



AGENDA FOR OCTOBER 10, 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 09/26/2018
 - 2. Payroll Ending 09/01/2018
 - 3. Payroll Ending 09/15/2018
 - 4. Payroll Ending 09/21/2018
 - 5. Payroll Ending 09/30/2018
 - 6. BillsItem (s) Removed from the Consent Agenda
- F. Clerk's Report
- G. Mayor's Report
 - 1.
- H. Administrator's Report
 - 1. Board Action Request Re:TIF Payout Request, Exeter Property Group
 - 2. Board Action Request Re: Monee Truck Park
 - 3. Board Action Request Re: Minit Mart, LLC Liquor License
- 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:



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PAGE 2 OF 2



K. Old Business:

1. Seamus Flanagan (Kirsea Builders) Request to defer Building Permit Fees
- 2.

L. New Business:

1. Thomas Gruca – Health Insurance Agreement

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

O. Adjournment:

Posted on 10/08/2018 @ 5:05pm
Doneshia Codjoe, Village Clerk



A. Call to Order by Clerk Codjoe @6:31pm

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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

D. OPEN TO THE PUBLIC: Agenda items only!

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 09/12/2018
2. Minutes of the Regular Planning & Zoning Commission Meeting of 08/15/2018
3. Bills

Item(s) removed from The Consent Agenda

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

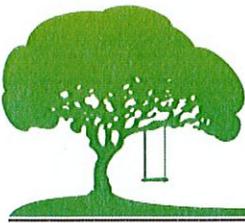
F. Clerk's Report – Clerk Codjoe shared that she had the pleasure of attending IML (Illinois Municipal League) this past weekend with the Mayor, a few of the Trustees and a couple department heads. She shared that it was very informative and that she gained a lot of additional knowledge.

G. Mayor's Report –

1. **Resignation of Trustee Holston – Effective 08/31/2018** – Mayor Popp shared that Trustee Holsten regretfully resigns his position as Trustee due to unforeseen work obligations. Motion was made to accept Trustee Holston's resignation. Trustee Gray Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue, Gray (5) Nays: NONE (0) Motion Carried
2. Appointment of Heidi Gonzalez to fill unexpired trustee term of David Holston. Motion was made to approve. Trustee Blue Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Raczek, Youdris Blue, Gray, Horne (5) Nays: NONE (0) Motion Carried

H. Administrator's Report

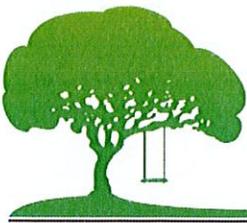
1. **Board Action Request Re: Egyptian Trail Construction Engineering Services Agreement Supplement #2** – Motion was made to approve. Trustee Horne Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Gray, Gonzalez, Horne, Raczek, Youdris, Blue (6) Nays: NONE (0) Motion Carried
2. **Board Action Request Re: Employee Health Insurance Contribution** – Motion was made to approve. Trustee Blue Moved, Trustee Youdris Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue, Gray, Gonzalez (6) Nays: NONE (0) Motion Carried



3. **Board Action Request Re: Authorization to go out to bid for a road project** – Trustee Blue asked if this was within the budget and Administrator Wallace stated that it is. Motion was made to approve. Trustee Horne Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Youdris, Blue, Gray, Gonzalez, Horne, Raczek (6) Nays: NONE (0) Motion Carried
4. **Traffic on Monee Manhattan Road & Ridgeland** – Administrator Wallace shared that himself, along with several staff members and engineers met with the Department of Public Transportation regarding road from the corner of Monee-Manhattan Road & Ridgeland Ave going east to I57. Some discussion included traffic incidents, high volumes, low volumes and light wait time as well as considering future development that may occur in that area in the future. A potential solution was discussed that they are going to investigate collectively between the Will County Department of Public Transportation, the Village of Monee and potentially any developers that may locate to that area or vacant land in that area. This would be to formulate a plan, we'd be able to submit an application to capitalize on Surface Transportation Program Funding which is a new funding formula that's come out this year and will be available in January 2019. Kevin Daly, our Economic Development Director will be attending the Transportation Board meeting next Tuesday carry forward our intent that we wish to carry forward with the opportunity.
5. **Developer Request (NOT ON AGENDA)** – Administrator Wallace stated that Seamus Flanagan asked to defer his building application fees until six months after the issuance of the building permit or the sale of the home, whichever would come first. Administrator Wallace stated that he's looking for a consensus regarding this to see the board's direction as there was an ordinance through and that it can be on the next agenda. Mayor Popp shared that he has no problem with deferring the fees. Trustee Blue clarified that we are just asking to defer the payment of the fees and not give him the fees. Administrator Wallace stated that that was correct. Trustee Gray stated that he would like for this to be put on the agenda and not just thrown in their laps for action so that they can gather any information needed first. Trustee Gonzalez asked if we can recall the ordinance of get a new ordinance number regarding this. Administrator Wallace stated that in discussion with council, for the permit fees to just be deferred, an ordinance isn't required. It would take the motion of the board and that's why it was stated that it would be on the next agenda. The ordinance that was passed was much more in depth with other items to it. That's why an ordinance isn't required. Trustee Raczek states that he agrees with Trustee Gray and prefers it on the next agenda first. Consensus: Trustees Horne (Yes), Youdris (Yes), Gonzalez (Yes), Raczek (No), Blue (Yes), Gray (No)

I. **Officials' Report**

1. **Public Works** – Trustee Gray shared that the DPW fire hydrant flushing will begin next week, you will see the signs out in advance as well as it being shared on our social media page. Beginning October 1, 2018, Ridgeland Ave. northbound from Monee-Manhattan Rd will be closed for the rest of the 2018 construction season for infrastructure improvements. After the storms we've had last night, DPW will be out picking up branches and anything that anyone had damaged that you need to get rid of. Please have it out at the curb.
2. **Parks & Recreation** – Trustee Horne shared that the Parks & Recs. Department has some new classes for that are starting soon. Youth – Little Tikes sports class, Stuffed Animal Workshop and Silly Science. Teens – Learn to knit, Teen Cooking Class...Sports & Fitness – Tae Kwan Do, Muay Thai, Yoga, Zumba and Fitness over 50. GO to our splash page or look at our newsletter for all programs being offered. The next big special event is our Halloween Happenings taking place Friday, October 19, 2018 from 6:00pm – 8:00pm. There will be hayrides, costume contest, concessions and trunk-or-treat. If you are interested in participating in trunk-or-treat, please contact our Parks & Recs. Department. Trick-or-Treating hours for October 31, 2018 are from 4:00pm – 7:00pm.



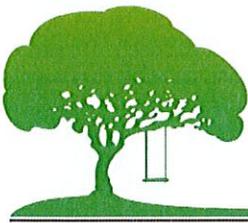
3. **Finance** – No Report!
4. **Economic Development** – Trustee Youdris shared that Bailey Ridge Ford project has started and foundations have been poured. We held a committee meeting where we discussed the pond issue and they've come up with some rules and regulations that are going to be put before the board, hopefully at the next board meeting as it's been sent over to Larry, Village Attorney. Trustee Youdris also shared that he had the opportunity to go to IML this past weekend and found it very informative. One of the highlights was about brick and mortar business and their future. The part that he felt gives us a chance is that they mentioned that a lot of the retail businesses are looking for smaller footprints for their stores, meaning they are starting to look at smaller communities and getting into some smaller communities like ours.
5. **Building Services** – No Report!
6. **Public Safety** – Chief Koerner shared that we had a couple of instances of "ganglike" style graffiti in the last few days and was immediately cleaned up. Investigation shows that this isn't a gang problem but rather unsupervised juveniles. Chief also shared that they had a few roads blocked off from fallen branches due to the storm last night however, he commends DPW and DJ Kruzal as they came immediately and cleaned up both the graffiti and the branches quickly.

