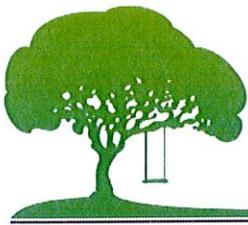


AGENDA FOR JULY 25, 2018 6:30PM  
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES  
**VILLAGE of MONEE**  
Will County Illinois

PAGE 1 OF 2



- 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 07/11/2018
  - 2. Minutes of the P&Z Regular Meeting of 06/20/2018
  - 3. Letter of Recommendation
  - 4. Bills
  - Item (s) Removed from the Consent Agenda
- F. Clerk's Report
- G. Mayor's Report
- H. Administrator's Report
  - 1. Board Action Request Re: TIF #5 Budget Amendment
  - 2. Republic Services Presentation
  - 3. Bluestone – Proposed Site Plan
- I. Officials' Report
  - 1. Public Works
  - 2. Parks & Recreation
  - 3. Finance
  - 4. Economic Development
  - 5. Building Services – golf cart ordinance discussion
  - 6. Public Safety
- J. Attorney's Report
- K. Old Business:
  - 1. Creamery Lease (tabled to August 8, 2018)
  - 2. McCorkle Outlot – Proposed building of homes (tabled from the June 27, 2018 Mtg)
- L. New Business:



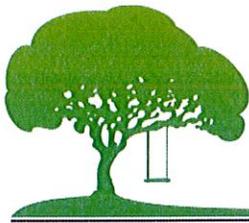
AGENDA FOR JULY 25, 2018 6:30PM  
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES  
**VILLAGE of MONEE**  
*Will County Illinois*

PAGE 2 OF 2



- 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 on 07/20/2018 @ 9:50pm  
Doneshia Codjoe, Village Clerk



**A. Call to Order by Mayor Popp @6:33pm**

**E-1**

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

**\*Invocation\*** - Pastor David Short

**C. Roll Call** Present: Trustees Blue, Gray, Horne, Raczek, Youdris (5) Absent: Trustee Holston

**D. OPEN TO THE PUBLIC:** Agenda items only! - 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

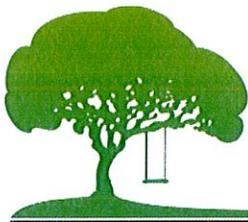
1. Minutes of the Regular Village Board Meeting of 06/27/2018
2. Payroll Ending 06/09/2018
3. Payroll Ending 06/23/2018
4. Payroll Ending 06/30/2018
5. Bills

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

Item(s) removed from The Consent Agenda -None

**F. Clerk's Report** – Clerk Codjoe shared that all active registered Will County voters will be receiving a new Voter Registration Card in the mail by the end of July. By law, the Will County Clerk's Office is required to issue a new card to each registered voter every two years. This card lists the voter's township and precinct, polling place and the units of government for which they are entitled to vote. Other features of the card include a change of address form (if moved within Will County), information to request a Vote by Mail ballot and an application to serve as an Election Judge. If a card is received for a previous resident of the address, write Return to Sender on the voter card and deposit in the mailbox. Clerk Codjoe stated that the next election will be on November 6, 2018 and more info about early voting hours will be shared at a later date as the time approaches. Clerk Codjoe also shared that she had the pleasure of attending a meeting with State Comptroller Susana Mendoza this past Monday, hosted by Reverend Hunt at New Hope Christian Community Church. It was very informative. Also, Bola Delano, Deputy Director for Constituent Affairs for the Office of the Comptroller shared with me that she took a look at our books, that they were awesome and commended us.

**G. Mayor's Report** – Mayor Popp briefly spoke about the meeting with State Comptroller Susana Mendoza and how he believes she is doing a great job. Mayor Popp also instructed the Trustees to begin forming their committees for their new roles.

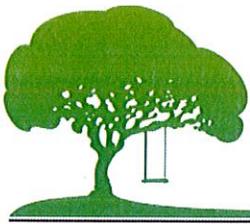


## H. Administrator's Report

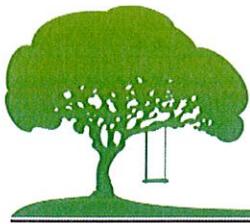
- 1. Board Action Request Re: Micro Pantry** – Kelly Dettlaff came up and spoke about the proposed micro pantry for the outside drive in front of the Village Hall. She shared that it is a take what you want, leave what you can. Provision Lab will come to check it out on Fridays to make sure it is stocked and that there is no damage. Anything from pasta, cans, diapers, etc. As long it is nonperishable. They are asking that it's tried for three months to see if it is something we think is working to continue. Trustee Gray said he thinks it is a great idea and questioned what would happen if there was a great response and it ended up being an overstock and food on the ground or so. Ms. Dettlaff said if the village could keep an eye out that would be great as an overflow is actually a great response or even Parks and Recs to keep an eye out. Mayor Popp asked Diana Kroll to come up and speak on it. Diana Kroll shared that this is something that has been discussed with MAC and she wouldn't mind keeping an eye out and helping. Trustee Blue questioned if other municipalities have done this also. Ms. Dettlaff shared that it has. Trustee Blue shared that she believes it's a great idea however she doesn't believe that it should be the Villages' responsibility to take care of it. Trustee Youdris asked if they have ever had an issue with animals getting inside. Ms. Dettlaff shared that there hasn't been an issue as they are built well and have siding and shingles.  
– Motion was made to Approve. Trustee Youdris Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Gray (4) Nays: Trustee Blue (1) Motion Carried
- 2. Board Action Request Re: Union Contract Amendments** – Motion was made to approve amendment of Police contract. Trustee Raczek Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue. Gray (5) Nays: NONE (0) Motion Carried  
Motion to approve amendment DPW clerical unit. Trustee Blue Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Raczek, Youdris, Blue, Gray, Horne (5) Nays: NONE (0) Motion Carried
- 3. Board Action Request Re: Transfer of a Special Use** – Trustee Horne questioned if the new daycare owner has the proper DCFS licensing to run a daycare. Administrator Wallace stated not currently however, pending the documentation coming in, this is one step to solidify that process. Trustee Blue Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Youdris, Blue, Gray, Horne, Raczek (5) Nays: NONE (0) Motion Carried
- 4. Board Action Request Re: Porting of TIF funds** – Trustee Raczek Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Horne, Raczek, Youdris (5) Nays: NONE (0) Motion Carried
- 5. Board Action Request Re: Test Well Pay Request** – Trustee Blue Moved, Trustee Youdris Seconded...Roll Call Vote Ayes: Trustees Gray, Horne, Raczek, Youdris, Blue (5) Nays: NONE (0) Motion Carried
- 6. Request for Road Closure – Block Party 26109 W. Locust 8/11/2018 2:00pm-10:30pm (Mulberry-Mill St)** – Motion was made to approve. Trustee Blue Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue, Gray (5) Nays: NONE (0) Motion Carried

## I. Officials' Report

- 1. Public Works** – Trustee Gray shared that the crew will be out sealing the concrete around the roundabout with flaggers so please be patient. Trustee Gray also shared that Nicor will be out in a day or two to lower the lines on Main Street so that construction can continue. Please be patients and careful.

