

AGENDA FOR JULY 11, 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 06/27/2018
  - 2. Payroll Ending 06/09/2018
  - 3. Payroll Ending 06/23/2018
  - 4. Payroll Ending 06/31/2018
  - 5. BillsItem (s) Removed from the Consent Agenda
- F. Clerk's Report
- G. Mayor's Report
- H. Administrator's Report
  - 1. Board Action Request Re: Micro Pantry
  - 2. Board Action Request Re: Union Contract Amendments
  - 3. Board Action Request Re: Transfer of a Special Use
  - 4. Board Action Request Re: Porting of TIF Funds
  - 5. Board Action Request Re: Test Well Pay Request
- 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: Redevelopment Note between Village of Monee & RELP Bailly, LLC, a Delaware LLC



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**VILLAGE of MONEE**  
*Will County Illinois*

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K. Old Business:

1. Creamery Lease
2. McCorkle Outlot – Proposed building of homes (tabled from the June 27, 2018 Mtg)

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 on 07/09 /2018 @ 4:55 pm  
Doneshia Codjoe, Village Clerk



MINUTES FOR JUNE 27, 2018 6:30PM  
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES  
**VILLAGE of MONEE**  
Will County Illinois

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**A. Call to Order by Mayor Popp @6:35pm**

**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, Horne, Raczek, Youdris (5) **Absent:** Trustee Holston (1)

**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 06/13/2018
2. Minutes of the Regular P & Z Meeting of 05/16/2018
3. Letter of Recommendation from P & Z Re: Favorable Recommendation to the Village Board of Trustee's Re: A Variance Application Submitted by Dr. Scheetz for the property located at 25646 Governor's Hwy.
4. Bills

Motion made to approve above Consent Agenda: Trustee Raczek Moved, Trustee Youdris Seconded...Roll Call  
Vote Ayes: Trustees Gray, Horne, Raczek, Youdris, Blue (5) Motion Carried

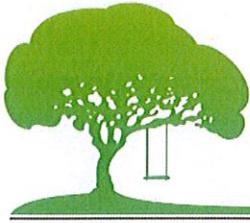
Item(s) removed from The Consent Agenda -None

**F. Clerk's Report –**

1. **Oath of Office** – Randy Ulaskas, EMA Director

**G. Mayor's Report –**

1. **House of the Month** – Mayor Popp made mention that no one has called in about a home to be recognized as Home of the Month as of yet and he'd like to continue to have one recognize each month.
2. **Recognitions** – Yohan Fernando, Senior Manager for Government Affairs with Comcast – Student from Monee, Jason Alexander has been recognized as one of the 2018 Comcast Leaders and Achievers Scholarship Winner. Jason Attended Illinois Lutheran High School in Crete and attending College in Ohio this fall. Nomination based award, nominated by principal or guidance counselor! Since the start of this through the Comcast Foundation in 2001, 27,000 students nationwide have been awarded scholarships, amounting to about \$28,000,000.00.
3. **Committee Assignments** – The new Trustee assignments of Committees will be : Trustee Janet Blue – Finance, Trustee Bill Gray – DPW, Trustee Doug Horne – Parks & Recs, Trustee Scott Youdris – Economic Development, Trustee Anthony Raczek – Building Services, Trustee David Holston – Public Safety



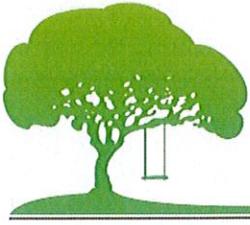
4. **Fishing Ponds** – Mayor Popp mentioned that they are still working on figuring something out regarding the concerns brought before the Village Board about those from other towns and the fishing ponds. Trustee Youdris is spearheading this.

#### H. Administrator's Report

1. **Board Action Request Re: Rt. 50 Storm Sewer Replacement** – Motion was made to approve. Trustee Blue Moved, Trustee Youdris Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue, Gray (5) Nays: NONE (0) Motion Carried
2. **Wayfair vs. South Dakota** – Administrator Wallace shared that the Supreme Court decision allows for the collection of sales tax from companies that sell within your state but may not have a presence within your state (online). Prior to now it was an honor system where you'd report the sale/tax during tax time. Financial Director Bulliner shared greater detail that now sales tax will be charged on online purchases however it hasn't passed the House of Representatives just yet. The state states that they collect about 80% of the sales tax with an additional 20% remaining of which perhaps municipalities will begin to see a trickle-down effect from the 20% amounting to about \$175,000,000.00 not being reported. Hopefully we can see revenue from the 20% within the municipalities.

#### I. Officials' Report

1. **Public Works**- Trustee Gray shared that they are working on the roundabout landscaping and it has been a bit delayed due to the recent storms. He also shared that this landscaping project was already in the program and is nothing additional to the Village cost wise. Please continue to watch for workers in the area and be patient. Detour and road closed signs will be posted on Main Street between Eastgate and Ruby the Village's Main Street Storm phase 1 started today. Trustee Gray Also shared that the Village of Monee Consumer Confidence Report is available for viewing on the Monee splash page or at [www.villageofmonee.orgCCR2017](http://www.villageofmonee.orgCCR2017) . Village water bills were mailed out and also have the link to type in for viewing. Please call the Village Hall or Public works if you need a paper copy.
2. **Parks & Recreation**- Trustee Youdris thanked Parks & Recs Director, Diana Kroll and Trustee Horne for an incredible evening for the Family Swing Dance event. Great to see the community come together from all ages. Kid's day coming up Saturday July 7<sup>th</sup>, 2018 from 10:00am to 1:00pm and Volunteers are needed so please contact our Parks & Recs Department to help the kids have a great time. Job Fair being put on by Work Force Services of Will County July 13<sup>th</sup>, 2018 10:00am to 12:00pm at the Fireman's Park Building. Fall Fest September 7<sup>th</sup>, 2018 – September 9<sup>th</sup>, 2018 and volunteers are needed please and a meeting will be coming up regarding it. Keep watching calendars and Facebook for all kinds of activities and events. Mayor Popp shared that there is a copy of events for the Village for Parks & Recs in the lobby of the Village.
3. **Finance** – No Report
4. **Economic Development** – Trustee Blue shared about the Select Chicago Tour where our Economic Development Director, Kevin Daly was on the tour with potential investors representing Monee. Mayor Popp joined the tour when they stopped for lunch and met with potential investors to about filling in the gaps we have in our municipality. A building permit had been approved for the property being built on Ridgeland. Trustee Blue also shared that the Zillow home value index reported that home values in our zip code have gone up by 7.6% in last year and predicting it will go up another 7.1% in the coming year.



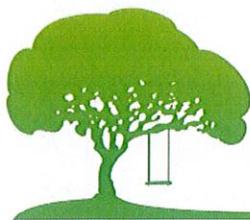
5. **Building Services** – Trustee Horne shared a part- time code enforcer had been added to the team, Ray Plumley and Mike Thompson who is a part of the team had a successful surgery and is home recouping. Seamus Flanagan is preparing plans to begin another new home. Phase 4 of Bailly Ridge, permit was issued today to begin construction very soon on Ridgeland. Trustee Horne gave his thanks for the kind words, sharing that it was the whole team that worked together to make it happen. He shared that they had a couple goals with the swing dance event which was to 1. Bring the community together. 2. To bring old and young together. 3. To bring other communities to Monee. 4. A family friendly event in which ALL four goals succeeded. Trustee Horne thanked Diana Kroll for all of her leg work and he's looking forward to working with her now as the official in charge of Parks & Recs.
6. **Public Safety** – Trustee Raczek shared that the May 25<sup>th</sup>, 2018 shooting investigation is continuing, with officers waiting on crime lab reports and States Attorney review.

#### J. Attorney's Report

1. **Discussion/Approval of an Ordinance Repealing Ord #1753 Re: Crime Prevention Rental Housing** – Mayor Popp gave a thank you to the team for working together to get this together. 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 **Ord #1863**
2. **Discussion/Approval of an Ordinance Re: Establishing a Residential Rental Licensing Program** – Motion was made to approve. Trustee Blue Moved, Trustee Youdris Seconded...Roll Call Vote Ayes: Trustees Raczek, Youdris, Blue, Gray, Horne (5) Nays: NONE (0) Motion Carried **Ord #1864**
3. **Discussion/Approval of an Ordinance Re: Authorizing the Sale of Real Estate (Northern Builders)-** Motion was made to approve. Trustee Gray Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Youdris, Blue, Gray, Horne, Raczek (5) Nays: NONE (0) Motion Carried **Ord #1865**
4. **Discussion/Approval of an Ordinance Re: Purchase of Real Estate (Franciscan Alliance, Inc.)** Motion was made to approve. Trustee Blue Moved, Trustee Youdris Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Horne, Raczek, Youdris (5) Nays: NONE (0) Motion Carried **Ord #1866**
5. **Discussion/Approval of an Ordinance Re: Sign Variance for the Property Located at 25646 Governor's Hwy.** – Motion was made to approve. Trustee Blue Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Gray, Horne, Raczek, Youdris, Blue (5) Nays: NONE (0) Motion Carried **Ord #1867**
6. **Discussion/Approval of an Assignment and Assumption of Redevelopment Agreement (Bailly Ridge Four, LLC)** – Motion was made to approve. Trustee Raczek Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue, Gray (5) Nays: NONE (0) Motion Carried
7. **Discussion/Approval of an Ordinance Re: Purchase of Real Estate (5649 Court Street)** – Motion was made to approve. Trustee Blue Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue, Gray (5) Nays: NONE (0) Motion Carried **Ord #1868**

#### K. Old Business:

1. **Creamery Lease** – Administrator Wallace stated that this will remain on the agenda for one more board meeting until the July 11<sup>th</sup> meeting.



