. Trustee Blue Moved, Trustee Holston Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Holston, Horne, Vincent (5) Nays: NONE (0) Motion Carried

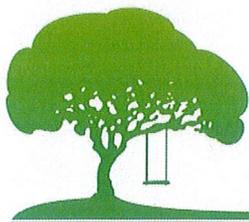


5. **Board Action Request Re: Temporary Sign Request** – Trustee Holston questioned since it's for private property, if Kenco would be making the request themselves. Administrator Wallace confirmed, yes. Trustee Gray asked if Kenco given any ideas as to where they'd like to place the signs and Administrator Wallace stated, in high traffic areas. Motion was made to approve. Trustee Blue Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Gray, Holston, Horne, Vincent, Blue (5) Nays: NONE (0) Absent: Trustee Raczek (1) Motion Carried
6. **Request for Motion to Direct Admin to Work with Attorney for Potential Amending Re: Clerk Report from 01/24/2018 *Transient Merchant/Solicitors/Peddlers Ordinances** – Trustee Holston asked to refresh his memory as to what was trying to be done. Administrator Wallace shared that Clerk Codjoe made some suggestions as to have background checks, a time period on the amount of time allowed as right now it's opened ended to the end of year, a badge or I.D. given by the Village once approved so the resident are aware that they are okayed to do business within the village, etc. Trustee Blue shared that she believes that this is very important as she was contacted by 3 individuals today alone regarding door to door soliciting and unmarked vans. Trustee Gray shared that the police were on it as soon as they were made aware and thanked Chief Koerner. Trustee Holston asked if there was a committee that could spearhead this instead of the Administrator and Attorney having to do so as in Public Safety or Economic Development. Trustee Blue stated that she'd happily take it on. Trustee Vincent stated that she also believes that this is important and would prefer that the Administrator and Attorney with it as originally stated. Motion was made. Trustee Blue Moved, Trustee Vincent Seconded...Roll Call Vote Ayes: Trustees Horne, Vincent, Blue, Gray (4) Nays: Trustee Holston (1) Absent: Trustee Raczek (1) Motion Carried

I. Officials' Report

1. **Public Works**- Trustee Gray shared that on Tuesday, 3/6/2018 @ 6pm there will be a Committee meeting held discussing the 2019 budget to get ahead of the game.
2. **Parks & Recreation**- Trustee Vincent shared that there are two contests going on at the moment. Draw a Face on a Leprechaun due by 3/16/2018 to be entered and Guess the Jelly Beans in the jar at Village Hall until 4/04/2018. Also, the Teen Forum was rescheduled to 4/13/2018 @6pm in the park building.
3. **Finance** – Trustee Holston shared that the Finance Committee meeting going over the budget went really well.
4. **Economic Development** – Trustee Blue shared about the company Kenco moving into Monee. Kenco is a third party logistics company that will house oils and lubricants for Exxon Mobile. Trustee Blue also shared some background and timeline as to when the building was last occupied, when another tenant was pursued and when the business license was issued letting everyone know there is always something going on and progress being made. Kenco is having a hiring event on 3/13/2018 from 10am – 2pm and again on 3/14/2018 from 4pm – 7pm.
5. **Building Services** – Trustee Horne shared that an inspection was done at 5800 Industrial Drive to allow Kenco to have their job fair. Trustee Horne also shared that they are close to adopting new 2015 IBC and 2014 NEC codes.
6. **Public Safety** – Chief Koerner shared that there was a string of vehicle break-ins and robberies on the day we had great weather in which 98% of the cars were unlocked. Please lock your vehicles at night.

J. Attorney's Report – No Report



K. Old Business: Trustee Horne questioned, what's going on with our webpage? Administrator Wallace shared that they are working to have something preset by next board meeting. Trustee Holston then questioned about there being no agenda posted on page, if it was only on the board, if it's posted with the press and if it's necessary to do so. Village Attorney Gryczewski stated that if there is a website available then it should be posted however if there is not one available then posting on the board for the public outside of the Village Hall is sufficient.