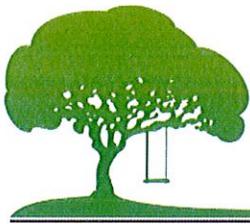


2. **Parks & Recreation** – Trustee Horne shared that last Saturday was Kid’s Day and he thanked the sponsors; Comcast, First Midwest Bank, Dr. Therese Bogs, Riverside Healthcare, McDonald’s, Advance Property Specialists, Rainbow Farms, the Monee Chamber of Commerce and Better Built Lumber. There will be a job fair this Friday, 7/13/2018 at Firemen’s Park from 10:00am to 12:00pm. No registration required, just bring your resume. Workforce Services of Will County will be bringing 17 companies looking to hire new employees. There’s still time to register your children for the following programs, Bakers Delight, Muay Thai, Tae Kwando, British Soccer Camp and Stuffed Animal Workshop. Also there are Zumba and Yoga classes available and you can walk in to join. If you’re planning an event or gathering and are in need of a facility, room rentals are available at the Firemen’s Park Building for residents of Monee. Trustee Horne stated that there will be an important Fall Fest Planning meeting that is open to the community and community organizations on Monday, July 23, 2018 at 6:00pm at the Firemen’s Park Building. If you have any ideas, please come and share them. The Parks & Recs department is always looking for program ideas and instructors to teach classes in the fall. Please contact Parks & Recs Dept. The new newsletter will be coming out the week of August 20,2018. Trustee Blue asked if there was an update on the fishing issue and Trustee Horne stated there was none at this time however they were looking at a date to have a committee meeting on the issue. Trustee Youdris shared that if the public has any suggestions regarding the fishing to please voice them so they can see what the best options are.
3. **Finance** – No Finance Report. Trustee Blue called Ken Surma (Assistant Superintendent of Business/CSBO for Crete-Monee School District 201-U) to the podium to share on “The Plan.” Mr. Surma stated that a lot of the buildings are in desperate need of repair. There is inequity in the facilities; air, heat, water, etc. along with the inequity in education and learning. The High School athletic facilities are deteriorating. Mr. Surma stated that they anticipate the demographic staying the same over the next 20 years. The goals are to eliminate the operational deficit, equity of facilities, both structurally and educationally, not to raise the property taxes, not to have a referendum and to have transparency. Shared that it would cost over \$150,000,000.00 to maintain the current facilities. Mayor Popp questioned the age of the high school. Mr. Surma stated it’s 10-11 years old. They are looking to create “Grade Learning Centers”; Pre-K -2<sup>nd</sup> Grade Learning Center and 3<sup>rd</sup>-5<sup>th</sup> Grade Learning Center. Expand the middle school to accommodate the student population. Renovate current Early Learning Center and Administration Offices to house the Alternative Program and Administrative Offices. Close and eliminate facilities. Upgrade high school outdoor athletic facilities. “The Plan” would close Balmoral Elementary, Crete Elementary, CSK Magnet School, Monee Education Center and Talala Elementary. The 6<sup>th</sup> Grade Center would be demolished and replaced. Monee Elementary expanded, Crete-Monee Middle School would be expanded and ELC/Admin Center would be renovated. Upon creation of the Property Tax Extension Limitation Law (PTELL) in 1991, the total amount of the principal and interest payments for non-referendum bonds that the district issued is \$2,490,000.00. DSEB may be increased by referendum. On April 13, 1999, voters approved an increase in the DSEB to \$6,490,000.00. Mr. Surma stated that they would have to issue 4 bonds to reach the \$81,000,000.00 and would seek partnership for private funding for the athletic facilities. Trustee Blue asked if the School Board has approved “The Plan?” Mr. Surma stated that it was decided 5 ayes to 2 nays. School Board President Jennifer Gasbarro came to the podium and shared how “The Plan” would affect the kids.



She shared that the board feels that this would give the children a better education as right now, there are different size classes of the same grade in different school buildings which is not right (example 15-17 in one building, up to 25 or 26 in another building). All children should have equal access to education. Mrs. Gasbarro shared that she believes that the whole School Board is on board with moving forward however divided on how they are going to pay for it. There will be a lot of communication going on regarding this and they invite the public to come to the meetings when it will be discussed. Mrs. Gasbarro also introduced the new Interim Superintendent that just started this week and that they are more than happy to come back before the board to talk about "The Plan" at any time. Trustee Horne thanked Mr. Surma, our new Interim Superintendent and Mrs. Gasbarro for coming out along with thanking Mrs. Gasbarro for all she does with our School Board for our children. Trustee Horne shared that he anticipates their biggest pushback and issue will be closing the neighborhood schools. Trustee Horne also questioned their bond rating. Mr. Surma shared that he believes it's AA. Trustee Horne questioned the cost for the life safety concerns, repairing the buildings. Mr. Surma shared that he'd get the information as it's been looked into by the architect and not just things such as heat and air but for getting the buildings up to code which more costs are involved. Trustee Horne asked if they can go on record to assure the community that our property taxes won't go up. Mr. Surma stated that on bond and interest, we would not. Mr. Surma explained that of the portion of taxes that go to the school district, a portion is bond and interest and the other portion is operational funds. Trustee Horne questioned if they could commit to not raise the other side also. Mr. Surma stated that he cannot commit to that just as a budgetary standpoint because there are natural increases that takes place. Trustee Horne stated that they need to be able to commit to that because that's what it states in the packet presented and the Monee Village Board promised their residents that their taxes would not go up from the Village portion which they were able to keep the promise on however their taxes were still raised by the school district portion. He encourages them to commit to those two things as this would go a bit smoother. Mayor Popp mentioned that he sees a few good things with "The Plan." Mayor Popp also mentioned that he's asked quite often if he knows why people are moving when the kids become of high school age and he hopes that this can answer some of the problems. Mr. Surma stated they are looking into property tax relief and what all they can to help offset and bring relief. Trustee Blue shared that she agrees with both Trustee Horne and Mayor Popp in that our residents are not happy with the High School for many reasons and we would like to see what the plans are to improve the many issues across the board not just as a building perspective but the well-being of our students and their education. Trustee Blue stated that she'd like to see that as part of the communication as to what impact this will have on our students from that perspective as this is the core of every parent. Mr. Surma shared that this is something they can do for each grade level.

4. **Economic Development** – No Report! Trustee Blue questioned if Trustee Youdris would be picking up the responsibility of working on the Transient Merchant Ordinance. Trustee Youdris shared that he will.