2. **Lynn Lane & Margaret Street Water Main and Storm Sewer Bid** – Motion was made to accept bid. Trustee Blue Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Raczek, Youdris, Blue, Gray, Horne (5) Nays: NONE (0) Motion Carried
3. **McCorkle Outlot – Proposed Building of Homes** – Motion was made to table this until at least next meeting. Trustee Horne Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Youdris, Blue, Gray, Horne, Raczek (5) Nays: NONE (0) Motion Carried

**L. New Business:** N/A

**M. Open to Public:** James Dermody 26057 Ruby Street – Wanted to know if the board was aware of any progress to have the tenants removed from the home of the shooting incident. Chief Koerner stated that this was a civil matter so we won't be involved in it. He can only go by the owner's word that she was moving forward. Also questioned when the newly passed residential ordinance would be made public. Village Attorney Gryczewski mentioned immediately once the mayor signs off on it. Chris Schutt 6430 W. Lakeway Dr. – Questioned if there has been any further discussion about the proposed Thornton's truck stop. Administrator Wallace shared that there has been minimal conversation and he believes there may be some preparation on Thornton's behalf to make a presentation to the Village however, when they do that it would be first before the Plan commission and a public meeting first at the Plan Commission. Wallace also shared that it would be shared/advertised in the normal manner that the agenda is posted for the Plan Commission. Clerk Codjoe shared to Mr. Dermody that the proposed ordinance was placed on the village website along with the board packet for tonight's meeting if he or anyone would like to review it.

**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)

Motion was made to move to Executive Session @ 7:14pm Trustee Raczek Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Horne, Raczek, Youdris (5) Nays: NONE (0) Motion Carried

Motion was made to Reconvene Regular Board Meeting @ 7:35pm. 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 Issue:** None

**P. Adjournment-** Motion Made to Adjourn Meeting @7:35pm. Trustee Raczek Moved, Trustee Horne Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue, Gray (5) Nays: NONE (0) Motion Carried



MINUTES FOR JUNE 27, 2018 6:30PM  
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES  
**VILLAGE of MONEE**  
*Will County Illinois*



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Mayor Popp

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Clerk Codjoe

DRAFT

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 06/09/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
CHIN, ALISON	06/15/18	90008903	425.00	.00	42.50
DALY, KEVIN	06/15/18	25661	2000.00	.00	80.00
DONATI, JILL E	06/15/18	90008904	1497.60	.00	80.00
FLECK, JUSTIN	06/15/18	90008905	2425.60	.00	80.00
JOHNSON, EDWARD E.	06/15/18	90008906	2543.20	.00	80.00
JONES, JOHN A	06/15/18	90008907	960.00	.00	48.00
KLYCZEK, SAMUEL E.	06/15/18	90008908	576.00	.00	48.00
KROLL, DIANNA M	06/15/18	90008909 90008910	2019.20	.00	80.00
POLLETTA, NICK J	06/15/18	25662	560.00	.00	56.00
POPP, JAMES F	06/15/18	90008911	500.00	.00	1.00
SMITH, BRENDAN	06/15/18	90008912	2095.10	459.90	95.00
VELAZQUEZ, ELLIANA	06/15/18	25663	581.25	.00	46.50
WOLF, RONALD G.	06/15/18	25664	322.50	.00	21.50
WOLF - KRUZEL, SHANNON M	06/15/18	90008913	712.50	.00	47.50
THOMPSON, MICHAEL	06/15/18	25665	216.00	.00	16.00
BEDNARCZYK, ELISE M	06/15/18	25666	1838.40	.00	80.00
BLAKE, CHAD	06/15/18	90008914	3109.18	112.38	82.00
CANCIALOSI, TERESA A	06/15/18	90008915	2921.60	.00	80.00
CASH, BRENT	06/15/18	90008916	4049.76	934.56	96.00
CRESCENTI, STEPHEN	06/15/18	90008917	3254.89	301.29	117.50
DE PAOLO IV, DANIEL A	06/15/18	90008918	3176.11	246.51	92.50
DRUMM, H. MICHAEL	06/15/18	90008919	2996.80	.00	80.00
FARIAS, PETER	06/15/18	90008920	3779.18	702.38	172.50
GRUCA, THOMAS	06/15/18	90008921	3348.84	233.64	84.00
HOEKSTRA, MATTHEW D	06/15/18	90008922	2046.78	28.38	80.75
KELLY JR, WILLIAM P	06/15/18	90008923	240.00	.00	12.00
KOERNER, SCOTT	06/15/18	90008924	3830.40	.00	80.00
LAZZARONI, ANTHONY	06/15/18	90008925	3407.25	292.05	85.00
LAZZARONI, EVIE C	06/15/18	90008926	1520.00	.00	76.00

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 06/09/18

06/13/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
LITTLE, WILLIAM J	06/15/18	90008927	1000.00	.00	50.00
LUDWIG, MATTHEW	06/15/18	90008928	2155.20	.00	80.00
MARTIN, JAMAL	06/15/18	90008929	4598.22	1601.42	108.50
MILLS, MICHAEL	06/15/18	25667	660.00	.00	33.00
SEPE, ROBERT I	06/15/18	90008930 90008931	3490.42	477.62	104.50
TOVO, MARGARET M.	06/15/18	25668	1871.20	.00	80.00
HORNE, PETER R.	06/15/18	25669	720.00	.00	72.00
KLYCZEK, JOHN H	06/15/18	90008932	1062.00	198.00	83.00
KRUZEL, DAVID J	06/15/18	90008933	3400.00	.00	80.00
MOSIER, ANDREW J.	06/15/18	90008934	1447.50	247.50	91.00
PULASKI, RONALD	06/15/18	25670	639.92	.00	38.00
TROFIMCHUK III, DANIEL	06/15/18	90008935	2553.39	436.59	91.00
BULLINER, DARRYL	06/15/18	90008936 90008937	3400.00	.00	80.00
POWELL, MICHELLE	06/15/18	90008938 90008939	2120.00	.00	80.00
WALLACE, DAVID	06/15/18	90008940	3841.60	.00	80.00
KLEOPA, NICKOLAS	06/15/18	25671	2223.82	60.62	89.50
** GRAND TOTAL	49 CHECKS		92136.41	6332.84	

VILLAGE OF MONEE  
PAYROLL BOARD LIST  
EMPLOYEE CHECKS  
PAYROLL ENDING DATE 06/23/18

06/27/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
DALY, KEVIN	06/29/18	25754	2232.00	.00	80.00
DONATI, JILL E	06/29/18	90008952	1527.20	.00	80.00
FLECK, JUSTIN	06/29/18	90008953	2653.00	227.40	85.00
JONES, JOHN A	06/29/18	90008954	1020.00	.00	51.00
KLYCZEK, SAMUEL E.	06/29/18	90008955	864.00	.00	72.00
KROLL, DIANNA M	06/29/18	90008956 90008957	2251.20	.00	80.00
POLLETTA, NICK J	06/29/18	25755	815.00	15.00	81.00
POPP, JAMES F	06/29/18	90008958	500.00	.00	1.00
SMITH, BRENDAN	06/29/18	90008959	1757.84	122.64	84.00
VELAZQUEZ, ELLIANA	06/29/18	25756	689.00	.00	53.00
WOLF, RONALD G.	06/29/18	25757	390.00	.00	26.00
WOLF - KRUZEL, SHANNON M	06/29/18	90008960	915.00	.00	61.00
PLUMLEY, RAYMOND	06/29/18	25758	660.00	.00	55.00
ULASKAS, RANDY JOHN	06/29/18	25759	1346.15	.00	1.00
BEDNARCZYK, ELISE M	06/29/18	25760	1875.20	.00	80.00
BLAKE, CHAD	06/29/18	90008961	3474.42	477.62	88.50
CANCIALOSI, TERESA A	06/29/18	90008962	2921.60	.00	80.00
CASH, BRENT	06/29/18	90008963	3301.60	.00	80.00
CRESCENTI, STEPHEN	06/29/18	90008964	3986.42	1040.82	123.00
DE PAOLO IV, DANIEL A	06/29/18	90008965	2945.60	.00	104.00
DRUMM, H. MICHAEL	06/29/18	90008966	2996.80	.00	80.00
FARIAS, PETER	06/29/18	90008967	3560.46	491.66	160.75
GRUCA, THOMAS	06/29/18	90008968	3487.32	185.72	83.00
HOEKSTRA, MATTHEW D	06/29/18	90008969	2842.17	686.97	97.00
KOERNER, SCOTT	06/29/18	90008970	3907.20	.00	80.00
LAZZARONI, ANTHONY	06/29/18	90008971	4044.46	742.86	92.00
LAZZARONI, EVIE C	06/29/18	90008972	920.00	.00	46.00
LUDWIG, MATTHEW	06/29/18	90008973	2155.20	.00	80.00
MARTIN, JAMAL	06/29/18	90008974	4570.12	1573.32	108.00