J. Attorney's Report –

1. **Discussion/Approval of an Ordinance Re: Amending Ord. #1870 (Chickens)** – Trustee Horne shared that the original ordinance was just tweaked a bit. Motion was made to approve. Trustee Raczek Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Gonzalez, Horne, Raczek, Youdris (6) Nays: NONE (0) Motion Carried **ORD. #1877**
2. **Discussion/Approval of an Ordinance Re: Permitting Golf Carts on Village Owned Streets** – Trustee Blue gave big thanks to Trustee Raczek as he did his homework contacting other villages and police departments that have golf carts. Trustee Gray stated that this is a terrible idea and a safety issue. Trustee Gray stated that people are going to have their young teens going for a stroll, having a great time and with so many blowing stop signs, this is a major safety issue. He understands other villages have them however something is going to happen. These belong on a golf course, not on the streets. Motion was made to approve. Trustee Raczek Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue (4) Nays: Trustees Gray and Gonzalez (2) Motion Carried **Ord. #1878**
3. **Discussion/Approval of an Ordinance Re: Repealing Ord. #1744 (Road Impact Fee)** – Trustee Raczek Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue, Gray, Gonzalez (6) Nays: NONE (0) Motion Carried **Ord. #1879**
4. **McCorkle Outlot** – Village Attorney, Lawrence Gryczewski shared that the McCorkle issue is tentatively resolved and hopefully resolved very soon.

K. Old Business:

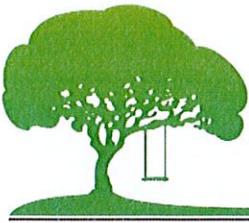
1. **Guard Rail Cleveland/Sunrise** – There was a brief discussion regarding the guard rail issue. Trustee Gray shared that at the last board meeting, residents came to let their concerns be heard regarding the guard rail and them wanting it put back up.



Trustee Gray shared that he did during the meeting call for it to be on the agenda of this meeting however after the meeting, he had discussion with our DPW Superintendent saying it should go back up since it was just down for the work on Egyptian Trail and that work is complete. He states that the next day he went on social media stating it will be put right back up. Come Saturday morning when nothing happened, he took a lot of heat from residents. After speaking with council, it was said that indeed it would be on the agenda for the board's approval. Trustee Gray stated he spoke with both fire Chief Nieland and police Chief Koerner as to if the guard rail being back up would affect either of the departments in the event of an emergency and it's about 50/50, 30 -45 seconds depending on the situation. It's very nice to come home and cut past the BP to come home however, this is about the citizens, what's right for the citizens and not just a convenience. Mayor Popp asked DJ Kruzel how many years the guard rail was up before it was taken down. Superintendent Kruzel stated about twelve plus years (not exactly sure). Trustee Blue stated if the intent was to take it down for construction then we need to replace it because the intent was to put it back after construction was complete and if the residents want something else to happen then that's an entirely different issue. Trustee Horne stated he'd like to see it put back up. Trustee Youdris stated that as long as the police and fire department doesn't see it as a problem, he'd like it back up. Trustee Raczek stated he'd like for it to be put back up. Administrator Wallace asked if a motion can be made. Motion was made to approve the guard rail going back up. Trustee Raczek Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Raczek, Youdris, Blue, Gray, Gonzalez, Horne (6) Nays: NONE (0) Motion Carried

2. **Police Security Cameras** – Chief Koerner shared that there are a group of private citizens that have put together a fundraiser for an unmanned video surveillance camera. We've been in discussion with them and have tested and gone to look at some of the systems. It live streams and records. It's another resource to have to help prevent and solve many matters we may have in the area. We as a police Dept. don't to fund raisers. Trustee Blue asked if the cameras are live over time or does someone have to monitor/man it. Trustee Koerner stated that it is unmanned and can record up to 32 hours as well as live stream however we would most likely use the recording most of the time. Trustee Gonzalez asked if the cameras are stationary, portable and if we have the need for more than one throughout town. Chief Koerner stated that they can be both stationary, portable and with the size of our town, you'd start with one will give us the opportunity to see what it's ability is and what bonus it is to us. Trustee Gonzalez asked our Tech, John, if we use the recording feature of the cameras, would the police station have sufficient storage space for 32 hours no problem and he responded that there is plenty and with no problem. Trustee Gonzalez also asked if anyone had looked into grants concerning this and Chief Koerner shared that he has not.

L. **New Business:** None!



M. Open to Public – James Dermody 26057 Ruby St. – Shared that there will be an Open House/Touch a Truck at the Fire Station on Saturday, October 6, 2018 from 10:00am – 12:00pm. He also asked if there was an update with the house at 5027 Cardinal Court where the shooting occurred. Administrator Wallace stated no. He has looked and he has not seen anything however it’s a civil matter and he hasn’t been able to validate it as of now. DJ Kruzel welcomed Trustee Gonzalez back to the board and also stated that if there were any resident looking for a fundraiser to help fund DPW stuff, he’d be happy to entertain.

N. Executive Session:

1. Employment, Compensation of Specific Employee 5ILCS 120/2 (c)(1)

Motion was made to move to Executive Session @7:31pm. Trustee Gray Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Youdris, Blue, Gray, Gonzalez, Horne, Raczek (6) Nays: NONE (0) Motion Carried

Motion to reopen regular meeting @7:48pm. Trustee Blue Moved, Trustee Youdris Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Gonzalez, Horne, Raczek, Youdris (6) Nays: NONE (0) Motion Carried

O. Action Regarding Executive Session: NONE

P. Adjournment- Motion Made to Adjourn Meeting @7:49pm. Trustee Raczek Moved, Trustee Youdris Seconded...Roll Call Vote Ayes: Trustees Gray, Gonzalez, Horne, Raczek, Youdris, Blue (6) Nays: NONE (0) Motion Carried

DRAFT

 Mayor Popp

 Clerk Codjoe

E-2

SYS DATE 090518
PROGRAM 'PBL'

VILLAGE OF MONEE
PAYROLL BOARD LIST
EMPLOYEE CHECKS
PAYROLL ENDING DATE 09/01/18

SYS TIME 14:28

09/05/18

PAGE 1

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
CHIN, ALISON	09/07/18	90009163	455.00	.00	45.50
DALY, KEVIN	09/07/18	26097	2232.00	.00	80.00
DONATI, JILL E	09/07/18	90009164	1527.20	.00	80.00
FLECK, JUSTIN	09/07/18	90009165	2425.60	.00	80.00
JOHNSON, EDWARD E.	09/07/18	90009166	2593.60	.00	80.00
KROLL, DIANNA M	09/07/18	90009167 90009168	2251.20	.00	80.00
POPP, JAMES F	09/07/18	90009169	500.00	.00	1.00
SMITH, BRENDAN	09/07/18	90009170	1757.84	122.64	84.00
VELAZQUEZ, ELLIANA	09/07/18	26098	923.00	.00	71.00
WOLF, RONALD G.	09/07/18	26099	465.00	.00	31.00
PLUMLEY, RAYMOND	09/07/18	90009171	582.00	.00	48.50
THOMPSON, MICHAEL	09/07/18	26100	540.00	.00	40.00
ULASKAS, RANDY JOHN	09/07/18	26101	1346.15	.00	24.00
BEDNARCZYK, ELISE M	09/07/18	26102	1875.20	.00	80.00
BLAKE, CHAD	09/07/18	90009172	3153.28	140.48	98.50
CANCIALOSI, TERESA A	09/07/18	90009173	2921.60	.00	80.00
CASH, BRENT	09/07/18	90009174	3734.94	433.34	87.00
CRESCENTI, STEPHEN	09/07/18	90009175	2921.60	.00	80.00
DE PAOLO IV, DANIEL A	09/07/18	90009176	4235.93	1287.33	130.50
DRUMM, H. MICHAEL	09/07/18	90009177	3109.18	.00	83.00
FARIAS, PETER	09/07/18	90009178	3411.99	351.19	150.25
GRUCA, THOMAS	09/07/18	90009179	3425.41	123.81	82.00
HOEKSTRA, MATTHEW D	09/07/18	90009180	2355.15	191.95	92.75
KELLY JR, WILLIAM P	09/07/18	90009181	660.00	.00	33.00
KOERNER, SCOTT	09/07/18	90009182	3907.20	.00	80.00
LAZZARONI, ANTHONY	09/07/18	90009183	3487.32	185.72	83.00
LAZZARONI, EVIE C	09/07/18	90009184	330.00	.00	16.50
LITTLE, WILLIAM J	09/07/18	90009185	320.00	.00	16.00
ARSENEAU, LUCAS	09/07/18	90009186	960.00	.00	48.00