5. **Building Services** – Trustee Raczek shared that two builders are expected to submit plans for new home construction in Eagle fair. Kenco anticipates final CO issuance by the end of July. BR\$ has issued their building permit for the warehouse and pre-con is being scheduled for Ridgeland Avenue. Dr. Scheetz has submitted plans for his outdoor patio and continues to prepare for the future opening of the coffee/wine business. Homeowners who rent; please expect mailings within the next two weeks regarding the new rental ordinance passed at the last village board meeting. If you don't receive this information, please call the building department. Registration will be required, effective August 1, 2018. Trustee Raczek also reminded residents that all trash containers must be placed out of view from the public. Grass/weeds must be kept maintained and not exceed six inches in height. It is not permissible to expel grass clippings on the roadways as this causes storm drains to become blocked. Trustee Raczek stated that code violation tags have been issued to those whom are not currently compliant. Next Wednesday, July 18, 2018 there will be a committee meeting to discuss the Chicken Ordinance and it's open to the public.
6. **Public Safety** – Chief Koerner shared that he provided a monthly analysis to the Village board comparing May 2017 to May 2018 as well as June 2017 and July 2018. Burglaries, Robberies and thefts are down 33% and they will continue to provide these throughout the year. Trustee Blue questioned the drop in written reports. Chief Koerner stated that sometimes a call for service does not require a report if there isn't any action taken by police that needs to be documented and also many times they receive anonymous calls which are documented in the system just not as a written report. Trustee Youdris shared about the active shooter training he viewed online that our officers participated in and how chilling it was to watch. He also said it's good to know that our officers are seeking that training.

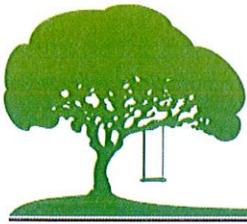
**J. Attorney's Report –**

1. **Discussion/Approval of an Ordinance Re: Redevelopment Note between Village of Monee & RELP Baily, LLC, a Delaware LLC** – Motion was made to approve. Trustee Gray Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue, Gray (5) Nays: NONE (0) Motion Carried **Ord #1869**

**K. Old Business:**

1. **Creamery Lease** – Motion was made to table until the meeting on August 8, 2018. Trustee Blue Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Raczek, Youdris, Blue, Gray (4) Nays: Trustee Horne (1) Motion Carried
2. **McCorkle Outlot – Proposed building of homes** (tabled from the June 27, 2018 Mtg.) – Motion to remain tabled. Trustee Blue Moved, Trustee Raczek, Trustees Youdris, Blue, Gray, Raczek (4) Nays: Trustee Horne (1) Motion Carried

- L. **New Business:** Trustee Blue stated that the president of the Monee Chamber of Commerce reminded of the upcoming Monee Night July 21, 2018 for the Joliet Slammers and tickets are on sale.



**M. Open to Public:** Jean Hillyer 26069 S. Ruby Street – Asked for an update on the tenants located at 5017 Cardinal Court. Administrator Wallace shared again that this is a civil matter, the Village has no authority to that regard however they are moving forward as part of the new ordinance that was passed. The owner will have to comply with that. Administrator also shared that there is movement civilly to move on eviction of those in that location is what was heard however there is no documentation of this currently. We will continue to be in contact.

**N. Executive Session:**

1. Collective Bargaining 5ILCS 120/2 (C) (5)
2. Purchase of Lease of Real Property 5 ILCS 120/2 (C) (5)

Motion made to move to Executive Session @7:37pm. Trustee Youdris Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Horne, Raczek, Youdris (5) Nays: NONE (0) Motion Carried

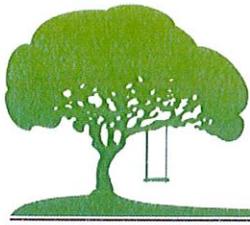
Motion Made to reconvene Regular Board Meeting @8:05pm. Trustee Youdris Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Gray, Horne, Raczek, Youdris, Blue (5) Nays: NONE (0) Motion Carried

**O. Action Regarding Executive Session: No Action**

**P. Adjournment-** Motion Made to Adjourn Meeting @8:06pm. Trustee Raczek Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue, Gray (5) Nays: NONE (0) Motion Carried

\_\_\_\_\_  
Mayor Popp

\_\_\_\_\_  
Clerk Codjoe



MINUTES FOR JUNE 20, 2018 6:30PM  
REGULAR MEETING OF THE PLANNING & ZONING BOARD OF APPEALS  
**VILLAGE of MONEE**  
Will County Illinois

PAGE 1 OF 1



E-2

**ROLL CALL**

Chairperson Bartlett called the June 20, 2018 Regular Meeting of the Plan Commission and Zoning Board of Appeals to order at 6:30pm. Commission Members present were: Bartlett, Bugner, Dresback, Dettlaff, Finnen, Kanneh, Neri (7). Absent: None (0).

**OTHERS PRESENT:** Administrator Wallace, Attorney Gryczewski & Deputy Clerk Powell (See list)

**APPROVAL OF MINUTES: Minutes of the Regular Meeting of May 16, 2018.** Dresback moved, Neri seconded to approve the minutes from the Regular Meeting of May 16, 2018. Roll call vote. Ayes: Bartlett, Bugner, Dettlaff, Dresback, Finnen, Kanneh, Neri (7). Nays: None (0). Motion carried.

**PUBLIC HEARING: -Variance Application as Submitted by Dr. Paul Scheetz for the Property Located at 25646 S. Governors Hwy.** Bugner moved, Dettlaff seconded to open the Public Hearing for a Variance Application as Submitted by Dr. Paul Scheetz for the property located at 25646 S. Governors Hwy. Roll call vote: Ayes: Bartlett, Bugner, Dettlaff, Dresback, Finnen, Kanneh, Neri (7). Nays: None (0). Motion carried.

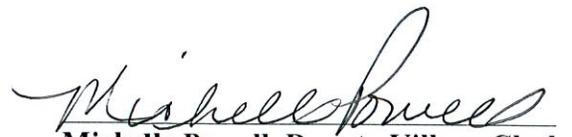
Dr. Paul Scheetz was present. Administrator Wallace gave a brief summary on Dr. Scheetz's request for an additional sign on the north side of the building not facing a dedicated street. This request meets the village code for issuance under 11-12-10 (C) (7) (B).

Finnen moved, Dresback seconded to close the Public Hearing for a Variance Application as Submitted by Dr. Paul Scheetz for the property located at 25646 S. Governors Hwy. Roll call vote. Ayes: Bartlett, Bugner, Dettlaff, Dresback, Finnen, Kanneh, Neri (7). Nays: None (0). Motion carried.

Neri moved, Dettlaff seconded to send a favorable recommendation to the Village Board of Trustee's. Roll call vote. Ayes: Bartlett, Bugner, Dresback, Dettlaff, Finnen, Kanneh, Neri (7). Nays: None (0). Motion Carried.