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 06/23/18

06/27/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
MILLS, MICHAEL	06/29/18	25761	480.00	.00	24.00
SEPE, ROBERT I	06/29/18	90008975 90008976	3390.13	393.33	87.00
TOVO, MARGARET M.	06/29/18	25762	1871.20	.00	80.00
HORNE, PETER R.	06/29/18	25763	390.00	.00	39.00
KLYCZEK, JOHN H	06/29/18	90008977	816.00	.00	68.00
KRUZEL, DAVID J	06/29/18	90008978	3468.00	.00	80.00
MOSIER, ANDREW J.	06/29/18	90008979	1200.00	.00	80.00
PULASKI, RONALD	06/29/18	25764	614.66	.00	36.50
TROFIMCHUK III, DANIEL	06/29/18	90008980	2275.56	158.76	84.00
BULLINER, DARRYL	06/29/18	90008981 90008982	3564.00	.00	80.00
POWELL, MICHELLE	06/29/18	90008983 90008984	2162.40	.00	80.00
WALLACE, DAVID	06/29/18	90008985	4111.20	.00	80.00
KLEOPA, NICKOLAS	06/29/18	25765	2296.64	141.44	83.50
** GRAND TOTAL	46 CHECKS		91248.75	6257.54	

E-#

SYS DATE 070918  
PROGRAM 'PMB'

VILLAGE OF MONEE  
MONTHLY BOARD LIST  
FOR MONTH ENDING 07/18

SYS TIME 09:06  
PAGE 1

EMPLOYEE NAME	JOB CLASSIFICATION	GROSS EARN M-T-D	O/T EARN M-T-D
CORPORATE FUND			
BARTLETT, SHEILA A	PLANNING & ZONING COMMISSION	100.00	.00
BATZEK, DAVID C.	COMMISSIONERS	200.00	.00
BLUE, JANET	ECONOMIC DEV TRUSTEE	400.00	.00
SCOTT, BUGNER	PLANNING & ZONING COMMISSION	100.00	.00
SMITH-CODJOE, DONESHIA	VILLAGE CLERK	400.00	.00
Dettlaff, Greg	PLANNING & ZONING COMMISSION	100.00	.00
DRESBACK, SYDNEY E	COMMISSIONERS	100.00	.00
FINNEN, JAMES E JR	PLANNING & ZONING COMMISSION	100.00	.00
GRAY, WILLIAM	PW/R&B TRUSTEE	400.00	.00
GROSS, EDWARD	PLANNING & ZONING COMMISSION	100.00	.00
HOLSTON, ALFRED D	FINANCE TRUSTEE	400.00	.00
HORNE, DOUG	BUILDING TRUSTEE	400.00	.00
KANNEH, MAKIELA	PLANNING & ZONING COMMISSION	100.00	.00
NERI, VINCENT	PLANNING & ZONING COMMISSION	100.00	.00
RACZEK, ANTHONY M	POLICE TRUSTEE	400.00	.00
SNOW, NORBERT E	VILLAGE TREASURER	200.00	.00
STOCKTON, DAVID	COMMISSIONERS	100.00	.00
YOUDRIS, SCOTT C	PARKS/PUBLIC HEALTH TRUSTEE	400.00	.00
	FUND TOTAL :	4100.00	.00
	GRAND TOTAL :	4100.00	.00

SYS DATE:06/28/18

Village of Monee  
A / P W A R R A N T L I S T  
REGISTER # 768  
Thursday June 28, 2018

SYS TIME:13:48  
[NWI]

E-5

DATE: 06/28/18

PAGE 1

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 ADVANCED AUTO PARTS			250.49	
7758816469570	01-22-653	TRAILER LIGHT KIT		59.79
7758816969667	01-21-520	PD 1402 STARTER		93.83
7758817369868	01-21-520	PD 1602 MAINT		64.05
7758817760018	01-22-653	MOWER 306. BATTERY MAINT		32.82
01 BC SYSTEMS			8530.00	
6818	08-00-836	NEW VFD WELL 4.		8530.00
01 BRITE			2508.00	
13179	01-21-526	PD MAINT		2508.00
01 CHRISTINE CALLARD			40.00	
06/23/18	01-70-525	ZUMBA		40.00
01 CHICAGO SOUTHLAND			2222.09	
MAY 2018	01-00-938	HOTEL TAX MAY 2018		2222.09
01 CHIEF SUPPLY/LAW ENFORCEMENT S			41.49	
32419	01-21-520	CUP HOLDER PD		41.49
01 CINTAS CORPORATION #319			928.76	
319429472	01-22-513	PD CLEANING		421.89
319429736	01-22-513	PD CLEANING		45.00
319429853	08-00-664	UNIFORMS		62.52
319429853	02-00-664	UNIFORMS		48.99
319429853	01-22-511	P.B MAINT		56.13
319429853	01-22-514	DPW MAINT		73.64
319429853	01-22-512	V.H. MAINT		37.88
319430652	01-22-514	DPW CLEANING		22.53
319430652	01-22-512	V.H. CLEANING		94.81
319430652	01-22-511	P.B CLEANING		65.37
01 COMCAST CABLE			124.85	
0006316-06/1/18	01-21-552	PD INTERNET		124.85
01 COMED			921.28	
9023-06/18/18	08-00-573	5703 CT ST. WELL HOUSE 4		921.28
01 CORE & MAIN LP			604.88	
I990208	08-00-523	LIFT STATION REPAIR HOUR METER		119.88
J040340	08-00-521	WATER MAIN REPAIR CLAMPS		485.00
01 BBVA COMPASS BANK			1575.00	
502991	08-00-522	TOWER MAINT		1575.00
01 CROSSMARK PRINTING INC.			278.42	
70862	01-61-554	INSPECTION REPORTS. BUILDING		278.42
01 PETER FARIAS			50.00	
06/23/18	01-70-525	MUAY THAI		50.00
01 FIRST MIDWEST BANK			951.77	
05/29/18	01-61-653	BUILDING POSTAGE		6.91
05/29/18	02-00-520	VEHICLE MAINT		111.75
05/29/18	08-00-831	COMPUTER/DPW TABLET MAINT		21.20
05/29/18	01-00-562	TRAVEL EXPENSE		44.08
05/29/18	01-00-562	TRAVEL EXPENSE. PARKING		7.00
05/29/18	01-21-651	OFFICE SUPPLIES		102.44

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
05/29/18	01-21-561	PD DUES		25.00
05/29/18	01-21-561	PD DUES		12.99
05/29/18	01-21-561	PD DUES		12.99
05/29/18	01-70-512	EVENT EXPENSE		83.74
05/29/18	01-00-562	TRAVEL PARKING		2.00
05/29/18	01-00-585	TECH SERVICES		51.97
05/29/18	01-70-517	EVENT EXPENSE		262.23
05/29/18	01-70-937	PROGRAM ADVERTISEMENT		168.65
05/29/18	01-70-937	PROGRAM EXPENSES		16.99
05/29/18	01-70-512	EVENT EXPENSE		4.57
05/29/18	01-70-512	EVENT EXPENSE		17.26
01 PINKERTON OIL/GAS CITY			1999.89	
309192	01-00-160	GAS		1281.28
309220	01-00-160	GAS		718.61
01 DENNIS GIANOPOLUS P.C.			1000.00	
06/20/18	01-21-583	LEGAL SERVICES FOR MAY 2018		1000.00
01 GTSAC INC.			130.00	
2018027	01-00-584	TECH SUPPORT		130.00
01 HALL SIGNS, INC.			26.67	
334100	02-00-615	SIGN NUMBERS		26.67
01 ILLINOIS TAX INCREMENT ASSOCIA			550.00	
673826	01-00-561	DUES FOR JULY 1,2018-JUNE 30, 2019		550.00
01 JCM UNIFORMS			272.42	
744455	01-21-664	UNIFORMS/CASH		136.47
744653	01-21-664	UNIFORMS/GRUCA		135.95
01 MAILFINANCE			267.60	
N7198249	01-00-551	JUL/OCT POSTAGE LEASE		267.60
01 MENARDS			9.38	
78165	01-22-513	PD BUILDING MAINT.		9.38
01 MONEE-PEOTONE HEATING & ATR			142.50	
4207	01-22-516	A/C MAINT PARK BUILDING		142.50
01 MONROE TRUCK EQUIPMENT INC			1811.16	
321148	08-00-840	VEHICLE EQUIP		1811.16
01 NAPA AUTO PARTS MONEE			432.04	
126845	01-21-520	PD 1602 BRAKE PADS AND ROTORS		149.40
126999	01-21-520	PD 1601 BRAKE PADS AND AIR		244.42
127106	02-00-520	TRUCK 6. ADH ERASER WHEEL		38.22
01 NICOR GAS			29.22	
0529 6-06/15/18	08-00-576	25944 DERBY DR. GENERATOR		29.22
01 ROBERT NORMOYLE			750.00	
06/25/18	01-61-588	PLBING INSPECTIONS 4/4/18-5/18/18		750.00
01 OLIVIERI BROTHERS, INC			647.97	
12282	01-61-584	INSPECTIONS/ BUILDING DEPT.		157.45
12283	01-61-584	INSPECTIONS/ BUILDING DEPT.		157.45
12284	01-61-584	INSPECTIONS/ BUILDING DEPT.		157.45
12285	01-61-584	INSPECTIONS/ BUILDING DEPT.		175.62
01 RIVERSIDE WORKFORCE HEALTH			252.00	