L. New Business:

- 1. Residential Rental Housing Program/Final Draft** – Trustee Blue shared information regarding the final draft and asked for a Motion to be made to send final draft to Village Attorney for review. Motion was made. Trustee Holston Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Horne, Vincent, Blue, Gray, Holston (5) Nays: NONE (0) Motion Carried

M. Open to Public: - Paul Telle of 26624 S. Anna Ln, was present. Mr. Telle thanked Trustee Horne for responding to his email and stated that he was a little disappointed that none of the other trustees' bothered to respond. Mr. Telle was looking for updated information regarding the proposed truck stop on Ridgeland and Monee-Manhattan Rd. Trustee Holston stated that he would like to meet with Mr. & Mrs. Telle and the Village Administrator to go over their concerns. Administrator Wallace stated there are still a lot of details to be ironed out and that the project is not set in stone. It will be before this board again before anything is agreed upon.

N. Adjournment- Motion Made to Adjourn Meeting @7:16pm. Trustee Blue Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Holston, Horne, Vincent (5) Nays: NONE (0) Motion Carried

Mayor Popp

Clerk Codjoe

VILLAGE OF MONEE
 P A Y R O L L B O A R D L I S T
 E M P L O Y E E C H E C K S
 PAYROLL ENDING DATE 02/05/18

02/07/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
CHIN, ALISON	02/09/18	90008501	60.00	.00	6.00
DALY, KEVIN	02/09/18	25089	2000.00	.00	80.00
DONATI, JILL E	02/09/18	90008502	1497.60	.00	80.00
FLECK, JUSTIN	02/09/18	90008503	2516.56	90.96	82.00
JOHNSON, EDWARD E.	02/09/18	90008504	2543.20	.00	80.00
JONES, JOHN A	02/09/18	90008505	1630.00	30.00	81.00
KLYCZEK, SAMUEL E.	02/09/18	90008506	768.00	.00	64.00
KROLL, DIANNA M	02/09/18	90008507	2019.20	.00	80.00
LEIPOLD, KATHLEEN A	02/09/18	90008508	1440.00	.00	80.00
PAHNKE, GENE	02/09/18	90008509	2091.60	75.60	82.00
POPP, JAMES F	02/09/18	90008510	500.00	.00	1.00
SMITH, BRENDAN	02/09/18	90008511	1757.84	122.64	84.00
WOLF - KRUZEL, SHANNON M	02/09/18	90008512	900.00	.00	60.00
THOMPSON, MICHAEL	02/09/18	25090	546.75	.00	40.50
BEDNARCZYK, ELISE M	02/09/18	25091	1838.40	.00	80.00
BLAKE, CHAD	02/09/18	90008513	4327.48	1484.28	124.00
CANCIALOSI, TERESA A	02/09/18	90008514	3056.25	308.25	94.00
CASH, BRENT	02/09/18	90008515	2740.00	.00	80.00
CRESCENTI, STEPHEN	02/09/18	90008516	3955.31	1207.31	111.50
DE PAOLO IV, DANIEL A	02/09/18	90008517	4422.53	1682.53	112.75
DRUMM, H. MICHAEL	02/09/18	90008518	2827.20	.00	80.00
FARIAS, PETER	02/09/18	90008519	3781.87	874.67	176.50
GRUCA, THOMAS	02/09/18	90008520	3348.84	233.64	84.00
HOEKSTRA, MATTHEW D	02/09/18	90008521	2404.81	500.01	94.00
KELLY JR, WILLIAM P	02/09/18	90008522	1510.00	.00	75.50
KOERNER, SCOTT	02/09/18	90008523	3826.40	.00	80.00
LAZZARONI, ANTHONY	02/09/18	90008524	3640.89	525.69	89.00
LAZZARONI, EVIE C	02/09/18	90008525	500.00	.00	25.00
LITTLE, WILLIAM J	02/09/18	25092	240.00	.00	12.00
LUDWIG, MATTHEW	02/09/18	90008526	3387.22	1353.62	115.50