**ADJOURNMENT**

Finnen moved, Dettlaff seconded to adjourn at 6:38p.m. Roll call vote. Ayes: Bartlett, Bugner, Dettlaff, Dresback, Kanneh, Finnen, Neri (7). Nays: None (0). Motion carried.

  
Michelle Powell, Deputy Village Clerk



VILLAGE of MONEE  
Will County Illinois



*Mayor*

James F. Popp

*Village Clerk*

Doneshia Codjoe

07/18/2018

*Village Deputy Clerk*

Michelle Powell

*Trustees*

Janet Blue

Bill Gray

David Holston

Doug Horne

Anthony Raczek

Scott Youdris

A Motion was made by Finnen, seconded by Kanneh, to send an Unfavorable Recommendation to the Village Board of Trustees for the Variance Application as Submitted by Stephanie Rasmussen for the Property Located at 25810 S. Chestnut Rd.

*P&Z Chair*

Sheila Bartlett

*Treasurer*

Norbert Snow

A Vote of seven (7) Ayes, None (0) Nay, None (0) Absent was taken at the July 18, 2018 Regular Meeting.

*Administrator*

David Wallace

*Police Chief*

Scott Koerner

*Public Works Superintendent*

DJ Kruzel

*Finance Director*

Darryl Bulliner

*Michelle Powell*

*Deputy Village Clerk*

*Economic Development Director*

Kevin Daly

*Village Hall*

5130 W Court St

Monee, IL 60449

708-534-8301

708-534-6862 fax

*Police Department*

5357 W Main St

Monee, IL 60449

708-534-8321 records

708-534-3321 fax

E-4

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 ADVANCE AUTO PARTS			42.91	
7758818660335	02-00-520	KIDS DAY TRUCK WASH		21.45
7758818660335	08-00-520	KIDS DAY TRUCK WASH		21.46
01 UIC ANALYTICAL FORENSIC TESTIN			75.00	
H0311	01-21-929	PD TESTS		75.00
01 SYNCB/AMAZON			854.52	
456386689854	01-00-652	ETHERNET		99.96
568875637648	01-00-652	DISPLAY PORT		28.68
676686756734	08-00-831	PROBE & ADAPTER		248.93
687338338443	08-00-831	CABLE TESTER		476.95
01 ANCEL GLINK DIAMOND			1518.75	
64810	01-00-583	LEGAL SERVICES JUNE 2018		1518.75
01 CHICAGO SOUTHLAND			2601.25	
JUNE 2018	01-00-938	HOTEL TAX FOR JUNE 2018		2601.25
01 CINTAS CORPORATION #319			1142.66	
319435337	01-22-513	PD CLEANING		45.00
319437841	01-22-513	PD CLEANING		421.89
319438121	01-22-513	PD CLEANING		173.82
319438245	08-00-664	UNIFORMS		62.52
319438245	02-00-664	UNIFORMS		48.99
319438245	01-22-511	PARK BUILDING		56.13
319438245	01-22-514	DPW		73.64
319438245	01-22-512	V.H.		37.88
319439020	01-22-514	DPW CLEANING		22.53
319439020	01-22-512	V.H. CLEANING		94.81
319439020	01-22-511	PARK B. CLEANING		65.37
5011265535	01-22-513	PD FIRST AID		40.08
01 CHICAGO METROPOLITAN AGENCY FO			191.13	
FY2019-120	01-00-561	FY 2019 LOCAL CONTRIBUTION		191.13
01 COMCAST CABLE			284.70	
06316-07/01/18	01-21-552	PD INTERNET		124.85
33904-07/04/18	01-70-552	PARKS INTERNET		159.85
01 COMED			2085.45	
20161-07/10/18	08-00-574	LIFT STATION. EAGLE FAIR		187.75
30093-07/13/18	02-00-577	157 TRAFFIC LIGHT		1897.70
01 CORE INTEGRATED MARKETING			261.09	
112394	08-00-673	WATER DOOR HANGERS		261.09
01 COUNTY OF WILL			10146.75	
AUGUST 2018-001	01-21-584	DISPATCH SERVICES FOR AUG 2018		10146.75
01 DIGITAL-ALLY, INC.			3525.00	
1101592	01-21-833	PD VEHICLE MAINT		3525.00
01 FEDEX			73.02	
6-241-00775	01-21-551	PD POSTAGE		73.02
01 FIRST MIDWEST BANK			4618.60	
06/28/2018	02-00-520	VEHICLE MAINT		350.00
06/28/2018	01-22-512	V.H.		349.63

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
06/28/2018	01-22-511	PARK BUILDING		318.88
06/28/2018	01-22-513	PD.		331.91
06/28/2018	01-22-514	DPW		339.88
06/28/2018	01-00-562	TRAVEL		75.00
06/28/2018	01-00-562	TRAVEL PARKING		10.00
06/28/2018	01-00-562	TRAVEL PARKING		10.00
06/28/2018	01-21-551	PD POSTAGE		53.60
06/28/2018	01-21-561	PD DUES		25.00
06/28/2018	01-21-561	PD DUES		12.99
06/28/2018	01-21-561	PD DUES		12.99
06/28/2018	01-00-562	MEETING EXPENSE		32.00
06/28/2018	01-00-552	PHONE		51.97
06/28/2018	01-22-512	V.H. MAINT		48.86
06/28/2018	01-00-525	OFFICE EQUIP		830.00
06/28/2018	01-70-517	EVENTS		119.82
06/28/2018	01-70-938	CONCESSION EXPENSES		203.68
06/28/2018	01-70-517	EVENTS		159.96
06/28/2018	01-70-938	CONCESSION EXPENSE		86.47
06/28/2018	01-70-938	CONCESSION EXPENSE		19.88
06/28/2018	01-70-517	EVENTS		150.01
06/28/2018	01-70-938	CONCESSION EXPENSES		65.00
06/28/2018	01-70-514	KIDS DAY EXPENSE		294.63
06/28/2018	01-70-832	EQUIP MAINT		159.95
06/28/2018	01-70-517	EVENTS		345.08
06/28/2018	01-70-514	KIDS DAY EXPENSE		161.41
01 PINKERTON OIL/GAS CITY			2147.57	
311549	01-00-160	GAS		1231.64
312312	01-00-160	GAS		915.93
01 GTSAC INC.			90.00	
2018081	01-00-585	TECH ASSISTANCE		90.00
01 ILLINOIS FIRE & POLICE EQUIP.			4754.00	
30334	01-21-520	NEW VEHICLE MAINT PD		4754.00
01 INTERNATIONAL INSTITUTE OF MUN			185.00	
07/16/18	01-00-561	MEMBERSHIP RENEWAL		185.00
01 MENARDS			657.52	
79628	01-70-514	KIDS DAY EQUIP		99.95
79960	08-00-520	WATER MAINT SUPPLIES		55.99
79960	01-22-516	PARK MAINT		501.58
01 MOTOROLA SOLUTIONS			782.00	
366555312018	01-21-832	PD COMMUNICATIONS		782.00
01 NAPA AUTO PARTS MONEE			413.14	
127727	01-21-520	PD 1401		413.14
01 NEOFUNDS BY NEOPOST			857.07	
0472-06/29/18	01-21-551	PD POSTAGE		200.00
0718-06/29/18	01-00-551	POSTAGE		657.07
01 NICOR GAS			265.55	
0529 6-07/13/18	08-00-576	25944 DERBY DR GENERATOR		28.62