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
00057843-00	01-00-480	EMA NEW HIRE. PHYSICAL		84.00
00057892-00	01-00-480	BUILDING DEPT. PHYSICAL		84.00
00057954-00	01-00-480	EMPLOYEE PHYSICAL		84.00
01 ROBINSON ENGINEERING 18060147	08-00-581	16-R0562.04	2000.00	2000.00
01 MARIE RZAB 06/23/18	01-70-525	YOGA	30.00	30.00
01 LYNZI D. SCHOLZ 06/23/18	01-70-525	SWING DANCE LESSONS	60.00	60.00
01 SHANNON KRUZEL 06/25/18	01-61-551	BUILDING POSTAGE	8.20	8.20
01 SHOREWOOD HOME & AUTO INC 02-76217	02-00-833	NEW MOWER	20937.54	20937.54
01 THE BLUE LINE 37234	01-15-672	PD LISTING	298.00	298.00
01 TYSON ENGINEERING			23963.50	
18060093	02-00-581	16-T0263, MAIN ST. DRAINAGE		4479.25
18060094	02-00-581	16-T0263.04. MAIN ST MAINT		2197.75
18060095	08-00-581	WELL&SCADA SYSTEM. 17-T0359.01		6000.00
18060096	08-00-581	17-T0359.02 TANK DESIGN		6000.00
18060097	08-00-581	17-T0359.04.ELEVATED TANK WELL/SCAD		2546.00
18060098	13-00-934	17-T0534.04. RT 50. WATER MAIN LOOP		1890.50
48060101	08-00-581	17-T0643. LYNN LANE WATER.		850.00
01 TERRY'S FORD, LINCOLN-MERCURY 4350	01-21-520	FILTER OIL	56.04	56.04
01 TIFCO INDUSTRIES			328.45	
71368254	01-21-520	DPW EQUIP		109.48
71368254	02-00-520	DPW EQUIP		109.48
71368254	08-00-520	DPW EQUIP		109.49
01 THE VEDETTE INC. 41908	01-15-672	PD PUBLICATION	120.00	120.00
01 VERNON AND MAZ, INC. 44249	05-00-651	BUSINESS CARDS EMA DIRECTOR	37.50	37.50
01 VISION SERVICE PLAN (IL) 805374430	01-00-480	INSURANCE FOR JULY 2018	415.03	415.03
01 GLOVER WASHINGTON 06/23/18	01-70-525	TAE KWON DO	60.00	60.00
01 KELLY WICKER 06/25/2018	01-70-937	PROGRAM REFUND. CLASS CANCELLED	89.00	89.00
01 BETH WITT 06/25/18	01-70-937	PROGRAM REFUND. CLASS CANCELLED	267.00	267.00
01 WILLIAM SAWALLISCH 06/27/18	08-00-215	WATER DEPOSIT REFUND	74.04	74.04
** TOTAL CHECKS TO BE ISSUED			76092.18	

SYS DATE:06/28/18

Village of Monee  
A / P W A R R A N T L I S T  
REGISTER # 768  
Thursday June 28, 2018

SYS TIME:13:48  
[NW1]

DATE: 06/28/18

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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
CORPORATE FUND			15079.74	
ROAD & BRIDGE			27949.65	
EMA			37.50	
WATER & SEWER			31134.79	
TIF 4			1890.50	
*** GRAND TOTAL ***			76092.18	
TOTAL FOR REGULAR CHECKS:			76,092.18	

VENDOR #	NAME	DEPT.	AMOUNT
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01 CORPORATE FUND

CHICA	CHICAGO SOUTHLAND	01-00	2,222.09
FIRS1	FIRST MIDWEST BANK	01-00	105.05
GASCI	PINKERTON OIL/GAS CITY	01-00	1,999.89
GTSAC	GTSAC INC.	01-00	130.00
ITIA	ILLINOIS TAX INCREMENT ASSOCIATIO	01-00	550.00
MAILF	MAILFINANCE	01-00	267.60
RIVE2	RIVERSIDE WORKFORCE HEALTH	01-00	252.00
VSP	VISION SERVICE PLAN (IL)	01-00	415.03

\*\*TOTAL 5,941.66

TBL	THE BLUE LINE	01-15	298.00
VEDET	THE VEDETTE INC.	01-15	120.00

\*\*TOTAL 418.00

ADVAU	ADVANCED AUTO PARTS	01-21	157.88
BRITE	BRITE	01-21	2,508.00
CHIEF	CHIEF SUPPLY/LAW ENFORCEMENT SUPP	01-21	41.49
COMCA	COMCAST CABLE	01-21	124.85
FIRS1	FIRST MIDWEST BANK	01-21	153.42
GIANO	DENNIS GIANOPOLUS P.C.	01-21	1,000.00
JCM	JCM UNIFORMS	01-21	272.42
NAPA	NAPA AUTO PARTS MONEE	01-21	393.82
TERR1	TERRY'S FORD, LINCOLN-MERCURY	01-21	56.04
TIFCO	TIFCO INDUSTRIES	01-21	109.48

\*\*TOTAL 4,817.40

ADVAU	ADVANCED AUTO PARTS	01-22	92.61
CINTS	CINTAS CORPORATION #319	01-22	817.25
MENAR	MENARDS	01-22	9.38
MPH&A	MONEE-PEOTONE HEATING & AIR	01-22	142.50

\*\*TOTAL 1,061.74

CROSS	CROSSMARK PRINTING INC.	01-61	278.42
FIRS1	FIRST MIDWEST BANK	01-61	6.91
NORMO	ROBERT NORMOYLE	01-61	750.00
OBROS	OLIVIERI BROTHERS, INC	01-61	647.97
SHANK	SHANNON KRUZEL	01-61	8.20

\*\*TOTAL 1,691.50

CCALL	CHRISTINE CALLARD	01-70	40.00
FARIA	PETER FARIAS	01-70	50.00
FIRS1	FIRST MIDWEST BANK	01-70	553.44
RZAB	MARIE RZAB	01-70	30.00
SCHOL	LYNZI D. SCHOLZ	01-70	60.00
WASHG	GLOVER WASHINGTON	01-70	60.00
WICK	KELLY WICKER	01-70	89.00
WITT	BETH WITT	01-70	267.00

\*\*TOTAL 1,149.44

01 CORPORATE FUND GRAND TOTAL 15,079.74

CINTS	CINTAS CORPORATION #319	02-00	48.99
FIRS1	FIRST MIDWEST BANK	02-00	111.75
HALL	HALL SIGNS, INC.	02-00	26.67
NAPA	NAPA AUTO PARTS MONEE	02-00	38.22
SHORE	SHOREWOOD HOME & AUTO INC	02-00	20,937.54
TE	TYSON ENGINEERING	02-00	6,677.00
TIFCO	TIFCO INDUSTRIES	02-00	109.48

\*\*TOTAL 27,949.65

VENDOR #	NAME	DEPT.	AMOUNT
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02 ROAD & BRIDGE

02 ROAD & BRIDGE GRAND TOTAL 27,949.65

VERNO	VERNON AND MAZ, INC.	05-00	37.50
	**TOTAL		37.50

05 EMA GRAND TOTAL 37.50

BCSYS	BC SYSTEMS	08-00	8,530.00
CINTS	CINTAS CORPORATION #319	08-00	62.52
COMED	COMED	08-00	921.28
COREM	CORE & MAIN LP	08-00	604.88
CORRP	BBVA COMPASS BANK	08-00	1,575.00
FIRS1	FIRST MIDWEST BANK	08-00	21.20
MTE	MONROE TRUCK EQUIPMENT INC	08-00	1,811.16
NICOR	NICOR GAS	08-00	29.22
ROBIN	ROBINSON ENGINEERING	08-00	2,000.00
TE	TYSON ENGINEERING	08-00	15,396.00
TIFCO	TIFCO INDUSTRIES	08-00	109.49
WSWAL	WILLIAM SAWALLISCH	08-00	74.04
	**TOTAL		31,134.79