VILLAGE OF MONEE
 P A Y R O L L B O A R D L I S T
 E M P L O Y E E C H E C K S
 PAYROLL ENDING DATE 02/05/18

02/07/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
MARTIN, JAMAL	02/09/18	90008527	3153.26	318.06	94.00
MILLS, MICHAEL	02/09/18	25093	80.00	.00	4.00
SEPE, ROBERT I	02/09/18	90008528 90008529	3161.26	318.06	102.00
TOVO, MARGARET M.	02/09/18	25094	2011.54	140.34	84.00
KLYCZEK, JOHN H	02/09/18	90008530	768.00	.00	64.00
KRUZEL, DAVID J	02/09/18	90008531	3400.00	.00	80.00
MOSIER, ANDREW J.	02/09/18	90008532	1233.75	33.75	81.50
PULASKI, RONALD	02/09/18	25095	623.08	.00	37.00
TROFIMCHUK III, DANIEL	02/09/18	90008533	2176.34	59.54	81.50
BULLINER, DARRYL	02/09/18	90008534 90008535	3400.00	.00	80.00
WALLACE, DAVID	02/09/18	90008536	3841.60	.00	80.00
KLEOPA, NICKOLAS	02/09/18	25096	2583.39	678.59	99.00
** GRAND TOTAL	44 CHECKS		92510.17	10037.54	

VILLAGE OF MONEE
P A Y R O L L B O A R D L I S T
E M P L O Y E E C H E C K S
PAYROLL ENDING DATE 02/17/18

02/21/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
CHIN, ALISON	02/23/18	90008541	90.00	.00	9.00
DALY, KEVIN	02/23/18	25145	2000.00	.00	80.00
DONATI, JILL E	02/23/18	90008542	1497.60	.00	80.00
FLECK, JUSTIN	02/23/18	90008543	4062.88	1637.28	116.00
JOHNSON, EDWARD E.	02/23/18	90008544	2543.20	.00	80.00
JONES, JOHN A	02/23/18	90008545	1530.00	.00	76.50
KLYCZEK, SAMUEL E.	02/23/18	90008546	1311.00	351.00	99.50
KROLL, DIANNA M	02/23/18	90008547	2019.20	.00	80.00
LEIPOLD, KATHLEEN A	02/23/18	90008548	801.00	.00	44.50
PAHNKE, GENE	02/23/18	90008549	2148.30	132.30	83.50
POPP, JAMES F	02/23/18	90008550	500.00	.00	1.00
SMITH, BRENDAN	02/23/18	90008551	2110.43	475.23	95.50
VELAZQUEZ, ELLIANA	02/23/18	25146	675.00	.00	54.00
WOLF, RONALD G.	02/23/18	25147	562.50	.00	37.50
WOLF - KRUZEL, SHANNON M	02/23/18	90008552	630.00	.00	42.00
BEDNARCZYK, ELISE M	02/23/18	25148	1838.40	.00	80.00
BLAKE, CHAD	02/23/18	90008553	3993.42	1166.22	102.00
CANCIALOSI, TERESA A	02/23/18	90008554	2740.00	.00	80.00
CASH, BRENT	02/23/18	90008555	2740.00	.00	80.00
CRESCENTI, STEPHEN	02/23/18	90008556	3783.50	1027.50	116.00
DE PAOLO IV, DANIEL A	02/23/18	90008557	3459.25	719.25	94.00
DRUMM, H. MICHAEL	02/23/18	90008558	2756.52	.00	78.00
FARIAS, PETER	02/23/18	90008559	3641.34	742.14	166.00
GRUCA, THOMAS	02/23/18	90008560	3407.25	292.05	85.00
HOEKSTRA, MATTHEW D	02/23/18	90008561	2047.66	142.86	84.00
KELLY JR, WILLIAM P	02/23/18	90008562	1240.00	.00	62.00
KOERNER, SCOTT	02/23/18	90008563	3826.40	.00	80.00
LAZZARONI, ANTHONY	02/23/18	90008564	3115.20	.00	80.00
LAZZARONI, EVIE C	02/23/18	90008565	1020.00	.00	51.00
LITTLE, WILLIAM J	02/23/18	25149	800.00	.00	40.00