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
1000 6-07/13/18	08-00-576	PUMP HOUSE WELL 4		99.07
6900 3-07/13/18	02-00-576	6025 INDUSTRIAL DR. DPW 3		137.86
01 PEOTONE ANIMAL HOSPITAL INC. 239731	01-21-933	STRAY ANIMAL	835.33	543.83
239732	01-21-933	STRAY ANIMAL		291.50
01 PEARL CHRYSLER DODGE JEEP 96578	01-21-520	PD 1402	43.50	43.50
01 PROVEN BUSINESS SYSTEMS 502566	01-00-831	OFFICE EQUIP	9390.00	9390.00
01 TRIBUNE MEDIA GROUP CTCM908840	01-00-673	PUBLIC HEARING PUBLICATION	239.44	106.58
CTCM910916	01-00-673	PUBLICATION		132.86
01 URBANCOM.NET FIBER OPERATIONS, 57637	01-00-585	ETHERNET	300.00	300.00
01 URBAN COMMUNICATIONS INC.-#242 57638	01-00-552	PHONE	1890.30	490.30
57638	01-21-552	PHONE		400.00
57638	01-61-552	PHONE		200.00
57638	01-70-552	PHONE		200.00
57638	02-00-552	PHONE		200.00
57638	05-00-552	PHONE		200.00
57638	08-00-552	PHONE		200.00
01 WALTON OFFICE SUPPLY 305059-0	01-21-651	PD OFFICE SUPPLIES	552.16	325.45
305134-0	01-61-653	BUILDING DEP OFFICE SUPPLIES		57.34
305134-0	01-00-651	OFFICE SUPPLIES		150.42
305187-0	01-00-651	P&Z NAME PLATE		18.95
01 WILLIAM BAILEY 622	01-22-516	WATER HEATER PARK BUILDING	185.00	185.00
** TOTAL CHECKS TO BE ISSUED			51008.41	

SYS DATE:07/19/18

Village of Monee  
A / P W A R R A N T L I S T  
REGISTER # 774  
Thursday July 19, 2018

SYS TIME:15:41  
[NW1]

DATE: 07/19/18

PAGE 4

FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
CORPORATE FUND			46510.03	
ROAD & BRIDGE			2656.00	
EMA			200.00	
WATER & SEWER			1642.38	
*** GRAND TOTAL ***			51008.41	
TOTAL FOR REGULAR CHECKS:			51,008.41	

VENDOR # NAME DEPT. AMOUNT

01 CORPORATE FUND

AMAZO	SYNCB/AMAZON	01-00	128.64
ANCEL	ANCEL GLINK DIAMOND	01-00	1,518.75
CHICA	CHICAGO SOUTHLAND	01-00	2,601.25
CMAFP	CHICAGO METROPOLITAN AGENCY FOR	P01-00NG	191.13
FIRS1	FIRST MIDWEST BANK	01-00	1,008.97
GASCI	PINKERTON OIL/GAS CITY	01-00	2,147.57
GTSAC	GTSAC INC.	01-00	90.00
IIMC	INTERNATIONAL INSTITUTE OF MUNICI	01-00LE	185.00
NEOPO	NEOFUNDS BY NEOPOST	01-00	657.07
PROVE	PROVEN BUSINESS SYSTEMS	01-00	9,390.00
TRIBB	TRIBUNE MEDIA GROUP	01-00	239.44
URBA1	URBANCOM.NET FIBER OPERATIONS, IN	01-0027	300.00
URBAN	URBAN COMMUNICATIONS INC.-#2428	01-00	490.30
WALTO	WALTON OFFICE SUPPLY	01-00	169.37

\*\*TOTAL 19,117.49

AFTL	UIC ANALYTICAL FORENSIC TESTING	L01-21	75.00
COMCA	COMCAST CABLE	01-21	124.85
COUNT	COUNTY OF WILL	01-21	10,146.75
DIGIT	DIGITAL-ALLY, INC.	01-21	3,525.00
FEDEX	FEDEX	01-21	73.02
FIRS1	FIRST MIDWEST BANK	01-21	104.58
IFPE	ILLINOIS FIRE & POLICE EQUIP.	01-21	4,754.00
MS	MOTOROLA SOLUTIONS	01-21	782.00
NAPA	NAPA AUTO PARTS MONEE	01-21	413.14
NEOPO	NEOFUNDS BY NEOPOST	01-21	200.00
PAH	PEOTONE ANIMAL HOSPITAL INC.	01-21	835.33
PCDJ	PEARL CHRYSLER DODGE JEEP	01-21	43.50
URBAN	URBAN COMMUNICATIONS INC.-#2428	01-21	400.00
WALTO	WALTON OFFICE SUPPLY	01-21	325.45

\*\*TOTAL 21,802.62

CINTS	CINTAS CORPORATION #319	01-22	1,031.15
FIRS1	FIRST MIDWEST BANK	01-22	1,389.16
MENAR	MENARDS	01-22	501.58
WBAIL	WILLIAM BAILEY	01-22	185.00

\*\*TOTAL 3,106.89

URBAN	URBAN COMMUNICATIONS INC.-#2428	01-61	200.00
WALTO	WALTON OFFICE SUPPLY	01-61	57.34

\*\*TOTAL 257.34

COMCA	COMCAST CABLE	01-70	159.85
FIRS1	FIRST MIDWEST BANK	01-70	1,765.89
MENAR	MENARDS	01-70	99.95
URBAN	URBAN COMMUNICATIONS INC.-#2428	01-70	200.00

\*\*TOTAL 2,225.69

01 CORPORATE FUND GRAND TOTAL 46,510.03

ADVAP	ADVANCE AUTO PARTS	02-00	21.45
CINTS	CINTAS CORPORATION #319	02-00	48.99
COMED	COMED	02-00	1,897.70
FIRS1	FIRST MIDWEST BANK	02-00	350.00
NICOR	NICOR GAS	02-00	137.86
URBAN	URBAN COMMUNICATIONS INC.-#2428	02-00	200.00