VILLAGE OF MONEE
 PAYROLL BOARD LIST
 EMPLOYEE CHECKS
 PAYROLL ENDING DATE 09/01/18

09/05/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
LUDWIG, MATTHEW	09/07/18	90009187	2681.52	348.72	96.00
MARTIN, JAMAL	09/07/18	90009188	2996.80	.00	80.00
MILLS, MICHAEL	09/07/18	26103	480.00	.00	24.00
SEPE, ROBERT I	09/07/18	90009189 90009190	3815.46	786.66	126.00
TOVO, MARGARET M.	09/07/18	26104	1871.20	.00	80.00
KLYCZEK, JOHN H	09/07/18	90009191	960.00	.00	80.00
KRUZEL, DAVID J	09/07/18	90009192	3468.00	.00	80.00
MOSIER, ANDREW J.	09/07/18	90009193	1200.00	.00	80.00
PULASKI, RONALD	09/07/18	26105	606.24	.00	36.00
TROFIMCHUK III, DANIEL	09/07/18	90009194	2116.80	.00	80.00
BULLINER, DARRYL	09/07/18	90009195 90009196	3564.00	.00	80.00
POWELL, MICHELLE	09/07/18	90009197 90009198	2162.40	.00	80.00
WALLACE, DAVID	09/07/18	90009199	4111.20	.00	80.00
KLEOPA, NICKOLAS	09/07/18	26106	2155.20	.00	80.00
** GRAND TOTAL	47 CHECKS		90596.21	3971.84	

VILLAGE OF MONEE
 PAYROLL BOARD LIST
 EMPLOYEE CHECKS
 PAYROLL ENDING DATE 09/15/18

09/19/18

PAGE 1

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
CHIN, ALISON	09/21/18	90009205	410.00	.00	41.00
DALY, KEVIN	09/21/18	26150	2232.00	.00	80.00
DONATI, JILL E	09/21/18	90009206	2271.71	744.51	106.00
FLECK, JUSTIN	09/21/18	90009207	3971.92	1546.32	114.00
JOHNSON, EDWARD E.	09/21/18	90009208	2593.60	.00	80.00
JONES, JOHN A	09/21/18	90009209	940.00	.00	47.00
KROLL, DIANNA M	09/21/18	90009210 90009211	2251.20	.00	80.00
POPP, JAMES F	09/21/18	90009212	500.00	.00	1.00
SMITH, BRENDAN	09/21/18	90009213	2646.98	1011.78	113.00
VELAZQUEZ, ELLIANA	09/21/18	26151	630.50	.00	48.50
WOLF, RONALD G.	09/21/18	26152	270.00	.00	18.00
WOLF - KRUZEL, SHANNON M	09/21/18	90009214	907.50	.00	60.50
PLUMLEY, RAYMOND	09/21/18	90009215	666.50	.00	43.00
THOMPSON, MICHAEL	09/21/18	26153	432.00	.00	32.00
ULASKAS, RANDY JOHN	09/21/18	26154	1346.15	.00	24.00
BEDNARCZYK, ELISE M	09/21/18	26155	1875.20	.00	80.00
BLAKE, CHAD	09/21/18	90009216	3791.46	786.66	102.00
CANCIALOSI, TERESA A	09/21/18	90009217	2921.60	.00	80.00
CASH, BRENT	09/21/18	90009218	4230.18	928.58	95.00
CRESCENTI, STEPHEN	09/21/18	90009219	3140.72	219.12	84.00
DE PAOLO IV, DANIEL A	09/21/18	90009220	3880.25	958.65	97.50
DRUMM, H. MICHAEL	09/21/18	90009221	3081.09	84.29	81.50
FARIAS, PETER	09/21/18	90009222	3835.37	758.57	173.50
GRUCA, THOMAS	09/21/18	90009223	4787.32	1485.72	104.00
HOEKSTRA, MATTHEW D	09/21/18	90009224	2316.84	161.64	84.00
KELLY JR, WILLIAM P	09/21/18	90009225	480.00	.00	24.00
KOERNER, SCOTT	09/21/18	90009226	3907.20	.00	80.00
LAZZARONI, ANTHONY	09/21/18	90009227	4787.32	1485.72	104.00
LAZZARONI, EVIE C	09/21/18	90009228	1090.00	.00	54.50

VILLAGE OF MONEE
 P A Y R O L L B O A R D L I S T
 E M P L O Y E E C H E C K S
 PAYROLL ENDING DATE 09/15/18

09/19/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
LITTLE, WILLIAM J	09/21/18	90009229	480.00	.00	24.00
ARSENEAU, LUCAS	09/21/18	90009230	720.00	.00	36.00
LUDWIG, MATTHEW	09/21/18	90009231	2873.68	544.88	96.50
MARTIN, JAMAL	09/21/18	90009232	3783.46	786.66	94.00
MILLS, MICHAEL	09/21/18	26156	160.00	.00	8.00
SEPE, ROBERT I	09/21/18	90009233 90009234	3371.99	351.19	110.25
TOVO, MARGARET M.	09/21/18	26157	1871.20	.00	80.00
KLYCZEK, JOHN H	09/21/18	90009235	1122.00	162.00	89.00
KRUZEL, DAVID J	09/21/18	90009236	3468.00	.00	80.00
MOSIER, ANDREW J.	09/21/18	90009237	1942.50	742.50	113.00
PULASKI, RONALD	09/21/18	26158	614.66	.00	36.50
TROFIMCHUK III, DANIEL	09/21/18	90009238	2950.29	833.49	101.00
BULLINER, DARRYL	09/21/18	90009239 90009240	3564.00	.00	80.00
POWELL, MICHELLE	09/21/18	90009241 90009242	2162.40	.00	80.00
WALLACE, DAVID	09/21/18	90009243	4111.20	.00	80.00
KLEOPA, NICKOLAS	09/21/18	26159	2438.07	282.87	87.00
** GRAND TOTAL	49 CHECKS		101828.06	13875.15	

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SYS DATE 092118
PROGRAM 'PBL'

VILLAGE OF MONEE
PAYROLL BOARD LIST
EMPLOYEE CHECKS
PAYROLL ENDING DATE 09/21/18

SYS TIME 12:21

09/21/18

PAGE 1

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
DONATI, JILL E	09/24/18	90009245	807.80	.00	1.00
FLECK, JUSTIN	09/24/18	90009246	1045.44	.00	1.00
SMITH, BRENDAN	09/24/18	90009247	752.76	.00	1.00
TOVO, MARGARET M.	09/24/18	26163	744.48	.00	1.00
MOSIER, ANDREW J.	09/24/18	90009248	627.00	.00	1.00
TROFIMCHUK III, DANIEL	09/24/18	90009249	899.94	.00	1.00
** GRAND TOTAL	6 CHECKS		4877.42	.00	

E-5

SYS DATE 092718
PROGRAM 'PBL'

VILLAGE OF MONEE
PAYROLL BOARD LIST
EMPLOYEE CHECKS
PAYROLL ENDING DATE 09/30/18

SYS TIME 13:50

09/27/18

PAGE 1

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
BARTLETT, SHEILA A	10/01/18	26199	100.00	.00	1.00
BATZEK, DAVID C.	10/01/18	26200	100.00	.00	1.00
SMITH-CODJOE, DONESHIA	10/01/18	90009251	400.00	.00	2.00
Dettlaff, Greg	10/01/18	90009252	100.00	.00	1.00
DRESBACK, SYDNEY E	10/01/18	26201	100.00	.00	1.00
FINNEN, JAMES E JR	10/01/18	26202	100.00	.00	1.00
GONZALEZ, HEIDI	10/01/18	90009253	200.00	.00	1.00
GRAY, WILLIAM	10/01/18	90009254	400.00	.00	2.00
HORNE, DOUG	10/01/18	26203	400.00	.00	2.00
SNOW, NORBERT E	10/01/18	90009255	200.00	.00	.00
STOCKTON, DAVID	10/01/18	26204	100.00	.00	1.00
YOUDRIS, SCOTT C	10/01/18	26205	400.00	.00	2.00
BLUE, JANET	10/01/18	90009256	400.00	.00	2.00
RACZEK, ANTHONY M	10/01/18	90009257	400.00	.00	2.00
KANNEH, MAKIELA	10/01/18	26206	100.00	.00	1.00
** GRAND TOTAL	15 CHECKS		3500.00	.00	