VILLAGE OF MONEE
 P A Y R O L L B O A R D L I S T
 E M P L O Y E E C H E C K S
 PAYROLL ENDING DATE 02/17/18

02/21/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
LUDWIG, MATTHEW	02/23/18	90008566	3501.61	1468.01	118.50
MARTIN, JAMAL	02/23/18	90008567	3569.34	742.14	94.00
MILLS, MICHAEL	02/23/18	25150	480.00	.00	24.00
SEPE, ROBERT I	02/23/18	90008568 90008569	2859.20	.00	112.00
TOVO, MARGARET M.	02/23/18	25151	1941.37	70.17	82.00
KLYCZEK, JOHN H	02/23/18	90008570	1500.00	540.00	110.00
KRUZEL, DAVID J	02/23/18	90008571	3400.00	.00	80.00
MOSIER, ANDREW J.	02/23/18	90008572	1751.25	551.25	104.50
PULASKI, RONALD	02/23/18	25152	631.50	.00	37.50
TROFIMCHUK III, DANIEL	02/23/18	90008573	3386.88	1270.08	112.00
BULLINER, DARRYL	02/23/18	90008574 90008575	3400.00	.00	80.00
POWELL, MICHELLE	02/23/18	90008576 90008577	2120.00	.00	80.00
WALLACE, DAVID	02/23/18	90008578	3841.60	.00	80.00
KLEOPA, NICKOLAS	02/23/18	25153	1904.80	.00	80.00
** GRAND TOTAL	47 CHECKS		97177.60	11327.48	

SYS DATE 022718
PROGRAM 'PBL'

VILLAGE OF MONEE
PAYROLL BOARD LIST
EMPLOYEE CHECKS
PAYROLL ENDING DATE 02/27/18

E-4
SYS TIME 12:53

PAGE 1

02/27/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
BATZEK, DAVID C.	03/01/18	25173	100.00	.00	1.00
SMITH-CODJOE, DONESHJA	03/01/18	90008581	400.00	.00	2.00
GRAY, WILLIAM	03/01/18	90008582	400.00	.00	2.00
GROSS, EDWARD	03/01/18	25174	100.00	.00	1.00
HOLSTON, ALFRED D	03/01/18	90008583	400.00	.00	2.00
HORNE, DOUG	03/01/18	25175	400.00	.00	2.00
SNOW, NORBERT E	03/01/18	90008584	200.00	.00	.00
VINCENT, MARY JO	03/01/18	90008585	400.00	.00	2.00
YOUDRIS, SCOTT C	03/01/18	25176	100.00	.00	1.00
BLUE, JANET	03/01/18	90008586	400.00	.00	2.00
RACZEK, ANTHONY M	03/01/18	90008587	400.00	.00	2.00
** GRAND TOTAL	11 CHECKS		3300.00	.00	