08 WATER & SEWER GRAND TOTAL 31,134.79

TE	TYSON ENGINEERING	13-00	1,890.50
	**TOTAL		1,890.50

13 TIF 4 GRAND TOTAL 1,890.50

GRAND TOTAL FOR ALL FUNDS: 76,092.18

TOTAL FOR REGULAR CHECKS: 76,092.18

# Village of Monee

**Agenda Item:** H - 1

**Meeting Date:** July 11, 2018

**Subject:** Micro Pantry

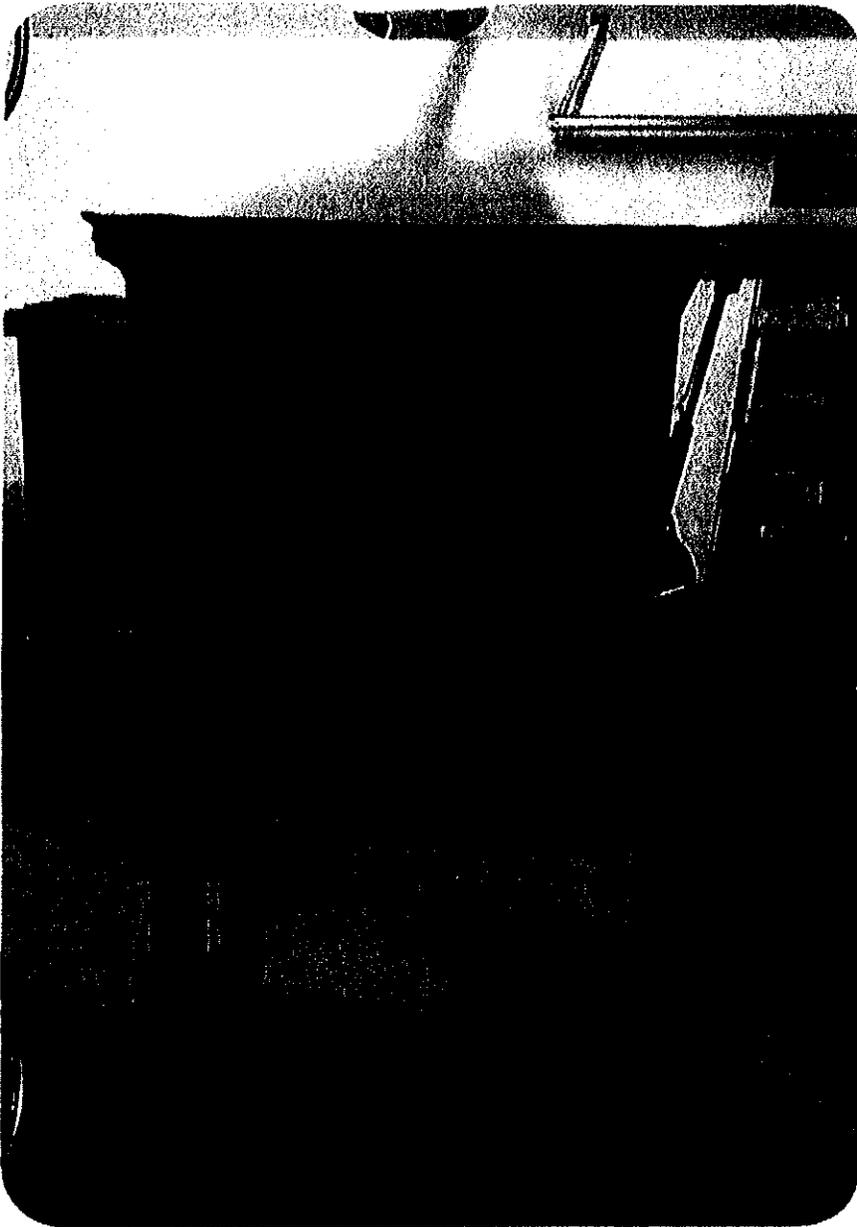
**By:** David Wallace, Administrator

## Board Action Request

---

Kelly Dettlaff has approached the Village requesting to place a 'Micro Pantry' on municipal property along the circle drive in front of Village Hall where other receptacles are located. The micro pantry operates on the concept of those who wish to place non-perishable food may do so and those who need food may take the food. I have attached a picture with dimensions for your review. Kelly Dettlaff will be present at the board meeting to further explain and answer questions.

**Action Requested:** Motion to allow the placement of the 'Micro Pantry' in front of Village Hall.



It's 67 inches from top  
to bottom

It's 21 inches deep

It's width is 37 1/2  
inches

# Village of Monee

**Agenda Item:** H - 2

**Meeting Date:** July 11, 2018

**Subject:** Union Contract Amendments

**By:** David Wallace, Administrator

## Board Action Request

---

Due to the recent Supreme Court Ruling in Janus v. AFSCME Council 31, it is necessary to amend the existing contracts with the DPW /Clerical unit and the Monee Police unit. These amendments have been reviewed by our labor attorney from Ancel, Glink, Diamond, Bush, DiCianni & Krafftfefer, P.C. and found to be in order. Approval of these amendments are recommended. Each amendment should be approved individually.

Action Requested: Motion to approve amendment to Monee Police contract.

Motion to approve amendment to Monee DPW / Clerical contract.

## AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT

This amendment is entered into between Village of Monee, Will County, Illinois ("Employer") and Teamsters Local Union No. 700 ("Union") for the collective bargaining agreement ("Agreement") effective 5/1/15 through 4/30/18 covering the following bargaining unit: Monee Public Works & Clerical.

When the term of the Agreement expires or if the term of the Agreement has already expired the Employer and the Union agree that this Amendment shall remain in full force and effect until a successor Agreement has been negotiated and ratified.

Upon issuance, the ruling of the United States Supreme Court in Janus v. AFSCME Council 31 mandated the immediate end to the deduction, remittance and collection of fair share fees. The Employer and the Union agree that all references to the mandatory deduction, remittance and collection of fair share fees are void and our collective bargaining agreement is amended to remove them. The intent of this Amendment is to revise the Agreement to remove any illegal references to mandatory fair share fee payments based on the recent Janus Supreme Court decision. Employees may choose whether or not to be members of the Union. The Employer shall continue to remit union dues/fees for all employees that elect to be members of the Union. The Employer shall not collect or remit dues/fees from non-members. The remainder of the Agreement shall remain in full force and effect.

Such references to fair share status and fair share fees, include (both in the singular and plural) but are not limited to, the following:

- Fair share fees (also sometimes referred to as share of dues, proportionate share, contribution, amount, agency fee, service fee, compulsory fee and in lieu of dues);
- Defining these fair share fees as covering the cost of collective bargaining, contract (labor agreement) administration process (services), and pursuing of matters affecting employee wages, hours and other conditions of employment (also sometimes referred to as expenses relating to the negotiation and administration of this Agreement, adjustment of grievances filed hereunder and otherwise permitting by law);
- Fair share fee payers/payors;
- Requirement to pay fair share fees imposed on non-members (also sometimes referred to as not a member, have not made application for membership, non-member bargaining unit employee, does not join, revokes membership, right of non-association, nonunion members, choose not to become a member, right to refuse, not required to join and elects not to be a member);
- Employer's agreement to automatically deduct fair share fees (also sometimes referred to as deduction, involuntary deduction, withholding and revocation of a previously authorized voluntary effective dues check off authorization);
- Remittance and collection of fair share fees (also sometimes referred to as funds, payment, contribution and non-member's funds);
- Objection to the calculation of fair share fees (also sometimes referred to as object, objector, group of objectors, objecting non-member, dispute, complaint and dissent)
- Religious objection (also sometimes referred to as unable to make/prohibit the payment due to bona fide

religious beliefs, tenants or teachings); and

- Illinois laws governing fair share fees (only to the extent the law references an unconstitutional collection and calculation of fair share fees).

Signed this \_\_\_\_\_ day of \_\_\_\_\_:

For the Employer:

\_\_\_\_\_  
\_\_\_\_\_

For the Union:

*Recky Styczkowski*  
\_\_\_\_\_  
*Michael A. Malone*  
\_\_\_\_\_

## AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT

This amendment is entered into between Village of Monee, Will County, Illinois ("Employer") and Teamsters Local Union No. 700 ("Union") for the collective bargaining agreement ("Agreement") effective 5/1/16 through 4/30/20 covering the following bargaining unit: Monee Police.

When the term of the Agreement expires or if the term of the Agreement has already expired the Employer and the Union agree that this Amendment shall remain in full force and effect until a successor Agreement has been negotiated and ratified.

Upon issuance, the ruling of the United States Supreme Court in Janus v. AFSCME Council 31 mandated the immediate end to the deduction, remittance and collection of fair share fees. The Employer and the Union agree that all references to the mandatory deduction, remittance and collection of fair share fees are void and our collective bargaining agreement is amended to remove them. The intent of this Amendment is to revise the Agreement to remove any illegal references to mandatory fair share fee payments based on the recent Janus Supreme Court decision. Employees may choose whether or not to be members of the Union. The Employer shall continue to remit union dues/fees for all employees that elect to be members of the Union. The Employer shall not collect or remit dues/fees from non-members. The remainder of the Agreement shall remain in full force and effect.