SYS DATE:10/04/18

village of Monee
A / P W A R R A N T L I S T
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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 ALEXANDER EQUIPMENT RENTAL INC 58117	05-00-830	EMA EQUIP	5800.00	5800.00
01 AQUA ILLINOIS 981833-09/24/18	08-00-535	RT 50. FLOW METER	37959.01	37959.01
01 CHRISTINE CALLARD 09/29/18	01-70-525	ZUMBA	40.00	40.00
01 CHICAGO SOUTHLAND JUNE/JULY 2018	01-00-938	TAX JUN/JULY '18 FOR COUNTRY HOST	176.75	176.75
01 CINTAS CORPORATION #319			805.80	
319467087	01-22-514	DPW		22.53
319467087	01-22-512	V.H.		94.81
319467087	01-22-511	P.B.		65.37
319469100	08-00-664	UNIFORMS		44.54
319469100	02-00-664	UNIFORMS		48.99
319469100	01-22-511	PARK BUILDING		56.13
319469100	01-22-514	PUBLIC WORKS		68.86
319469100	01-22-512	VILLAGE HALL		37.88
319469101	02-00-664	DPW GLOVES		80.00
319469910	01-22-514	DPW CLEANING		22.53
319469910	01-22-512	V.H. CLEANING		110.32
319469910	01-22-511	P.B. CLEANING		65.37
5011825652	01-22-513	PD FIRST AID		88.47
01 COMED			2011.04	
01044-09/25/18	01-70-511	FIREMAN'S PARK. 5150 W. COURT ST.		278.48
06044-09/26/18	08-00-576	WELL HOUSE 3.		953.32
09070-09/26/18	02-00-577	STREET LIGHTS. 5501 MAIN ST		10.30
19004-09/27/18	08-00-574	LIFT STATION. MCCORKLE AVE.		47.95
24396-09/26/18	02-00-577	COURT ST. EGYPTIAN TRAIL		71.49
58032-09/26/18	02-00-577	COURT ST. CONTROLLER.		68.72
64098-09/25/18	02-00-577	TRAFFIC SIGNAL. 5600 MM RD		54.59
66004-09/26/18	08-00-574	STORM LIFT STATION. EAGLE FAIR		114.66
77007-09/24/18	01-70-511	5162 W. COURT ST. UNIT A		28.32
87000-09/24/18	01-00-571	5130 W. COURT ST. V.H.		15.39
88013-09/24/18	01-70-511	5210 W. COURT ST. BASEBALL		146.89
94013-09/26/18	08-00-574	5880 W. TRITON WAY. LIFT STATION		220.93
01 CURRIE MOTORS			94892.00	
H11652	02-00-833	FY 2019 VEHICLE PURCHASE		33964.00
H11655	08-00-840	FY 2019 VEHICLE PURCHASE		27464.00
H11674	02-00-833	FY 2019 VEHICLE PURCHASE		33464.00
01 PETER FARIAS 09/29/18	01-70-525	MUAY THAI MARTIAL ARTS	50.00	50.00
01 FEDEX 6-319-46840	01-21-551	PD POSTAGE	74.04	74.04
01 PINKERTON OIL/GAS CITY			1887.49	
322241	01-00-160	GAS		891.30
322653	01-00-160	GAS		996.19

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 DENNIS GIANOPOLUS P.C. AUG 2018	01-21-583	SERVICES FOR AUG 2018	600.00	600.00
01 ILLINOIS ASSOC. OF CHIEFS OF P 2514	01-21-561	MEMBERSHIP RENEWAL	220.00	220.00
01 JONES PARTS & SERVICE INC. 06-4406216	08-00-520	TRUCK 13. CABLE & CHAMBER	1081.10	253.10
06-4406340	02-00-520	TRUCK 28. ALUM WHEEL		828.00
01 MENARDS 85563	01-22-539	LANDSCAPING MAINT	353.90	187.95
86079	05-00-830	EMA EQUIP		165.95
01 MICHAEL JOHNSON SEPTEMBER 2018	01-61-425	SEPTEMBER 2018	4336.00	4336.00
01 OLIVIERI BROTHERS, INC 12531	01-61-584	CODE REVIEW	1692.00	1692.00
01 RMS UTILITY SERVICES 9839	08-00-521	WATER SYSTEM MAINT	2500.00	2500.00
01 MARIE RZAB 09/29/18	01-70-525	YOGA	180.00	180.00
01 SHANNON KRUZEL 10/03/2018	01-61-551	BUILDING DEPARTMENT POSTAGE	6.70	6.70
01 MARGARET TOVO 09/24/18	01-21-929	NOTARY APPLICATION	53.95	53.95
01 GLOVER WASHINGTON 09/29/18	01-70-525	TAE KWON DO .	60.00	60.00
01 WEHLING LAWN CARE 09/26/18	01-22-513	PD LAWN MAINT	38.00	38.00
** TOTAL CHECKS TO BE ISSUED			154817.78	

SYS DATE:10/04/18

Village of Monee
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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
CORPORATE FUND			10704.23	
ROAD & BRIDGE			68590.09	
EMA			5965.95	
WATER & SEWER			69557.51	
*** GRAND TOTAL ***			154817.78	
TOTAL FOR REGULAR CHECKS:			154,817.78	

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 REPUBLIC WASTE SERVICES #721 0721-005943503	04-00-543	GARAGE SERVICES FOR 10/2018	34364.01	34364.01
01 VERIZON WIRELESS			1195.40	
9814510849	01-00-552	PHONE		163.65
9814510849	01-00-552	PHONE		64.55
9814510849	01-21-552	PHONE		407.38
9814510849	01-21-552	PHONE		108.05
9814510849	01-21-552	PHONE		72.02
9814510849	01-61-552	PHONE		54.55
9814510849	01-70-552	PHONE		54.55
9814510849	05-00-552	PHONE		108.03
9814510849	08-00-552	PHONE		36.01
9814510849	08-00-552	PHONE		36.01
9814510849	08-00-552	PHONE		36.05
9814510849	08-00-552	PHONE		54.55
01 BRITE 13459	01-21-833	PD TECH EQUIP	4354.18	4354.18
01 CINTAS CORPORATION #319			1421.54	
319463354	01-22-513	PD CLEANING		45.00
319465882	01-22-513	PD CLEANING		421.89
319466174	01-22-513	PD CLEANING		45.00
319466302	08-00-664	UNIFORMS		44.54
319466302	02-00-664	UNIFORMS		48.99
319466302	01-22-511	P.B. CLEANING		56.13
319466302	01-22-514	DPW CLEANING		68.86
319466302	01-22-512	V.H. CLEANING		37.88
319468699	01-22-513	PD CLEANING		421.89
5011683491	01-22-516	PARK BUILDING FIRST AID		71.22
5011683492	01-22-514	DPW FIRST AID.		67.28
5011683493	01-22-512	FIRST AID		92.86
01 COMED 9023-09/17/18	08-00-573	WELL HOUSE 4.	1248.32	1248.32
01 CORE & MAIN LP J417244	08-00-836	WATER METER EQUIP	4740.68	4740.68
01 CULLIGAN WATER CONDITIONING 945643-09/15/18	01-21-662	BOTTLED WATER.	62.03	62.03
01 DEPENDABLE PEST CONTROL 34529	01-22-513	PD MAINT	60.00	60.00
01 DRALLE CHEVROLET BUICK, INC 87528	01-21-520	PD VEHICLE MAINT	60.00	60.00
01 EAGLE UNIFORM CO., INC. 268601	01-21-664	UNIFORMS/SEPE	204.75	162.50
268751	01-21-664	UNIFORMS/LAZZARONI		42.25
01 FEDEX 6-304-72059	01-21-551	PD POSTAGE	245.90	122.20
6-312-19371	01-21-551	PD POSTAGE		123.70