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 ADVANCE AUTO PARTS			190.95	
7758803620189	08-00-520	TRUCK 33 & 6 WIPER BLADES.		69.08
7758804666408	08-00-520	TRUCK 33 MAINT. ONYX		34.54
7758804666409	01-21-520	PD 1601		4.19
7758804741223	08-00-523	FAIRGROUNDS GENERATOR		77.07
7758804766425	02-00-520	TRUCK 12 FILTERS		6.07
01 REPUBLIC WASTE SERVICES #770			33056.37	
0721-005740125	04-00-543	GARBAGE FOR MARCH		33056.37
01 AZAVAR AUDIT			37.46	
14069	01-00-584	GAS AUDIT		37.46
01 BRITTNEY BAKER			67.08	
03/01/18	08-00-215	WATER DEPOSIT REFUND.		67.08
01 CHRISTINE CALLARD			60.00	
02/17/18	01-70-525	ZUMBA		60.00
01 CINTAS CORPORATION #319			152.75	
319381770	01-22-513	PD CLEANING		152.75
01 COMCAST CABLE			159.35	
33904-02/04/18	01-70-552	INTERNET/PHONE		159.35
01 CORE & MAIN LP			252.51	
I423108-1	08-00-523	FAIRGROUNDS LIFT STATION MAINT.		252.51
01 DRALLE CHEVROLET BUICK, INC			18.00	
87495	01-21-520	VEHICLE MAINT		18.00
01 PETER FARIAS			50.00	
02/17/18	01-70-525	MUAY THAI MARTIAL ARTS		50.00
01 FEDEX			121.20	
6-096-16338	01-21-551	POSTAGE PD		121.20
01 FOREST SOUTH ANIMAL HOSPITAL			166.91	
553088707	01-21-933	PD. IMPOUND. CAT		166.91
01 DENNIS GIANOPOLUS P.C.			600.00	
JAN.2018	01-21-583	LEGAL SERVICES FOR JAN.2018		600.00
01 HUMANA INSURANCE CO.			2216.42	
181933853	01-00-480	EMPLOYEE INSURANCE FOR MARCH 2018		2216.42
01 HEATHER SCOTT			224.00	
02/17/18	01-70-525	BALLET		224.00
01 ILLINOIS ASSOC. OF CHIEFS OF P			360.00	
1313	01-21-562	2018 CONFERENCE PD.		360.00
01 ILLINOIS FIRE & POLICE EQUIP.			499.00	
29945	01-21-653	KOERNER;FED/SIG STINGER SYSTEM		499.00
01 KAVANAGH GRUMLEY & GORBOLD LLC			717.50	
STMT#: 26437	01-15-583	POLICE & FIRE COMMISSION		717.50
01 TEAMSTERS LOCAL 700			1241.00	
MAR. 2018-DPW	01-00-222	DPW DUES FOR MARCH 2018		358.00
MAR. 2018-PD	01-00-222	PD DUES FOR MARCH 2018		883.00
01 MOTOROLA SOLUTIONS			782.00	
33996122018	01-21-832	PD COMMUNICATION		782.00
01 OLIVIERI BROTHERS, INC			780.00	

SYS DATE:03/08/18

Village of Monee
A / P W A R R A N T L I S T
REGISTER # 747
Thursday March 8, 2018

SYS TIME:13:05
[NW1]

DATE: 03/08/18

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
10970	01-00-584	V.H. MAINT. PRE-DESIGN.		780.00
01 RUDER ELECTRIC, INC 4993	01-00-585	COMMUNICATION TECHNICIAN	692.40	692.40
01 STANARD & ASSOCIATES, INC. SA000036298	01-15-941	POLICE COMMISSION TESTING EXPENSE.	930.00	930.00
01 VISION SERVICE PLAN (IL) 9531446213	01-00-480	INVOICE FOR COVERAGE IN FEB. 2018	754.65	335.27
9532285823	01-00-480	INVOICE FOR COVERAGE IN MAR. 2018		419.38
01 GLOVER WASHINGTON 02/17/18	01-70-525	TAEKWON DO	60.00	60.00
** TOTAL CHECKS TO BE ISSUED			44189.55	

SYS DATE:03/08/18

Village of Monee
A / P W A R R A N T L I S T
REGISTER # 747
Thursday March 8, 2018

SYS TIME:13:05
[NW1]

DATE: 03/08/18

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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
=====				
CORPORATE FUND			10626.83	
ROAD & BRIDGE			6.07	
GARBAGE			33056.37	
WATER & SEWER			500.28	
*** GRAND TOTAL ***			44189.55	
TOTAL FOR REGULAR CHECKS:			44,189.55	

=====
 A/P MANUAL CHECK POSTING LIST
 POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)
 =====