\*\*TOTAL 2,656.00

02 ROAD & BRIDGE GRAND TOTAL 2,656.00

VENDOR #	NAME	DEPT.	AMOUNT
05	EMA		
URBAN	URBAN COMMUNICATIONS INC.-#2428	05-00	200.00
	**TOTAL		200.00
05	EMA	GRAND TOTAL	200.00
ADVAP	ADVANCE AUTO PARTS	08-00	21.46
AMAZO	SYNCB/AMAZON	08-00	725.88
CINTS	CINTAS CORPORATION #319	08-00	62.52
COMED	COMED	08-00	187.75
CORE	CORE INTEGRATED MARKETING	08-00	261.09
MENAR	MENARDS	08-00	55.99
NICOR	NICOR GAS	08-00	127.69
URBAN	URBAN COMMUNICATIONS INC.-#2428	08-00	200.00
	**TOTAL		1,642.38
08	WATER & SEWER	GRAND TOTAL	1,642.38
GRAND TOTAL FOR ALL FUNDS:			51,008.41
TOTAL FOR REGULAR CHECKS:			51,008.41

# Village of Monee

**Agenda Item:** H - 1

**Meeting Date:** July 25, 2018

**Subject:** TIF #5 Budget Amendment

**By:** David Wallace, Administrator

## Board Action Request

---

At the July 11, 2018 board meeting approval was given to transfer \$2,000,000 from TIF District #3 to TIF District #5. This action requires a budget amendment to TIF #5 as follows:

- Revenue – line item labeled “Transfer from TIF #3” in the amount of \$2,000,000
- Expense – line item labeled “TIF Eligible Expenses” increased by \$2,000,000 for a total expenditure amount of \$3,081,282.62

Action Requested: Approval of the proposed budget amendment.

# Village of Monee

**Agenda Item:** H - 2

**Meeting Date:** July 25, 2018

**Subject:** Republic Services Presentation

**By:** David Wallace, Administrator

## Board Action Request

---

On Friday July 13, 2018 Ernie Lopez, Municipal Services Manager met with Mayor Popp and Administrator Wallace to share information as to the recyclable materials market. At that time Mr. Lopez indicated the value of recyclable materials is down significantly. Additionally, there is a much higher rejection rate from the China market, who generally purchases a large amount of the US recyclables.

The result of these conditions has placed recycle haulers in the position of requesting a 'Recycling Processing Charge'. With that being said, Mr. Lopez is here to make a presentation to the full board.

Attached for your review is a proposed amendment to the current contract along with educational materials on what can and cannot be recycled.

Action Requested: None

# Village of Monee

**Agenda Item:** H - 3

**Meeting Date:** July 25, 2018

**Subject:** Bluestone – Proposed Site Plan

**By:** David Wallace, Administrator

## Board Action Request

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At the July 18, 2018 Planning and Zoning Commission meeting, Bluestone made a presentation introducing a proposed project to be located at Monee Manhattan Road and Ridgeland Ave. Attached for your review are the draft elevations and site plan.

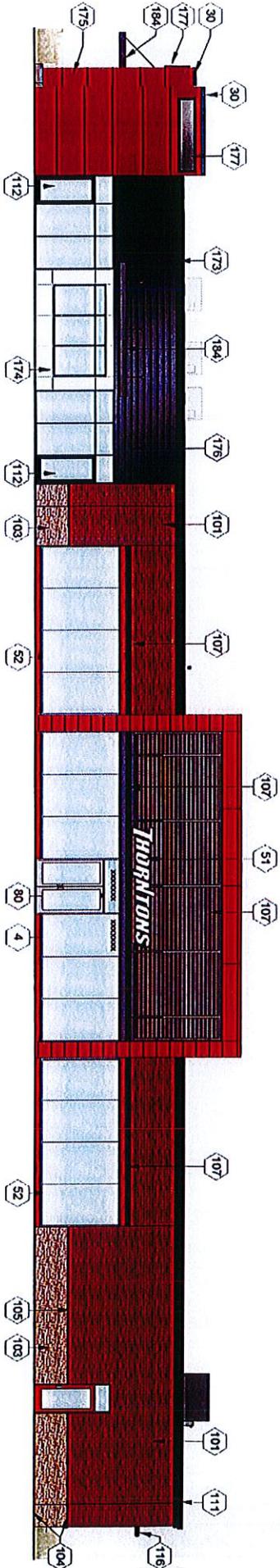
Action Requested: None

**KEYNOTES**

- 4 ALCOHOL LICENSE NUMBER : OWNER FURNISHED. OWNER INSTALLED.
- 30 PREFINISHED METAL COPING.
- 177 THORNTONS SIGNAGE BY OTHERS.
- 51 4-1/2" ALUMINUM STOREFRONT SYSTEM W/ 1" INSULATED GLAZING.
- 80 BUILDING ADDRESS AND STORE NUMBER LOCATION.
- 101 NICHHA BRICK SERIES - STYLE: PLYMOUTHBRICK. COLOR: CRIMSON. OWNER FURNISHED. CONTRACTOR INSTALLED.
- 103 NICHHA KURASTONE SERIES - STYLE: STACKSTONE. COLOR: DESERT. OWNER FURNISHED. CONTRACTOR INSTALLED.
- 104 NICHHA FLASHING AT WATER TABLE AND BOTTOM EDGE OF LOWER WALL PANELS. TYP. ENTIRE PERIMETER. CONTRACTOR FURNISHED. CONTRACTOR INSTALLED.
- 105 NICHHA SILL-CHISELED SYSTEM - COLOR: MATCH KURASTONE : CONTRACTOR FURNISHED. CONTRACTOR INSTALLED.
- 107 TRELLIS (CANOPY) - COLOR: BLACK : OWNER FURNISHED AND OWNER INSTALLED. GC TO PROVIDE BLOCKING AS REQUIRED.
- 111 PREFINISHED METAL COPING - COLOR: BLACK : CONTRACTOR FURNISHED. CONTRACTOR INSTALLED.

**KEYNOTES**

- 112 SCHEDULED DOOR AND FRAME - REFER TO DOOR SCHEDULE SHEET.
- 116 EXTERIOR LIGHT FIXTURE - REFER TO ELECTRICAL DRAWINGS.
- 173 EXTERIOR LED ILLUMINATED LIGHT BAND. TENANT FURNISHED AND INSTALLED.
- 174 EXTERIOR INSULATION FINISH SYSTEM (E.F.I.S.)
- 175 EXTERIOR INSULATION FINISH SYSTEM (E.F.I.S.)
- 176 PREFINISHED METAL PANEL
- 177 SIGNAGE. TENANT FURNISHED AND INSTALLED.
- 184 AWNINGS WITH SUPPORT RODS AND BRACKETS. TENANT FURNISHED AND INSTALLED. COORDINATE SUPPORT BLOCKING LOCATIONS WITH AWNING VENDOR.