Such references to fair share status and fair share fees, include (both in the singular and plural) but are not limited to, the following:

- Fair share fees (also sometimes referred to as share of dues, proportionate share, contribution, amount, agency fee, service fee, compulsory fee and in lieu of dues);
- Defining these fair share fees as covering the cost of collective bargaining, contract (labor agreement) administration process (services), and pursuing of matters affecting employee wages, hours and other conditions of employment (also sometimes referred to as expenses relating to the negotiation and administration of this Agreement, adjustment of grievances filed hereunder and otherwise permitting by law);
- Fair share fee payers/payors;
- Requirement to pay fair share fees imposed on non-members (also sometimes referred to as not a member, have not made application for membership, non-member bargaining unit employee, does not join, revokes membership, right of non-association, nonunion members, choose not to become a member, right to refuse, not required to join and elects not to be a member);
- Employer's agreement to automatically deduct fair share fees (also sometimes referred to as deduction, involuntary deduction, withholding and revocation of a previously authorized voluntary effective dues check off authorization);
- Remittance and collection of fair share fees (also sometimes referred to as funds, payment, contribution and non-member's funds);
- Objection to the calculation of fair share fees (also sometimes referred to as object, objector, group of objectors, objecting non-member, dispute, complaint and dissent)
- Religious objection (also sometimes referred to as unable to make/prohibit the payment due to bona fide

religious beliefs, tenants or teachings); and

- Illinois laws governing fair share fees (only to the extent the law references an unconstitutional collection and calculation of fair share fees).

Signed this \_\_\_\_\_ day of \_\_\_\_\_:

For the Employer:

\_\_\_\_\_  
\_\_\_\_\_

For the Union:

*Recky Stojchowski*  
\_\_\_\_\_  
*Michael A. Malone*  
\_\_\_\_\_

# Village of Monee

**Agenda Item:** H - 3

**Meeting Date:** July 11, 2018

**Subject:** Special Use Transfer

**By:** David Wallace, Administrator

## Board Action Request

---

On February 23, 2005 the Village Board passed Ordinance #1342 (attached) approving the issuance of a Special Use Permit for the operation of a child care facility at 5701 Monee Manhattan Road in the business name of A Step Up Childcare, Inc. (Gayle Malone) Recently, the business operations of A Step Up Childcare, Inc. has been transferred to Tiera Smith dba Little All Stars Daycare at the same location. Tiera Smith is requesting the Special Use be transferred to her business.

**Action Requested:** Motion to approve the transfer of the Special Use from Gayle Malone (A Step Up Childcare, Inc.) to Tiera Smith (Little All Stars Daycare) and to prepare an amendment ordinance.

# Village of Monee

**Agenda Item:** H - 4

**Meeting Date:** July 11, 2018

**Subject:** Porting of TIF Funds

**By:** David Wallace, Administrator

## Board Action Request

---

As part of a potential future development plan, it is necessary to re-allocate project funding from TIF District #3 project(s) to TIF District #5 project(s) and in doing so, transfer two million (\$2,000,000) from TIF District #3 to TIF District #5.

Action Requested: Motion to approve the transfer of two million (\$2,000,000) from TIF District #3 to TIF District #5.

# Village of Monee

**Agenda Item:** H - 5

**Meeting Date:** July 11, 2018

**Subject:** Potable Water Test Well Pay Request

**By:** David Wallace, Administrator

## Board Action Request

---

A partial pay request in the amount of \$99,841.50 has been made by Municipal Well & Pump for the above listed project. The board approved the project at the April 11, 2018 board meeting for the amount of \$219,758.00, this is the first payout request. A letter from our engineers, Robinson Engineering, recommending payout of the requested amount is attached for your review.

**Action Requested:** Motion to approve the partial payout request to Municipal Well & Pump in the amount of \$99,841.50.



# Robinson

*Municipal Expertise. Community Commitment.*

Veronica Hall, PE  
Direct Line: (224) 908-3982  
Email: vhall@reltd.com

July 9, 2018

Project # 17-T0359.04

Village of Monee  
5130 West Court Street  
Monee, IL 60477

Attn: DJ Kruzel, Public Works Superintendent

RE: Village of Monee  
Potable Water Well and Test Well 5  
Estimate #1 – Partial

Dear Mr. Kruzel:

Enclosed herewith please find Invoice #1 (dated 06/30/18) from Municipal Well & Pump, for work completed to date for the above referenced project. We have reviewed the work and find that, in our best judgment, it is in substantial compliance with the plans and specifications.

We, therefore, recommend that Municipal Well & Pump is entitled to payment of Ninety Nine Thousand Eight Hundred Forty-One Dollars and Fifty Cents (\$99,841.50) as summarized below:

Total Earned to Date .....	\$110,935.00
Less 10% Retention .....	<u>\$11,093.50</u>
Subtotal.....	\$99,841.50
Less previous payments .....	<u>\$0.00</u>
Amount Due this Pay Request #1 – Partial .....	<u>\$99,841.50</u>

Please feel free to call should you have any questions.

Very truly yours,

**ROBINSON ENGINEERING, LTD.**

Veronica Hall, PE  
Senior Engineer  
VH/vh

y:\2017\17-t0359.mon\17-t0359.04\pay requests\17-t0359.04 payout #1 -partial 07-09-2018.docx

Encl:  
Xc

**APPLICATION AND CERTIFICATE FOR PAYMENT**

**TO CLIENT:**  
 Village of Monsee  
 5130 West Court Street  
 Monsee, IL

**FROM CONTRACTOR:**  
 Municipal Well & Pump  
 1212 Storbeck Drive, PO Box 311  
 Waupun, WI 53963

**CONTRACT FOR:** Village of Monsee - Potable Water Well Drilling and Test Well #5

**PROJECT:**  
 Potable Water Well Drilling and Test Well 5

**VIA ENGINEER:**  
 Robinson Engineering, LTD  
 10045 West Lincoln Highway  
 Frankfort, IL 60423

**APPLICATION #:** 1  
**PERIOD TO:** 06/30/18  
**PROJECT NOS:** 17-70339.01  
**CONTRACT DATE:** 05/04/18  
**MWP JOB No.** MD18-257

**Distribution to:**  
 Owner   
 Const. Mgr   
 Engineer   
 Contractor

**CONTRACTORS APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Contract.  
 Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM-----	\$	219,758.00
2. Net change by Change Orders-----	\$	
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	\$	219,758.00
4. TOTAL COMPLETED & STORED TO DATE-\$	\$	110,935.00
5. RETAINAGE:		
a. 10.0% of Completed Work	\$	11,093.50
b. 10.0% of Stored Material	\$	
Total Retainage (Line 5a + 5b or		
Total in Column 1 of Continuation Sheet-----	\$	11,093.50
6. TOTAL EARNED LESS RETAINAGE-----	\$	99,841.50
(Line 4 less Line 5 Total)		
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$	
(Line 6 from prior Certificate)-----	\$	99,841.50
8. CURRENT PAYMENT DUE-----	\$	
9. BALANCE TO FINISH, INCLUDING RETAINAGE	\$	119,916.50
(Line 3 less Line 6)		

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
<b>TOTALS</b>		
NET CHANGES by Change Order		

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown therein is now due.

CONTRACTOR:

By: [Signature] Date: 2.3.18

State of: Wisconsin  
 County of: Dodge

Subscribed and sworn to before me this 2 day of July 2018  
 Notary Public: Suey S. Schulz  
 My Commission expires: 6/19/18



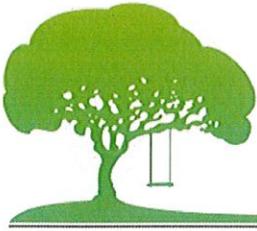
**CERTIFICATE FOR PAYMENT**  
 In accordance with Contract Documents, based on on-site observations and the Contractor's representation and belief, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ----- \$  
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheet that are changed to conform to the amount certified.)

ENGINEER:

By: \_\_\_\_\_ Date: \_\_\_\_\_  
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.





**J-1**

**ORDINANCE NUMBER \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A  
REDEVELOPMENT NOTE BETWEEN THE VILLAGE OF MONEE, A HOME  
RULE UNIT OF GOVERNMENT AND RELP Bailly, LLC, a Delaware LLC**

**ADOPTED BY THE 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**



43 **Section Three: Repealer.** That all Ordinances or parts of Ordinances in  
44 conflict herewith are expressly repealed.

45  
46 **Section Four: Savings Clause.** That in the event any portion of this  
47 Ordinance is declared to be void, that such other parts or remainder of this  
48 Ordinance shall not be adversely effected and shall otherwise remain effective  
49 and valid.