PAYABLE TO REG#	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DISTR
13 DG MONEE GOVERNORS, LLC		03/02/18	1006	322970.00	
127 03/01/18	13-00-934		DG TIF 4 PAYOUT		322970.00
** TOTAL MANUAL CHECKS REGISTERED				322970.00	

=====
 REPORT SUMMARY
 =====

CASH FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	44189.55	.00	44189.55
13	.00	322970.00	322970.00
TOTAL CASH	44189.55	322970.00	367159.55

DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	10626.83	.00	10626.83
02	6.07	.00	6.07
04	33056.37	.00	33056.37
08	500.28	.00	500.28
13	.00	322970.00	322970.00
TOTAL DISTR	44189.55	322970.00	367159.55

VENDOR #	NAME	DEPT.	AMOUNT
=====			
01	CORPORATE FUND		
AZAVA	AZAVAR AUDIT	01-00	37.46
HHP	HUMANA INSURANCE CO.	01-00	2,216.42
LO726	TEAMSTERS LOCAL 700	01-00	1,241.00
OBROS	OLIVIERI BROTHERS, INC	01-00	780.00
RUDER	RUDER ELECTRIC, INC	01-00	692.40
VSP	VISION SERVICE PLAN (IL)	01-00	754.65
	**TOTAL		5,721.93
KAVAN	KAVANAGH GRUMLEY & GORBOLD LLC	01-15	717.50
STANA	STANARD & ASSOCIATES, INC.	01-15	930.00
	**TOTAL		1,647.50
ADVAP	ADVANCE AUTO PARTS	01-21	4.19
DRALI	DRALLE CHEVROLET BUICK, INC	01-21	18.00
FEDEX	FEDEX	01-21	121.20
FORES	FOREST SOUTH ANIMAL HOSPITAL	01-21	166.91
GIANO	DENNIS GIANOPOLUS P.C.	01-21	600.00
IACOP	ILLINOIS ASSOC. OF CHIEFS OF POLI	01-21	360.00
IFPE	ILLINOIS FIRE & POLICE EQUIP.	01-21	499.00
MS	MOTOROLA SOLUTIONS	01-21	782.00
	**TOTAL		2,551.30
CINTS	CINTAS CORPORATION #319	01-22	152.75
	**TOTAL		152.75
CCALL	CHRISTINE CALLARD	01-70	60.00
COMCA	COMCAST CABLE	01-70	159.35
FARIA	PETER FARIAS	01-70	50.00
HSCOT	HEATHER SCOTT	01-70	224.00
WASHG	GLOVER WASHINGTON	01-70	60.00
	**TOTAL		553.35
01	CORPORATE FUND	GRAND TOTAL	10,626.83
ADVAP	ADVANCE AUTO PARTS	02-00	6.07
	**TOTAL		6.07
02	ROAD & BRIDGE	GRAND TOTAL	6.07
ALLIW	REPUBLIC WASTE SERVICES #770	04-00	33,056.37
	**TOTAL		33,056.37
04	GARBAGE	GRAND TOTAL	33,056.37
ADVAP	ADVANCE AUTO PARTS	08-00	180.69
BBAKE	BRITTNEY BAKER	08-00	67.08
COREM	CORE & MAIN LP	08-00	252.51
	**TOTAL		500.28
08	WATER & SEWER	GRAND TOTAL	500.28
GRAND TOTAL FOR ALL FUNDS:			44,189.55
TOTAL FOR REGULAR CHECKS:			44,189.55

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A/P MANUAL CHECK POSTING LIST
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)
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VENDOR #	NAME	DEPT.	AMOUNT
13	TIF 4		
DG	DG MONEE GOVERNORS, LLC	13-00	322,970.00
	**TOTAL		322,970.00
13	TIF 4	GRAND TOTAL	322,970.00
GRAND TOTAL FOR ALL FUNDS--MANUAL CHECKS:			322,970.00
GRAND TOTAL FOR ALL FUNDS--REGULAR AND MANUAL			367,159.55

Village of Monee

Agenda Item: H - 1

Meeting Date: March 14, 2018

Subject: Main Street Storm Water Improvement Plan

By: David Wallace, Administrator

Board Action Request

The Main Street Storm Water Improvement Plan is an \$800,000 multi-year plan designed to alleviate drainage issues in various areas along Main Street. The first phase of this project is currently budgeted in the amount of \$275,000. Staff is seeking approval to go out for bid on phase 1.