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 PINKERTON OIL/GAS 320827	CITY 01-00-160	GAS	804.38	804.38
01 GTSAC INC. 2017975 2018169	01-00-585 01-00-585	TECH SUPPORT TECH SUPPORT	535.00	400.00 135.00
01 JULIE ANN JOHNSON 09/27/18	08-00-215	WATER DEPOSIT REFUND	50.29	50.29
01 LINDEN GROUP 1000503	01-22-519	NEW DPW	930.00	930.00
01 MAILFINANCE N7340681	01-00-551	POSTAGE MACHINE LEASE	267.60	267.60
01 MENARDS 84802	01-22-516	BASEBALL, PARK REPAIRS.	24.99	24.99
01 MOTOROLA SOLUTIONS 378297312018	01-21-586	PHONE	782.00	782.00
01 NAPA AUTO PARTS MONEE 131237 131281 31278	08-00-520 02-00-520 02-00-520	DPW EQUIP TRUCK 4 MAINT TRUCK 4 MAINT	85.31	21.87 46.50 16.94
01 NCPERS GROUP LIFE INS. 10/2018	01-00-225	INSURANCE	176.00	176.00
01 OLIVIERI BROTHERS, INC 12494	01-00-584	V.H. MAINT	3300.00	3300.00
01 POSTMASTER 09/20/18	01-00-165	PERMIT #4; POSTAGE FEE	225.00	225.00
01 PROVEN BUSINESS SYSTEMS 518238	01-21-525	PRINTER MAINT PD	1150.40	1150.40
01 STAPLES BUSINESS CREDIT 167484660-0-1 167578153-0-3	01-00-651 01-00-525	OFFICE SUPPLIES OFFICE SUPPLIES	2749.00	363.79 2385.21
01 TESKA ASSOCIATES, INC. 8832	14-00-903	TIF RESEARCH	240.00	240.00
01 URBANCOM.NET FIBER OPERATIONS, 58117	01-00-585	PHONE/INTERNET	300.00	300.00
01 VISION SERVICE PLAN (IL) OCTOBER 2018	01-00-480	VISION INSURANCE	415.03	415.03
01 WALTON OFFICE SUPPLY 305770-0 305771-0	01-21-651 01-21-651	PD OFFICE SUPPLIES PD OFFICE SUPPLIES	271.27	207.43 63.84
** TOTAL CHECKS TO BE ISSUED			60263.08	

SYS DATE:10/02/18

Village of Monee
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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
CORPORATE FUND			19170.29	
ROAD & BRIDGE			112.43	
GARBAGE			34364.01	
EMA			108.03	
WATER & SEWER			6268.32	
TIF 3			240.00	
*** GRAND TOTAL ***			60263.08	
TOTAL FOR REGULAR CHECKS:			60,263.08	

VENDOR #	NAME	DEPT.	AMOUNT
=====			
01 CORPORATE FUND			
AMERC	VERIZON WIRELESS	01-00	228.20
GASCI	PINKERTON OIL/GAS CITY	01-00	804.38
GTSAC	GTSAC INC.	01-00	535.00
MAILF	MAILFINANCE	01-00	267.60
NCPER	NCPERS GROUP LIFE INS.	01-00	176.00
OBROS	OLIVIERI BROTHERS, INC	01-00	3,300.00
PM	POSTMASTER	01-00	225.00
STAPL	STAPLES BUSINESS CREDIT	01-00	2,749.00
URBA1	URBANCOM.NET FIBER OPERATIONS, IN	01-0027	300.00
VSP	VISION SERVICE PLAN (IL)	01-00	415.03
	**TOTAL		9,000.21
AMERC	VERIZON WIRELESS	01-21	587.45
BRITE	BRITE	01-21	4,354.18
CULLI	CULLIGAN WATER CONDITIONING	01-21	62.03
DRAL1	DRALLE CHEVROLET BUICK, INC	01-21	60.00
EAGLE	EAGLE UNIFORM CO., INC.	01-21	204.75
FEDEX	FEDEX	01-21	245.90
MS	MOTOROLA SOLUTIONS	01-21	782.00
PROVE	PROVEN BUSINESS SYSTEMS	01-21	1,150.40
WALTO	WALTON OFFICE SUPPLY	01-21	271.27
	**TOTAL		7,717.98
CINTS	CINTAS CORPORATION #319	01-22	1,328.01
DEPES	DEPENDABLE PEST CONTROL	01-22	60.00
LINDE	LINDEN GROUP	01-22	930.00
MENAR	MENARDS	01-22	24.99
	**TOTAL		2,343.00
AMERC	VERIZON WIRELESS	01-61	54.55
	**TOTAL		54.55
AMERC	VERIZON WIRELESS	01-70	54.55
	**TOTAL		54.55
	01 CORPORATE FUND	GRAND TOTAL	19,170.29
CINTS	CINTAS CORPORATION #319	02-00	48.99
NAPA	NAPA AUTO PARTS MONEE	02-00	63.44
	**TOTAL		112.43
	02 ROAD & BRIDGE	GRAND TOTAL	112.43
ALLIW	REPUBLIC WASTE SERVICES #721	04-00	34,364.01
	**TOTAL		34,364.01
	04 GARBAGE	GRAND TOTAL	34,364.01
AMERC	VERIZON WIRELESS	05-00	108.03
	**TOTAL		108.03
	05 EMA	GRAND TOTAL	108.03

VENDOR #	NAME	DEPT.	AMOUNT
=====			
08 WATER & SEWER			
AMERC	VERIZON WIRELESS	08-00	162.62
CINTS	CINTAS CORPORATION #319	08-00	44.54
COMED	COMED	08-00	1,248.32
COREM	CORE & MAIN LP	08-00	4,740.68
JANNJ	JULIE ANN JOHNSON	08-00	50.29
NAPA	NAPA AUTO PARTS MONEE	08-00	21.87
	**TOTAL		6,268.32
	08 WATER & SEWER	GRAND TOTAL	6,268.32
TESKA	TESKA ASSOCIATES, INC.	14-00	240.00
	**TOTAL		240.00
	14 TIF 3	GRAND TOTAL	240.00
	GRAND TOTAL FOR ALL FUNDS:		60,263.08
	TOTAL FOR REGULAR CHECKS:		60,263.08

VENDOR #	NAME	DEPT.	AMOUNT
----------	------	-------	--------

01 CORPORATE FUND

CHICA	CHICAGO SOUTHLAND	01-00	176.75
COMED	COMED	01-00	15.39
GASCI	PINKERTON OIL/GAS CITY	01-00	1,887.49

**TOTAL 2,079.63

FEDEX	FEDEX	01-21	74.04
GIANO	DENNIS GIANOPOLUS P.C.	01-21	600.00
IACOP	ILLINOIS ASSOC. OF CHIEFS OF POLI	01-21	220.00
TOVO	MARGARET TOVO	01-21	53.95

**TOTAL 947.99

CINTS	CINTAS CORPORATION #319	01-22	632.27
MENAR	MENARDS	01-22	187.95
WEHLI	WEHLING LAWN CARE	01-22	38.00

**TOTAL 858.22

MJ	MICHAEL JOHNSON	01-61	4,336.00
OBROS	OLIVIERI BROTHERS, INC	01-61	1,692.00
SHANK	SHANNON KRUZEL	01-61	6.70

**TOTAL 6,034.70

CCALL	CHRISTINE CALLARD	01-70	40.00
COMED	COMED	01-70	453.69
FARIA	PETER FARIAS	01-70	50.00
RZAB	MARIE RZAB	01-70	180.00
WASHG	GLOVER WASHINGTON	01-70	60.00

**TOTAL 783.69

01 CORPORATE FUND GRAND TOTAL 10,704.23

CINTS	CINTAS CORPORATION #319	02-00	128.99
COMED	COMED	02-00	205.10
CURRI	CURRI MOTORS	02-00	67,428.00
JONE2	JONES PARTS & SERVICE INC.	02-00	828.00

**TOTAL 68,590.09

02 ROAD & BRIDGE GRAND TOTAL 68,590.09

ALEXA	ALEXANDER EQUIPMENT RENTAL INC	05-00	5,800.00
MENAR	MENARDS	05-00	165.95

**TOTAL 5,965.95

05 EMA GRAND TOTAL 5,965.95

AQUA	AQUA ILLINOIS	08-00	37,959.01
CINTS	CINTAS CORPORATION #319	08-00	44.54
COMED	COMED	08-00	1,336.86
CURRI	CURRI MOTORS	08-00	27,464.00
JONE2	JONES PARTS & SERVICE INC.	08-00	253.10
RMS	RMS UTILITY SERVICES	08-00	2,500.00