**FRONT ELEVATION**

SCALE: 3/32" = 1'-0"

*DRIFT*

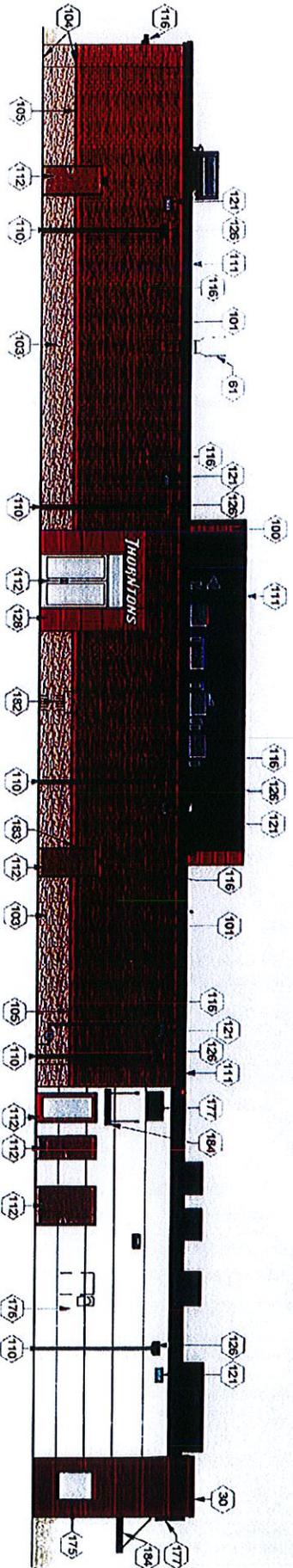
**KEYNOTES**

- 30 PREFINISHED METAL COPING.
- 51 ROOF ACCESS LAUNDER SYSTEM. PAINTED: BLACK. CONTRACTOR FURNISHED.
- 100 NICHHA DESIGNER SERIES - STYLE: ILLUMINATION. COLOR: PANTONE RED PMS 186 RED. OWNER FURNISHED. CONTRACTOR INSTALLED.
- 101 NICHHA BRICK SERIES - STYLE: PLYMOUTHBRICK. COLOR: CRIMSON. OWNER FURNISHED. CONTRACTOR INSTALLED.
- 103 NICHHA KURASTONE SERIES - STYLE: STACKSTONE. COLOR: DESERT. OWNER FURNISHED. CONTRACTOR INSTALLED.
- 104 NICHHA FLASHING AT WATER TABLE AND BOTTOM EDGE OF LOWER WALL PANELS. TYPE: ENTIRE PERIMETER. CONTRACTOR FURNISHED.
- 105 NICHHA SILL-CHISELED SYSTEM - COLOR: MATCH KURASTONE. CONTRACTOR FURNISHED. CONTRACTOR INSTALLED.
- 110 PREFINISHED SEAMLESS METAL DOWNSPOUT SYSTEM. SUPPLY MATCHING REGENING FOOT FOR TRAPSTON TO UNDERGROUND STORM DRAINAGE - COLOR: BLACK. CONTRACTOR FURNISHED. CONTRACTOR INSTALLED.
- 111 PREFINISHED METAL COPING - COLOR: BLACK. CONTRACTOR FURNISHED. CONTRACTOR INSTALLED.

**KEYNOTES**

- 112 SCHEDULED DOOR AND FRAME - REFER TO DOOR SCHEDULE SHEET.
- 116 EXTERIOR LIGHT FIXTURE - REFER TO ELECTRICAL DRAWINGS.
- 121 8" X 16" PREFINISHED METAL ROOF OVERFLOW - SET BOTTOM OF OVERFLOW 3" ABOVE ROOF SURFACE.
- 126 PREFINISHED METAL SCUPPER BOX ASSEMBLY. REFER TO ROOF DETAIL FURNISHED AND INSTALLED.
- 174 EXTERIOR INSULATION FINISH SYSTEM (EIFS)
- 175 EXTERIOR INSULATION FINISH SYSTEM (EIFS)
- 176 PREFINISHED METAL PANEL
- 177 SIGNAGE. TENANT FURNISHED AND INSTALLED.
- 182 ELECTRICAL SERVICE EQUIPMENT. STAINLESS STEEL CT ENCLOSURE (UNPAINTED). REFER TO ELECTRICAL DRAWINGS.
- 183 RECESSED DOOR BELL. REFER TO ELECTRICAL DRAWINGS.
- 184 AWNINGS WITH SUPPORT ROOFS AND BRACKETS. TENANT FURNISHED AND INSTALLED. COORDINATE SUPPORT BLOCKING LOCATIONS WITH AWNING VENDOR.

VENDOR:



**BACK ELEVATION**

SCALE: 3/32" = 1'-0"

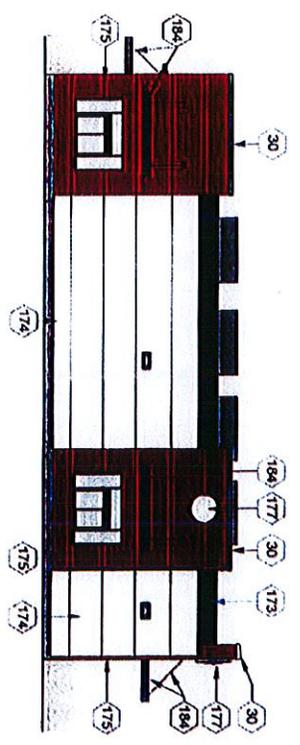
*DEPT*

**KEYNOTES**

- 30 PREFINISHED METAL COPING.
- 51 THORNTONS SIGNAGE BY OTHERS.
- 61 ROOF ACCESS LADDER SYSTEM - PAINTED: BLACK : CONTRACTOR FURNISHED, CONTRACTOR INSTALLED.
- 100 NICHIA DESIGNER SERIES - STYLE: ILLUMINATION, COLOR: PANTONE RED PMS 186 RED, OWNER FURNISHED, CONTRACTOR INSTALLED.
- 101 NICHIA BRICK SERIES - STYLE: BAYKOUTBRICK, COLOR: GIMSON, OWNER FURNISHED, CONTRACTOR INSTALLED.
- 103 NICHIA KURASTONE SERIES - STYLE: STAKSTONE, COLOR: DESERT, OWNER FURNISHED, CONTRACTOR INSTALLED.
- 104 NICHIA FLASHING AT WATER TABLE AND BOTTOM EDGE OF LOWER WALL PANELS, TYP. ENTIRE PERIMETER, CONTRACTOR FURNISHED, CONTRACTOR INSTALLED.
- 105 NICHIA SIL-CHISELED SYSTEM - COLOR: MATCH KURASTONE : CONTRACTOR FURNISHED, CONTRACTOR INSTALLED.
- 107 TRELLIS (CANOPY) - COLOR: BLACK : OWNER FURNISHED AND OWNER INSTALLED. GC TO PROVIDE BLOCKING AS REQUIRED.