Action Requested: Motion authorizing staff to go out for bid on phase 1 of the Main Street Storm Water Improvement Plan.

Village of Monee

Agenda Item: H - 2

Meeting Date: March 14, 2018

Subject: Lynn Lane Water Main Replacement

By: David Wallace, Administrator

Board Action Request

The Lynn Lane water main replacement is designed to replace an existing substandard supply. This project is budgeted in the current fiscal year for the amount of \$329,000

Action Requested: Motion to authorize Lynn Lane Water Main Replacement be put out for bid.

Village of Monee

Agenda Item: H - 3

Meeting Date: March 14, 2018

Subject: Route 50 Water Main Extension / Loop

By: David Wallace, Administrator

Board Action Request

In conjunction with the approval of redevelopment projects for Monee Liquor and Mae's Backyard Barbecue, the village is to extend the water main along the east side of Route 50 to the north (from approximately Wilson St.) past Monee Liquor and cross under Route 50 to connect to the existing water main on the west side of Route 50 completing a loop.

Action Requested: Motion to authorize the Route 50 water main extension be put out for bid.



J-1

ORDINANCE NUMBER _____

**AN ORDINANCE ESTABLISHING AN ADMINISTRATIVE PROCEDURE
FOR ASSESSING AND DETERMINING CLAIMS UNDER PSEBA
WITHIN THE VILLAGE OF MONEE, ILLINOIS, A HOME RULE UNIT OF
GOVERNMENT, WILL COUNTY, ILLINOIS**

**ADOPTED BY THE VILLAGE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF MONEE**

THIS _____ DAY OF _____, 2018

**Published in Pamphlet Form by Authority of the
Board of Trustees of the Village of Monee,
Will County, Illinois,**

This _____ day of _____, 2018

44 **WHEREAS**, pursuant to *Pedersen*, the Village has the right to establish an
45 "administrative procedure for assessing claims without acting in a manner
46 inconsistent with the requirements of the Act" (*Id.* at ¶ 37), including the
47 ability to use home rule authority to enact an ordinance that would
48 determine, assess, and outline the administrative process for assessing
49 eligibility under PSEBA; and

50
51 **WHEREAS**, the Village, under its home rule authority and pursuant to
52 *Pedersen* has "the authority to establish an administrative procedure for
53 determining claims for benefits under the Act," (at ¶ 63); and

54
55 **WHEREAS**, as a result of the decision in *Pedersen*, the Village now desires
56 to adopt the following ordinance and finds that this is in the best interest of
57 the citizens' health, safety, and welfare.

58
59 **NOW, THEREFORE, BE IT ORDAINED** by the President and Board of
60 Trustees of the Village at Monee, as follows:

61 **Section 1.** PURPOSE.

62 The purpose of this ordinance is to provide a fair and efficient method for
63 determining the eligibility of a full-time employee for the benefits enumerated
64 under PSEBA through an administrative process, including if necessary, an
65 administrative hearing.

66
67 **Section 2.** DEFINITIONS.

68 For the purpose of this Ordinance, the following terms will have the following
69 meanings. These definitions are derived from the federal Public Health and
70 Welfare Act, which was enacted in 1944 and amended in 1984 to define, by
71 inclusion or reference, the following terms.