50  
51 **Section Five: Adoption Clause.** That this Ordinance shall be in full force  
52 and effect from and after its approval, adoption and publication as required by  
53 law

54  
55  
56  
57

**ORDINANCE NUMBER \_\_\_\_\_**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT NOTE BETWEEN THE VILLAGE OF MONEE, A HOME RULE UNIT OF GOVERNMENT AND RELP Bailly, LLC, a Delaware LLC**

<b>AYES:</b>	<b>NAYS:</b>	<b>ABSTAIN:</b>	<b>ABSENT:</b>	<b>PRESENT:</b>
Blue				
Gray				
Horne				
Holston				
Youdris				
Raczek				

**PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

\_\_\_\_\_  
James Popp, Village Mayor

**ATTEST:**

\_\_\_\_\_  
Doneshia Codjoe, Village Clerk

**VILLAGE OF MONEE, WILL COUNTY, ILLINOIS  
NON-RECOURSE REDEVELOPMENT NOTE  
SERIES 2016**

**Registered Owner**

**FOR VALUE RECEIVED, THE VILLAGE OF MONEE, WILL COUNTY, ILLINOIS** (the “Village”), an Illinois municipal corporation, in accordance with the terms of a Conditional Assignment from Seefried Industrial Properties, Inc. over unto RELP Bailly LLC, a Delaware LLC, (RELP) promises to pay to the order of RELP (the “Payee”) the sum, not to exceed, Twenty-Eight Million Two Hundred Twenty-Two Thousand Six Hundred Eighty-Three (\$28,222,683.00) Dollars, or so much thereof as shall from time to time be available from incremental ad valorem taxes to reimburse certified Project Costs under the Redevelopment Agreement (as hereinafter defined) and in the manner hereinafter provided. The effective date of this Redevelopment Note shall take place at such time when the Village issues a Final Certificate of Occupancy, approves the Project Costs and is in receipt of incremental property taxes. This Redevelopment Note shall be payable solely from Incremental Property Taxes (as defined in the Redevelopment Agreement) deposited in the Special Tax Increment Allocation Fund (the “STAF”) (as defined in the Redevelopment Agreement) established pursuant to the Tax Increment Financing enabling Ordinances adopted by the Village and as are described in the Recitals of the Redevelopment Agreement.

1. **Authority.** This Redevelopment Note is issued pursuant to the exercise of the Village’s power and authority under the Tax Increment Allocation Act of the State of Illinois 65 ILCS 5/11-74.4-1 *et. seq.* as amended (the “Act”). The Village is issuing this Redevelopment Note for the purpose of reimbursing Payee for various Project Costs

in accordance with the Act and the Redevelopment Agreement. In the event of any conflict between the terms of this Redevelopment Note and the Redevelopment Agreement, the Redevelopment Agreement shall be controlling.

2. **Security.** This Redevelopment Note is secured by the Incremental Property Taxes, as that term is defined in the Redevelopment Agreement, a portion of which have been irrevocably pledged to the payment of this Redevelopment Note. Deposits of incremental property taxes into the STAF to pay this Redevelopment Note shall not be subject to any additional appropriation process of the Village, and amounts deposited therein shall be disbursed in accordance with this Redevelopment Note and the Redevelopment Agreement without further action by the Village, except as may be required by law. This obligation is not a general obligation of the Village of Monee.

3. **Interest Rate.** This is a non-interest bearing Note.

4. **Purpose.** To the extent available, the incremental property taxes shall be used in accordance with the Redevelopment Agreement and to make payments to Payee under this Redevelopment Note as reimbursement to Payee of certified Project Costs it has incurred and which have been approved by the Village in accordance with the provisions of the Redevelopment Agreement.

5. **Terms.** The terms and conditions of the Redevelopment Agreement are hereby incorporated into this Redevelopment Note by this reference as if fully set forth herein. This Redevelopment Note is executed and delivered by the Village pursuant to the Redevelopment Agreement for the purpose of reimbursing Payee for certified Project Costs which have been approved by the Village in accordance with the provisions of the Redevelopment Agreement. All incremental property taxes remaining after

reimbursement to the Village for eligible Redevelopment Project Costs which it has incurred pursuant to and subject to the limitation contained in the Redevelopment Agreement are hereby irrevocably pledged by the Village for payment.

6. **Maturity Date** – This Redevelopment Note shall mature on the first to occur of any of the following:

- a. The expiration of Tax Increment Financing District III, as defined in the Redevelopment Agreement.
- b. The payment of the outstanding principal due under the terms of this Redevelopment Note.

7. **Place of Payment**. Payments under this Redevelopment Note shall be made by check of the Village and mailed to the address of the registered owner of this Redevelopment Note on or about the Payment Date as herein defined. Payments shall be made in such coin or currency of the United States of America as at the time of payment constitutes legal tender for the payment of public and private debts.

8. **No Recourse**. This Redevelopment Note and the obligation to pay this Redevelopment Note are limited obligations of the Village and payable solely from incremental property taxes collected and available as a result of the Project and on deposit in the STAF on or about each December 1 following the effective date of this Note as herein described. This Redevelopment Note and the obligation to pay on this Redevelopment Note do not constitute an indebtedness of the Village within the meaning of any constitutional or statutory provision, and shall not constitute or give rise to a pecuniary liability of the Village or a charge against its general credit to taxing power.

9. **Default**. If on any December 1 following the effective date of this Note, incremental property taxes attributable to the Project site from the preceding tax year are on deposit in the STAF and otherwise available to make any payment required by this

Redevelopment Note, and if the Treasurer fails to issue a check on or before the fifteen (15) business days following the payment date of December of that year, the Village shall, in that instance only, be deemed to be in default under this Redevelopment Note (hereinafter referred to as a “Default”).

10. **Remedies.** The sole and exclusive remedy in conjunction with an event of Default as provided in paragraph 8 above, shall be for the Payee of the Redevelopment Note to obtain an order of court commanding either the Treasurer or such other person as may be authorized and directed by the court to make payment to the Payee of any incremental property taxes available and on deposit in the STAF. In any such proceedings instituted, the prevailing party shall be entitled to recover reasonable attorneys’ fees and reasonable costs of litigation from the other party.

11. **No Waiver by Delay.** No delay on the part of the holder of this Redevelopment Note in exercising any option to demand payment shall operate as a waiver thereof or preclude the exercise thereof at any time during the continuance of a default.

12. **Venue.** The sole and exclusive venue for any action or proceeding under the Redevelopment Note shall be in the Circuit Court of Will County, Illinois. This Redevelopment Note for all purposes shall be governed by and construed in accordance with the laws of the State of Illinois.

13. **Miscellaneous.**

- a. Time is of the essence hereof.
- b. If any provision in this Redevelopment Note is found by a court of law to be in violation of any applicable law, and if such court should declare such provision of this Redevelopment Note to be unlawful, void or unenforceable as written, then it is the intent of

the Village and the Payee that such provision shall be given full force and effect to the fullest possible extent that it is legal, valid and enforceable, that the remainder of this Redevelopment Note shall be construed as if such unlawful, void or unenforceable provision was not contained herein, and that the rights, obligations and interests of the Village and the Payee shall continue in full force and effect.

- c. That this Redevelopment Note cannot be assigned, transferred or conveyed to any third party or entity without the written consent of the Village.
- d. Upon assignment or other transfer of this Redevelopment Note by Payee or by operation of law, the term "Payee" as used herein shall mean such assignee or other transferee or successor to Payee who may become the holder of this Redevelopment Note by virtue of any assignment or transfer of this Redevelopment Note as more particularly provided in the Redevelopment Agreement. This Redevelopment Note shall inure to the benefit of Payee and its successors and assigns and shall be binding upon the Village and its successors and assigns.

**IN WITNESS WHEREOF**, the Village of Monee has caused this Redevelopment Note to be executed in its name and on its behalf by the manual signature of its President, and its corporate seal, to be hereunto affixed and attested by the manual signature of its Village Clerk.

Dated: \_\_\_\_\_

**VILLAGE OF MONEE**

\_\_\_\_\_  
**Village President**

**ATTEST:**

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*monee misc/redevelopment note series 2016 RELP*

**K-1****LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF MONEE, WILL COUNTY, ILLINOIS AND THE MONEE HISTORICAL SOCIETY**

This lease agreement made and executed this \_\_\_\_\_ day of \_\_\_\_\_, 2018 by and between the Village of Monee, Will County, Illinois (hereinafter referred to as "Landlord") and the Monee Historical Society, (hereinafter referred to as "Tenant").

**WITNESSETH**

**WHEREAS**, Landlord is the legal owner and title holder to the facility, commonly known as "The Creamery", located at 5162 West Court Street, Monee, Illinois (hereinafter referred to as the "premises"); and

**WHEREAS**, Landlord has the authority, pursuant to Section 11-76-1 of the Municipal Code of Illinois (65 ILCS 5/11-76-1) to lease real property; and

**WHEREAS**, the Tenant has the authority, as a not for profit corporation organized and operating within the State of Illinois to lease buildings, rooms, grounds and appurtenances to be used for its stated business purposes; and

**WHEREAS**, Landlord has determined that the premises are suitable to be leased to Tenant to be used to further Tenant's mission and for the good of the community; and

**WHEREAS**, Tenant has expressed an interest and desire to lease a portion of the premises (as described below) from Landlord for the purpose of operating and maintaining a historical museum and offices in the Village of Monee.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein and in consideration of the covenants and agreements hereinafter reserved and contained on the part of the Tenant to be observed and performed, Landlord hereby leases to Tenant and Tenant hereby leases from Landlord that portion of the premises described herein below on an exclusive basis and upon the terms, conditions and agreements hereinafter set forth, and Landlord and Tenant hereby agree as follows:

**LEASE, COVENANTS AND AGREEMENTS**

1. **PREMISES** – "The Creamery" located at 5162 West Court Street, Monee, Illinois.
2. **LEASE TERM** – The term of the lease shall commence on the 1<sup>st</sup> day of August, 2018 (the "Closed Commencement Date"), and shall end on the 1<sup>st</sup> day of July,

2028, which period shall be referred to herein as the "Lease Term". Landlord and Tenant may meet and confer prior to the expiration of the lease term to discuss an extension of the lease term upon such terms and conditions as are mutually agreeable to both parties. Notwithstanding foregoing, Tenant or Landlord may terminate this lease at any time upon thirty (30) days prior written notice to Landlord or to the Tenant.