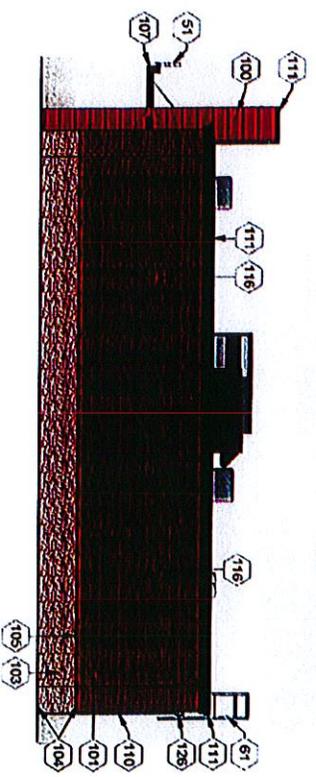
**KEYNOTES**

- 110 PREFINISHED SEAMLESS METAL DOWNSPOUT SYSTEM, SUPPLY MATCHING RECEIVING BOOT FOR TRANSITION TO UNDERGROUND STORM DRAINAGE - COLOR: BLACK : CONTRACTOR FURNISHED, CONTRACTOR INSTALLED.
- 111 PREFINISHED METAL COPING - COLOR: BLACK : CONTRACTOR FURNISHED, CONTRACTOR INSTALLED.
- 116 EXTERIOR LIGHT FIXTURE - REFER TO ELECTRICAL DRAWINGS.
- 128 PREFINISHED METAL SCUPPER BOX ASSEMBLY, REFER TO ROOF DETAIL CONTRACTOR INSTALLED.
- 173 EXTERIOR LED ILLUMINATED LIGHT BAND, TENANT FURNISHED AND INSTALLED.
- 174 EXTERIOR INSULATION FINISH SYSTEM (E.F.I.S.)
- 175 EXTERIOR INSULATION FINISH SYSTEM (E.F.I.S.)
- 176 PREFINISHED METAL PANEL.
- 177 SIGNAGE, TENANT FURNISHED AND INSTALLED.
- 184 AWNINGS WITH SUPPORT RODS AND BRACKETS, TENANT FURNISHED AND INSTALLED. COORDINATE SUPPORT BLOCKING LOCATIONS WITH AWNING VENDOR.



**LEFT ELEVATION**

SCALE: 3/32" = 1'-0"



**RIGHT ELEVATION**

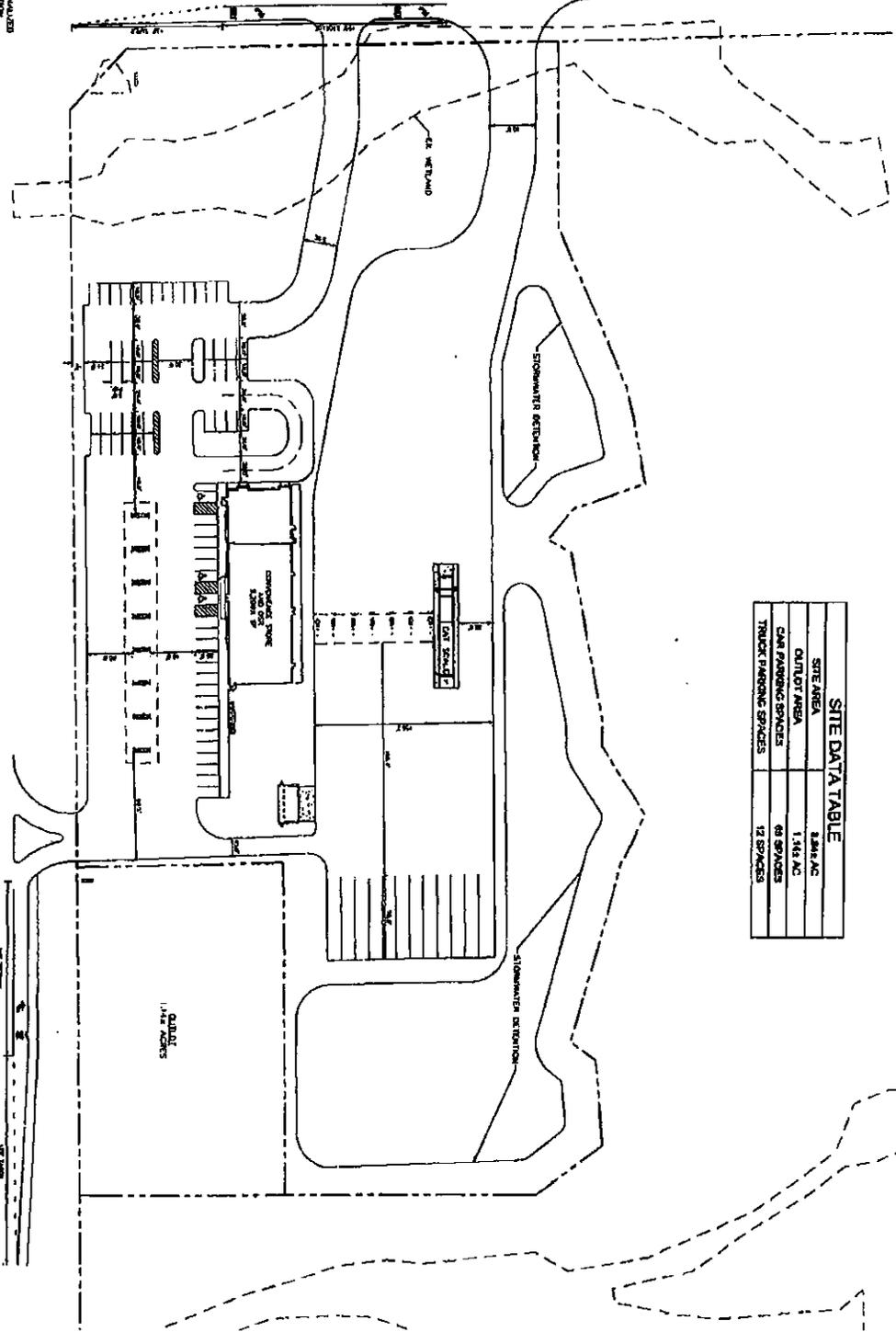
SCALE: 3/32" = 1'-0"

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000  
 NORTH  
 RIDGELAND AVENUE

MONTE-MANHATTAN ROAD

RIDGELAND AVENUE



**SITE DATA TABLE**

SITE AREA	8.88 AC
OUTLOT AREA	1.54 AC
CAR PARKING SPACES	68 SPACES
TRUCK PARKING SPACES	12 SPACES



EXH.

**THORNTONS**  
 YOURS COMMITMENT  
 & RESPONSIBILITY

**CONCEPT SITE PLAN**



DATE: AS SHOWN  
 DESIGNED BY: JH  
 DRAWN BY: JH  
 CHECKED BY: JH  
 PROJECT NO.: 100-100-100

**Kimley-Horn**  
 100-100-100-100  
 100-100-100-100  
 100-100-100-100

NO.	DESCRIPTION	DATE