**TOTAL 69,557.51

08 WATER & SEWER GRAND TOTAL 69,557.51

GRAND TOTAL FOR ALL FUNDS: 154,817.78

TOTAL FOR REGUIAR CHECKS: 154.817.78

SYS DATE:10/05/18

VILLAGE OF MONEE
A / P W A R R A N T L I S T
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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 AZAVAR AUDIT 14867	01-00-584	GAS BILL SAVINGS	60.86	60.86
01 JOHN CIPKAR HEALTH INSURANC	01-00-480	HEALTH INSURANCE REIM	536.45	536.45
01 MONEE POLICE PENSION FUND - 84 AUGUST 2018	01-00-223	PENSION CONTRIBUT	14971.70	7289.60
SEPTEMBER 2018	01-00-223	PENSION CONTRIBUT		7682.10
01 JASON POPP 10/05/18	01-00-562	IML CAB REIMBURSEMENT	90.00	90.00
02 IROQUOIS PAVING CORPORATION 1801804	02-00-527	STORM PHASE 1 MAIN STREET	168866.50	168866.50
08 MUNICIPAL WELL & PUMP 17-T0359.04	08-00-838	FINAL PAYOUT #3	25663.90	25663.90
** TOTAL CHECKS TO BE ISSUED			210189.41	

SYS DATE:10/05/18

VILLAGE OF MONEE
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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
CORPORATE FUND			15659.01	
ROAD & BRIDGE			168866.50	
WATER & SEWER			25663.90	
*** GRAND TOTAL ***			210189.41	
TOTAL FOR REGULAR CHECKS:			210,189.41	

SYS DATE:10/05/18

VILLAGE OF MONEE
C L A I M S H E E T
Friday October 5, 2018

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VENDOR #	NAME	DEPT.	AMOUNT
=====			
01 CORPORATE FUND			
AZAVA	AZAVAR AUDIT	01-00	60.86
CIPKA	JOHN CIPKAR	01-00	536.45
MPPF	MONEE POLICE PENSION FUND - 8458	01-00	14,971.70
POPPJ	JASON POPP	01-00	90.00
	**TOTAL		15,659.01
	01 CORPORATE FUND	GRAND TOTAL	15,659.01
IROQU	IROQUOIS PAVING CORPORATION	02-00	168,866.50
	**TOTAL		168,866.50
	02 ROAD & BRIDGE	GRAND TOTAL	168,866.50
MWP	MUNICIPAL WELL & PUMP	08-00	25,663.90
	**TOTAL		25,663.90
	08 WATER & SEWER	GRAND TOTAL	25,663.90
GRAND TOTAL FOR ALL FUNDS:			210,189.41
TOTAL FOR REGULAR CHECKS:			210,189.41

Village of Monee

Agenda Item: H - 1

Meeting Date: October 10, 2018

Subject: TIF Payout Request, Exeter Property Group

By: David Wallace, Administrator

Board Action Request

The village has received a request from Exeter Property Group for a TIF #3 reimbursement payment for tax year 2016 in the amount of \$667,985.48 in accordance with the Redevelopment Agreement authorized by Ordinance 1469 dated January 23, 2008. The subject property is located at 25810 S Ridgeland Ave. The 2016 property taxes (payable in 2017) have been paid in full.

The payment of \$667,985.48 will be allocated as follows: \$549,216.79 will pay off the remaining principal and the remaining \$118,768.69 will be allocated to interest.

Total amount of interest remaining after this payment is \$1,045,854.30.

Action Requested: Motion to authorize TIF #3 payment in the amount of \$667,985.48 to Exeter Operating Partnership III, L.P. as per the Redevelopment Note.

Village of Monee

Agenda Item: H - 2

Meeting Date: October 10, 2018

Subject: Monee Truck Repair

By: David Wallace, Administrator

Board Action Request

Attached please find an approved site plan for Monee Truck Repair. Please note the area in yellow which represents automobile parking requirements. Village code does not allow for parking in the front yard without board approval. Therefore, Monee Truck Repair is requesting to be allowed front yard parking. As the plan shows, the landscape buffer and setback requirements have been met. With this in mind and the fact the project is located on the dead end of Bruns Road, staff recommends approval of front yard parking.

Action Requested: Motion to approve front yard parking for automobiles as depicted on the approve site plan.

Village of Monee

Agenda Item: H - 3

Meeting Date: October 10, 2018

Subject: Minit Mart, LLC Liquor License

By: David Wallace, Administrator

Board Information

Attached is a Liquor License application for Minit Mart, LLC located at 6001 W. Monee Manhattan Road. The current business is being sold and the purchaser is required to obtain a new liquor license. The license requested is a Class D, which allows for the sale of beer and wine only and no consumption. The application is in order with the exception of proof of insurance and state sales tax ID number. Approval of the license should be conditioned upon receipt of proof of insurance and state sales tax ID. It is recommended this license become active upon the surrender of the existing license for that location.

Action Requested: Approval of the Class D Liquor license once the village is in receipt of proof of insurance and state sales tax ID.



VILLAGE of MONEE



BUSINESS LICENSE APPLICATION 2018

DATE REQUESTED: 10/1/2018

Application Type:

Renewal New Business Name Change Location Change Owner Change Information Update

Business Info:

Business: Minut Mart, LLC Phone: (708) 235- 0885
 D/B/A: _____ Phone: (____)____-____ (Emergency)
 Address: 6001 W. Monee Manhattan Road Fax: (____)____-____
 City: Monee State: IL Zip: 60449

Mailing address (for municipal correspondence):

Business: Minit Mart, LLC
 Attention: Mary Johnson
 Address: 6001 W. Monee Manhattan Road
 City: Monee State: IL Zip: 60449
 Email: _____

Business Structure:

Please check the applicable business structure (provide copies of related documentation):

Sole Proprietorship Date Filed with County Clerk: _____ County Filed: _____
 Partnership Date of Formation: _____ Filed with: _____
 LLC Date of Formation: _____ State: _____
 Corporation Date of Incorporation: 9/12/2018 State: DE

FEIN: 83-1971778 IL Sales/Use Tax Number: In Process
 SIC Code: _____ NAICS Code: _____ Secretary of State Filing Number: In Process

Please check any products/services that may apply to your business:

Food Fuel Lodging Alcohol Tobacco Medical Fire Arms Contractor
 Titled Vehicles (ST556) Property Rental (Landlord)

Site Information:

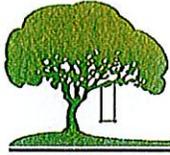
Property Is: Owned Leased Total Square Footage: 3665 (provide a floorplan) Home-based
 Number of employees: 22 FT ____PT Hazardous Materials

Regulatory/Inspections/permits (provide copies of most recent records):

Monee Village Last Inspection Date: _____
 Fire Dept Last Inspection Date: _____
 Health Dept Last Inspection Date: _____
 DCFS Last Inspection Date: _____
 EPA Last Inspection Date: _____
 Dept of Ag Last Inspection Date: _____
 RPZ/Backflow Last Inspection Date: _____
 Elevator Last Inspection Date: _____

Vending/Entertainment Machines N/A quantity Video Gaming Machines N/A quantity

If vending/entertainment/video machines are leased please attach copy of lease agreement and include contact info on Contact Data Addendum form



VILLAGE of MONEE



BUSINESS LICENSE APPLICATION 2018

Business Web Listing Info:

Open to the Public: Yes No

Hours of Operation: 24 hours a day, every day.

Mon ___:___ am/pm to ___:___ am/pm Closed By Appointment

Tue ___:___ am/pm to ___:___ am/pm Closed By Appointment

Wed ___:___ am/pm to ___:___ am/pm Closed By Appointment

Thu ___:___ am/pm to ___:___ am/pm Closed By Appointment

Fri ___:___ am/pm to ___:___ am/pm Closed By Appointment

Sat ___:___ am/pm to ___:___ am/pm Closed By Appointment

Sun ___:___ am/pm to ___:___ am/pm Closed By Appointment

Choose 1 Basic Category

- Advertising
- Automotive
- Cleaners
- Communication
- Contractor
- Distribution
- Education/Child Care
- Entertainment
- Financial
- Food & Beverage
- Fuel
- Funeral Services
- Health
- Home Care
- Landlord (rentals)
- Lodging/Tourism
- Industrial
- Insurance
- Personal Care
- Pets
- Real Estate
- Recreation
- Rental
- Shopping
- Staffing
- Storage
- Technology
- Transportation
- Trucking
- Other/Miscellaneous

Web Site1: http://minimart.com/

Web Site2: _____

Public Email: _____

Brief List of Business Products/Services:

Snacks, 24 Hour Car wash, Lottery, Beer, Gas, World Blends
Coffee, ATM, Prepaid Phone Cards, Tobacco

About your business (i.e., History/Awards/etc):

Minit Mart offers customers everything they need in one convenient
stop. From filling up with branded gas, to grabbing a refreshing fountain
beverage or cup of coffee, to satisfying a hearty appetite with delicious
food, made fast and fresh, Minit Mart has it all.