3. **LEASE** – The premises shall be used by Tenant as a museum and historical society, including historical society offices and meeting rooms. No other use of the premises shall be permitted unless specifically addressed herein or authorized in writing by Landlord and tenant. In the event "The Creamery" fails to maintain its status as a historical site as defined by the County of Will, the Landlord shall have the right to terminate the lease upon proper notice to the tenant.
4. **RENT** – Tenant agrees to pay Landlord a rental amount of ONE AND NO 100 DOLLARS (\$1.00) per year for its use of the premises. Such rent shall be paid on an annual basis in full to Landlord on the commencement date and thereafter on each anniversary of the commencement date during the term of this lease.
5. **CONDITION OF THE PREMISES** – Tenant hereby acknowledges that except as otherwise provided herein, neither Landlord or any agent, employee or other representative of Landlord has made any representation or warranty whatsoever concerning the condition of the premises or its suitability for the use intended by Tenant, the conditional repair thereof, and Tenant hereby accepts possession of the premises and "as is/where is" condition. The Landlord and the tenant will work together to alter, remodel, improve and repair the premises, prior to Tenant's occupancy. Any modifications to the premises which may be required by any applicable Federal or State law, or local ordinance, to permit or allow Tenant to conduct its business, as more specifically identified above as the permitted use, shall be undertaken in partnership and consultation with the Landlord until mutual agreement is reached on repairs/ improvements needed, as well as responsibility for expenses for such repairs and improvements.
6. **ALTERATIONS AND IMPROVEMENT** – Tenant may make such additions, alterations, changes or improvement to the premises or any parts thereof such as are necessary to continue to use the premises for the permitted use. Any such additions, alterations, changes or improvement to the premises shall be at Tenant's sole expense. Any alterations, additions, changes or improvements of a permanent nature as more fully described below shall be at Tenant's sole expense and upon Landlord's written approval.
7. **TENANT'S IMPROVEMENTS OR MATERIAL ALTERATIONS OF THE PREMISES** – Before commencement of any work or delivery of any materials on the premises, Tenant shall furnish Landlord with any and all plans and specifications, names and addresses of contractors, copies of contracts, permits

and proof of indemnifications in form and amount satisfactory to the Landlord along with all waivers of lien against any and all claims, costs, damages, liabilities and expenses which may arise in connection with the additions, alterations, changes and improvements.

Before commencing any work by an outside contractor, Tenant shall furnish Landlord with proof that any and all such outside contractors have in force comprehensive general liability insurance which is satisfactory to Landlord. The coverage and limits of the policy of insurance shall be subject to Landlord's decision and approval and shall name Landlord, its agents, officers, employees, successors and assignees as additional insureds. In addition, Tenant shall furnish Landlord with certificates of insurance from each and every outside contractor performing labor and/or furnishing materials which provide additional insured status to Landlord for any and all liability which may arise out of or be connected in any way with the work being done at Tenant's sole expense.

8. **MAINTENANCE AND RELATED TERMS** – During the lease term, Tenant agrees that it will be solely responsible for all regular and routine maintenance of the premises, which shall be kept in a clean and safe condition and shall at all times be in full compliance with applicable Federal, State, County and local laws and regulations. To the extent that any structural repairs, maintenance or mechanical system repairs or maintenance are required to maintain the safety, integrity and habitability of the premises, all such repairs shall be the sole responsibility of the Landlord.
9. **UTILITIES** – Landlord shall be responsible for furnishing, supplying and paying for all heat, air conditioning, water, gas, electricity and waste removal required by Tenant for its use of the premises.
10. **RESTRICTIONS REGARDING SIGNAGE** – Tenant shall not attach, affix, exhibit or permit to be attached, affixed or exhibited any permanent sign, attached or detached, with any writing or printing thereon, to any window, floor, ceiling, door or interior/exterior wall on the premises without prior approval of Landlord.
- 10.1 **INSURANCE** – Lessee agrees to provide insurance, evidenced by a certificate of insurance, in the minimum amount of \$1,000,000 naming the Landlord as additional insured for liability incurred as a result of an Occurrence or Wrongful Act on the premises.
- 10.2 **INDEMNIFICATION BY TENANT** – Tenant shall defend, protect, indemnify and hold harmless Landlord and Landlord's agents, officers, directors, employees and contractors against and from any and all injuries, costs, expenses, liability, losses, damages, injunctions, suits, actions, fines, penalties, claims and demands of any kind or nature (including attorney's

fees and expenses) in connection with any and all third party claims arising directly or indirectly out of (a) injuries occurring on or within the premises during Tenant's possession; (b) any intentional acts or negligence of tenants or tenants' agents, officers, employees or contractors; (c) any breach or default in the performance of any of the Tenants obligations pursuant to this lease; or (d) any representation or warranty made by Tenant herein which later proves to be false or inaccurate. This indemnity shall survive the termination of this lease only as to claims arising out of events that occur prior to the termination of this lease.

- 10.3 **WAIVER OF SUBROGATION** – Landlord shall not be liable to the Tenant or to any insurance company (by way of subrogation or otherwise) insuring Tenant for any loss or damage to any building, structure or any tangible property, or any resulting loss of income or damage. Tenant shall require its insurance company to include a standard waiver of subrogation provision in its policy and provide Landlord with proof of same whenever requested by Landlord.
- 10.4 **FIRE AND EXTENDED COVERAGE INSURANCE** – Landlord shall secure and provide adequate fire and extended coverage insurance for the premises. Such fire and extended coverage insurance shall not cover any items of personality, other than permanent fixtures, which Tenant or its employees, licensees, permittees or invitees.
- 11 **ASSIGNMENT AND SUBLETTING** – Tenant shall not sell, assign, hypothecate, sublet or otherwise transfer this lease or Tenant's interest hereunder without a prior written consent of the Landlord.
12. **LAWS, ORDINANCES AND REGULATIONS** – Tenant will, at its own expense and as required by law, comply with all applicable Federal and State Law statutes and regulations, all village ordinances, and with all rules and orders of health officers, the local police department and fire department with respect to any matter coming within their jurisdiction.
13. **RIGHTS AND REMEDIES** – The rights and remedies herein granted to Landlord shall be cumulative and in addition to any other remedies the Landlord may be entitled to by law, and the exercise of one or more rights or remedies shall not impair Landlord's right to exercise any other right or remedy.
14. **RIGHT OF ENTRY** – Landlord shall be allowed a separate access to the facility at all times. Nothing herein shall be construed as imposing an obligation of the Landlord to repair, fix, maintain or care for the facility.

15. **NOTICES** – Any notice required or permitted to be given hereunder shall be in writing and may be given personally or by registered or certified mail, postage pre-paid, return receipt requested, addressed to Tenant or to Landlord at the address noted below the signature of respected parties, as such would be the case. Either party may by written notice to the other specify a different address for notice purposes.
16. **TAXES** – If the premises, or any portion thereof, is determined to be used for non-exempt purposes and become subject to taxation, Tenant shall be responsible for the payment of any taxes assessed during the lease term, and said taxes shall constitute additional rent due hereunder and shall be payable at the time said taxes are due. Tenant and Landlord each shall have the right to challenge, at their own expense, any loss of tax exempt status of the premises.
17. **PARTIAL INVALIDITY** – Any provision of this lease which shall prove to be invalid, void or illegal, shall in no way affect, impair or invalidate any other provision hereof and such other provisions shall remain in full force and effect.
18. **TENANT'S ADDITIONAL REPRESENTATIONS AND WARRANTIES** – As additional consideration for this lease agreement, Tenant hereby agrees covenants and warrants that as part of its use of the premises, it will operate a historical museum which shall be open to the general public a minimum of one (1) weekend day per month, for a minimum of four (4) hours per open weekend day(s). Failure to meet this requirement shall be grounds for termination of this agreement. This will not be in force until such time as the Creamery Building has been permitted to open for operations by the village.
19. **FUNDRAISING** – Tenant agrees to make every effort to supplement any funds allocated by the Landlord for renovations during the initial period of restoration, until such time as the building is permitted and available for occupancy.
20. **PARKING AREA** – Tenant acknowledges that there is a common parking area that may be utilized with other individuals. Landlord makes no representation concerning the number of parking places that may/are available. Landlord will be responsible for all aspects of maintenance of the parking area.
21. **ENTIRE AGREEMENT** – This lease constitutes the entire agreement by and between the parties hereto with respect to the subject matter hereof in prior agreement or understanding with regard to any such matter shall be effective

for any purpose. No provision in this lease may be amended or otherwise modified except by agreement, in writing signed by the parties hereto.

In witness hereof, the parties hereto have signed and sealed this lease on the date specified below.

**Landlord,  
Village of Monee, Illinois by:**

---

James Popp, Village President

Address:  
5130 West Court Street  
Monee, IL 60449

**Tenant,  
Monee Historical Society by:**

---

Christina Holston, President

Address:  
5326 West Main Street  
Monee, IL 60449