Catastrophic injury	An injury, the direct and proximate consequences of which permanently prevent an individual from performing any gainful work.
Gainful work	Full- or part-time activity that actually is compensated or commonly is compensated.
Injury	A traumatic physical wound (or a traumatized physical condition of the body) directly and proximately caused by

- 98 iv. Participation during the investigation of a criminal act;
- 99 3. A signed PSEBA medical authorization release which authorizes
100 the collection of information related to the incident including, but
101 not limited to, disability pension proceedings, worker's
102 compensation records, and medical records and specifies the
103 name and address for pertinent health care provider(s);
- 104 4. A signed PSEBA general information release specifying the name
105 and signature of the Applicant or her/his authorized representative
106 along with legal proof of said representation and name and
107 signature of witness authorizing the collection of information
108 pertinent to the incident review process;
- 109 5. The name(s) of witnesses to the incident;
- 110 6. The name(s) of witnesses the Applicant intends to call at the
111 PSEBA hearing;
- 112 7. Information and supporting pension documentation filed with the
113 appropriate pension board;
- 114 8. Information supporting the PSEBA eligibility requirements; and
- 115 9. Other sources of health insurance benefits currently enrolled in or
116 received by the Applicant and/or family members if the Applicant
117 is deceased.
- 118 C. The PSEBA application must be submitted to the Village Administrator
119 in its entirety.
- 120 D. The PSEBA application must be sworn and notarized to certify the
121 truthfulness of the content of the information. A review of the
122 application shall not occur until the application is complete.
- 123 E. On the date that the PSEBA application is deemed complete by the
124 Village, the completed application shall then be submitted to the
125 Village as the Preliminary Record, and a copy of the same shall be
126 date stamped and provided to the Applicant.
- 127 F. Upon receipt of a complete application for PSEBA benefits, the Village
128 shall set the matter for an administrative hearing before a hearing
129 officer to make a determination on whether to grant the Applicant
130 PSEBA benefits based on the result of the administrative hearing.

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1. The individual's ability to comply with the job description as set forth herein; and
2. The individual must be an attorney licensed to practice law in the State of Illinois and have knowledge of and experience in employment and labor law, general civil procedure, the rules of evidence, and administrative practice.

Section 5. ADMINISTRATIVE HEARING.

The system of administrative hearings for the determination of eligibility for benefits under PSEBA shall be initiated by the Village of by the Applicant after the submission of a full and complete PSEBA application. An administrative hearing shall be held to adjudicate and determine whether the Applicant is eligible for benefits under PSEBA. If the Applicant is found eligible, the benefits shall be consistent with the Act.

- A. Record. The Village shall ensure that all hearings are attended by a certified court reporter and a transcript of all proceedings shall be made by said certified court reporter and a copy be provided to the Applicant within twenty-eight (28) days of the date of the administrative hearing.
- B. Procedures. The Village and the Applicant shall be entitled to representation by counsel at said administrative hearing and present witnesses, testimony and documents, may cross-examine opposing witnesses, and may request the issuance of subpoenas to compel the appearance of relevant witnesses or the production of relevant documents.
- C. Evidence. The Illinois Rules of Evidence shall apply to the extent practicable unless, by such application, the Hearing Officer determines that application of the rule would be an injustice or preclude the introduction of evidence of the type commonly relied upon by a reasonably prudent person in the conduct of her or his affairs. Such determination shall be in sole discretion of the Hearing Officer. The Hearing Officer must state on the record her or his reason for that determination.
- D. Final Determination. A written determination by the hearing officer of whether the petitioning Applicant is eligible for the benefits under PSEBA shall constitute a final administrative determination for the purpose of judicial review under the common law writ of certiorari.

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ORDINANCE NUMBER _____

**AN ORDINANCE ESTABLISHING AN ADMINISTRATIVE PROCEDURE
FOR ASSESSING AND DETERMINING CLAIMS UNDER PSEBA
WITHIN THE VILLAGE OF MONEE, ILLINOIS, A HOME RULE UNIT OF
GOVERNMENT, WILL COUNTY, ILLINOIS**

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSTAIN:</u>	<u>ABSENT:</u>	<u>PRESENT:</u>
Blue				
Gray				
Horne				
Holston				
Vincent				
Raczek				

PASSED and APPROVED this _____ day of _____, 2018.

James Popp, Village Mayor

ATTEST: _____
Doneshia Codjoe, Village Clerk