Community Visibility/Participation:

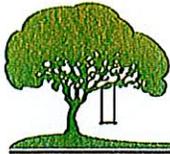
Which of the following you would consider participating with (sponsorship/advertising/helping/etc):

- Fall Fest Kids Day Parks & Rec Programs Christmas Easter Halloween Village Newsletter
- Boy Scouts Girl Scouts Baseball Football Other: _____

Contact: _____ Phone: (____)____-____ Fax: (____)____-____

Address: _____ email: _____

City: _____ State: ____ Zip: _____



VILLAGE of MONEE



BUSINESS LICENSE APPLICATION 2018

Fee Schedule:

Business License: \$ \$100 \$75 up to 2,500 ft² \$100 2,500-5,000 ft² \$150 over 5,000 ft²
 \$1000 per transient merchant not based in Monee

Contractor License: \$ _____ \$150 General Contractor \$100 SubContractor
\$ (_____) \$50 discount for filing business and contractor licenses simultaneously

Liquor License: \$ 500 refer to Liquor License Request for fee per specified classification

Vending Machines: \$ _____ Quantity _____ x \$50 per Vending or Entertainment Machine

Video Gaming: \$ _____ Quantity _____ x \$200 per Video Gaming Machine

Total: \$ 1,600 Includes the \$1,000 first time applicant fee for the liquor license.

I have reviewed and understand the forms and obligation to collect and remit to the village in accordance with the local tax and processing fees that are to be charged on transactions by the business and remitted to Village of Monee on a monthly basis by the 15th of the subsequent month. These are in addition to any taxes (i.e. 8% sales tax) collected by the business and remitted to the State of Illinois.

- Alcohol* 1% per transaction for consumption on premises, 2% per transaction for retail (carry-out)
- Tobacco* 2% per transaction
- Fire Arms* .. 2% per transaction
- Vehicles* 1% per transaction of any titled vehicle (applies to transactions that require use of ST556)
- Cannabis* ... 5% per transaction of any products with cannabis ingredients (as defined/regulated by state laws)
- Fuel..... 1¢ per gallon
- Lodging 10% per transaction

*** If more than half of sales generated (in either transaction quantity or total dollars) within the business include these products then the tax/processing fee shall apply to all transactions within that business. In the event two rates may exist then the higher rate shall apply to those transactions.**

If your business has other locations outside Monee that collect sales tax, attach an additional sheet of paper listing each location. Convenience store with many locations inside and outside the state. We can provide list if needed.

Affidavit:

HAS THE OWNER, PARTNER, CORPORATE OFFICER OR DIRECTOR EVER BEEN CONVICTED THE COMMISSION OF A FELONY UNDER THE LAWS OF THE STATE OF ILLINOIS OR ANY OTHER STATE OR FEDERAL LAW OF THE UNITED STATES? Yes No
(If YES, state the case name, number, court, nature of the charge date of conviction and the sentence received as an attachment)

I HEREBY CERTIFY THAT THERE ARE NO WILLFULL OMISSIONS, MISREPRESENTATIONS IN, OR FALSIFICATIONS OF, THE SUBMITTED STATEMENTS, ANSWERS, AND ATTACHMENTS. I AUTHORIZE THE VILLAGE OF MONEE TO CONDUCT A BACKGROUND CHECK ON THE APPLICANTS AND I AM AWARE THAT SHOULD INVESTIGATION DISCLOSE SUCH OMISSIONS, MISREPRESENTATIONS, OR FALSIFICATIONS, MY APPLICATION WILL BE REJECTED, OR IF ALREADY ISSUED, MY LICENSE WILL BE SUBJECT TO REVOCATION. I UNDERSTAND THAT IT IS MY RESPONSIBILITY TO NOTIFY THE VILLAGE OF MONEE OF ANY CHANGES TO THE SUBMITTED INFORMATION, IMMEDIATELY AS THEY OCCUR.

I FURTHER ACKNOWLEDGE THAT FAILURE TO OBEY ALL FEDERAL, STATE, AND LOCAL LAWS OR FAILURE TO COLLECT AND REMIT REQUIRED TAXES AND FEES OR OBTAIN PERMITS AND INSPECTIONS OR MAINTAIN INSURANCE MAY SUBJECT THE BUSINESS TO PENALTIES, REVOCATION OF LICENSES AND BENEFITS FROM DEVELOPMENT AGREEMENTS OR OTHER INCENTIVES.

Signature of principal owner(s), partners or corporate president (the persons signing this application must be included in the submitted contact information forms).

Mike Gerwert - CFO

10/5/2018

Signature

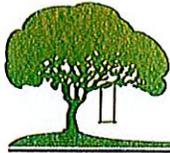
Printed Name and Title

Date

Signature

Printed Name and Title

Date



VILLAGE of MONEE



BUSINESS LICENSE APPLICATION 2018

date 10/2/2018

CONTACT DATA—ADDENDUM

contact data sheet 1 of 2

Please fully complete info for each contact. **Use extra sheets as necessary.** All contact types that apply should be provided. For individual owners/partners/managers please also include info in blue. For owners/partners/shareholders identify percentage of business owned. Provide updates to the Village within 10 days of any changes.

Contact Type:
 Owner Partner Corporation Manager Landlord Property Mgr Security/Alarm BASSET _____
Name: Mary Johnson Phone: (708)235-0885 CellAddress: _____ Phone: (____)____-____ _____Address2: _____ Phone: (____)____-____ _____

City: _____ State: ____ Zip: _____

email: _____ % Owned

Driver's License: _____ State of Issue: _____ Male FemaleAdditional Info: Mary is the current manager. On site staff is staying the same.**Contact Type:**
 Owner Partner Corporation Manager Landlord Property Mgr Security/Alarm BASSET Officer
Name: Gerald Erickson II Phone: (719)369-8000 CellAddress: 1153 West Bella Casa Dr. Phone: (____)____-____ _____Address2: _____ Phone: (____)____-____ _____City: Colorado Springs State: CO Zip: 81007

email: _____ % Owned

Driver's License: 940771250 State of Issue: CO Male Female

Additional Info: _____

Contact Type:
 Owner Partner Corporation Manager Landlord Property Mgr Security/Alarm BASSET Officer
Name: Michael Wayne Gerwert Phone: (620)200-4286 CellAddress: 11028 Gato Del Sol Phone: (____)____-____ _____Address2: _____ Phone: (____)____-____ _____City: Union State: KY Zip: 41091

email: _____ % Owned

Driver's License: G16-809-472 State of Issue: KY Male Female

Additional Info: _____

Contact Type:
 Owner Partner Corporation Manager Landlord Property Mgr Security/Alarm BASSET Officer
Name: Mohsin Issa Phone: 44(0)1782-658326 CellAddress: 5 Billinge Wood Park, Billinge End Road Phone: (____)____-____ _____Address2: _____ Phone: (____)____-____ _____City: Blackburn, Lancashire State: ____ Zip: BB2 6PB

email: _____ % Owned

Driver's License: _____ State of Issue: _____ Male FemaleAdditional Info: Passport #: 309323753. Resident of the UK.



VILLAGE of MONEE



BUSINESS LICENSE APPLICATION 2018

date 10/2/2018

CONTACT DATA—ADDENDUM

contact data sheet 2 of 2

Please fully complete info for each contact. **Use extra sheets as necessary.** All contact types that apply should be provided. For individual owners/partners/managers please also include info in blue. For owners/partners/shareholders identify percentage of business owned. Provide updates to the Village within 10 days of any changes.

Contact Type:

Owner Partner Corporation Manager Landlord Property Mgr Security/Alarm BASSET Officer

Name: Michael Blake Hughes Phone: 44 (0) 1782-658326 Cell

Address: 107 Barlaston Old Road Phone: () -

Address2: Phone: () -

City: Trentham, Stoke-on-Trent State: Zip: ST4 8HJ

email: _____ % Owned

Driver's License: _____ State of Issue: _____ Male Female

Additional Info: Passport #: 504087489

Contact Type:

Owner Partner Corporation Manager Landlord Property Mgr Security/Alarm BASSET

Name: _____ Phone: () - Cell

Address: _____ Phone: () -

Address2: _____ Phone: () -

City: _____ State: Zip: _____

email: _____ 100% Owned

Driver's License: _____ State of Issue: _____ Male Female

Additional Info: _____

Contact Type:

Owner Partner Corporation Manager Landlord Property Mgr Security/Alarm BASSET

Name: _____ Phone: () - Cell

Address: _____ Phone: () -

Address2: _____ Phone: () -

City: _____ State: Zip: _____

email: _____ % Owned

Driver's License: _____ State of Issue: _____ Male Female

Additional Info: _____

Contact Type:

Owner Partner Corporation Manager Landlord Property Mgr Security/Alarm BASSET

Name: _____ Phone: () - Cell

Address: _____ Phone: () -

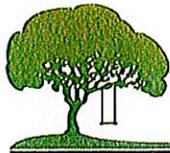
Address2: _____ Phone: () -

City: _____ State: Zip: _____

email: _____ % Owned

Driver's License: _____ State of Issue: _____ Male Female

Additional Info: _____



VILLAGE of MONEE



BUSINESS LICENSE APPLICATION 2018 LIQUOR LICENSE REQUEST—ADDENDUM 1

Please see page two for important details regarding this application.

Liquor License Definitions:

An Issued Liquor License shall allow the licensee to sell and offer for sale at retail, only at the premises specified in such license, alcoholic liquor for use or consumption or resale but limited to the terms of the specific classification other local ordinances as well as state laws. Licensing is a privilege and not a guaranteed right. You cannot purchase or sell alcohol without a valid local liquor license properly posted and each employee seller/server obtaining BASSET certification.

Classifications (all liquor)

A's On Premise sale (all liquor—for consumption only)	
A1 Bar/Tavern	\$700
A2 Restaurant (full menu during alcohol service)	\$700
A3 Banquet Facility	\$2,500
A4 Gaming Parlor (limited space/menu)	\$5,000
A5 Not For Profit (limited hours)	\$300
A6 Special Event Host	\$200/day

Classifications (beer/wine only)

B's On Premise sale (beer/wine—for consumption only)	
B1 Bar/Tavern	\$600
B2 Restaurant (full menu during alcohol service)	\$500
B3 Banquet Facility	\$2,000
B4 Gaming Parlor (limited space/menu)	\$4,000
B5 Not For Profit (limited hours)	\$250
B6 Special Event Host	\$150/day

C Retail sale (all liquor—no consumption) **\$600**

D Retail sale (beer/wine only—no consumption) **\$500**

* First time liquor license applicants are also required to pay a non-refundable \$1,000 initial application processing fee.

The following documents and information are **REQUIRED** prior to receiving your local liquor license:

- Photocopy of **Certificate of Insurance** (not the "Policy Declaration") for both General Liability and DRAM shop coverage;
- Federal Employer Identification Number (FEIN)**. Call 800-829-3676 if you have questions;
- Illinois Business Tax (Sales Tax Account) Number**. www.tax.illinois.gov or call 217-785-3707 if you have questions;
- A **floor plan** of the premises or place of business which is to be operated under such license, including the portions to be used for storage of liquor, as well as the portions to be used for the sale or service of liquor;
- Check or Money Order** for the application/license fee payable to the "Village of Monee";
- Completed Business License **Contact Information Forms** for each owner/officer/partner/director/manager (whether or not they own any stock) as well as shareholders with interests equal to or exceeding 5%;
- In consideration of Illinois Public Act 99-0046, the Village of Monee requires the holders of all liquor licenses to obtain Beverage Alcohol Sellers and Servers Education and Training (BASSET) certifications for each person serving for consumption or selling for carry out and each certificate **MUST** be on file with the Village as well as copies posted adjacent to the business and liquor licenses within public view. This certification is required for all servers/sellers within **120 days after initial hire date**.

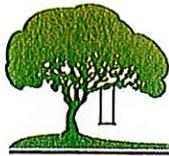
NOTE! In the case of a sole proprietorship, Section 5/6-2 of the Illinois Liquor Control Act requires that the business owner reside within the jurisdiction that grants the local liquor license.

Eligibility Questions:

The questions below pertain to the applicant and any other person listed on the Contact Information Forms as owner /officer /partner /director /manager. **IF ANY QUESTIONS ARE ANSWERED WITH A "YES" ATTACH A FULL WRITTEN EXPLANATION.**

1. Yes No Are you or have you been delinquent in the payment of any Illinois business taxes (sales, withholding, etc)?
2. Yes No Are you or have you been delinquent in the payment of any locally required business taxes?
3. Yes No Are you delinquent under the "cash beer" law?
4. Yes No Have you ever made application anywhere for a liquor license which has been denied? [235 ILCS 5/6-2(14)]
5. Yes No Have you ever had any previous liquor license suspended or revoked? [235 ILCS 5/6-2(7)]
6. Yes No Have you ever been convicted of a felony? [235 ILCS 5/6-2(4)]
7. Yes No Have you ever been convicted of a gambling offense as defined under section 5/6-2 of the Act which includes offenses enumerated in 720 ILCS 5/28-1(a).11, "gambling;" 720 ILCS 5/28-1.1(a)-(d) "syndicated gambling;" and 720 ILCS 5/28-3 "keeping a gambling place"??
8. Yes No Have you ever been convicted of being the keeper of a house of ill fame; or of pandering or other crime or misdemeanor opposed to decency or morality?
9. Yes No Do you possess a current Federal Wagering Stamp?
10. Yes No Are you, or is any other person having a direct interest in your place of business, a public or law enforcing official with jurisdictional authority? [235 ILCS 5/6-2(14)]
11. Yes No Have you received or borrowed money or anything of value directly or indirectly from any other licensees, representatives of a licensee, or suppliers of alcoholic products?
12. Yes No Are you or any other person having a direct interest in your place of business more than 30 days delinquent complying with a child support payment order? [5 ILCS 100/10-65(c)]

BUSINESS LICENSE APPLICATION 2018



VILLAGE of MONEE



LIQUOR LICENSE REQUEST—ADDENDUM 2

- 35
36 13. Yes No Are you or have you been in violation of the state/local required liquor liability insurance coverage [235 ILCS
37 5/6-21(a)] regarding establishments that sell alcoholic liquors?
38 14. Yes No If a Corporate Licensee, is your corporation ineligible to be issued this license? [235 ILCS 5/6-2(a)(10) and
39 5/6-2(a)(10a)]
30

31 <http://www.ilga.gov/legislation/ilcs/ilcs4.asp?ActID=1404&ChapterID=26>

Affidavit:

32
33
34 I, THE UNDERSIGNED APPLICANT OR AUTHORIZED AGENT THEREOF, SWEAR OR AFFIRM THAT: THE MATTERS STATED IN THE
35 FOREGOING APPLICATION ARE TRUE AND CORRECT; THEY ARE MADE UPON MY PERSONAL KNOWLEDGE AND INFORMATION; THEY
36 ARE MADE FOR THE PURPOSE OF REQUESTING THE VILLAGE OF MONEE TO ISSUE THE LICENSE HEREIN APPLIED FOR; THE
37 APPLICANT IS QUALIFIED AND ELIGIBLE TO OBTAIN THE LICENSE APPLIED FOR; AND THE APPLICANT WILL NOT VIOLATE ANY OF
38 THE LAWS OF THE UNITED STATES OF AMERICA, THE STATE OF ILLINOIS, THE VILLAGE OF MONEE IN PARTICULAR, THE ILLINOIS
39 LIQUOR CONTROL ACT, RULES AND REGULATIONS, AND THE CIVIL RIGHTS SECTIONS THEREOF.

40 FURTHER, I AGREE TO NOTIFY THIS LIQUOR COMMISSION WITHIN 10 WORKING DAYS OF CHANGES IN ANY OF THE SUBMITTED
41 INFORMATION.

42 THE PERSON SIGNING THIS APPLICATION MUST BE INCLUDED IN THE SUBMITTED CONTACT INFORMATION FORMS.

43 	Mike Gerwert	10/5/2018
44 _____	_____	_____
Signature	Printed Name and Title	Date
45 _____	_____	_____
Signature	Printed Name and Title	Date

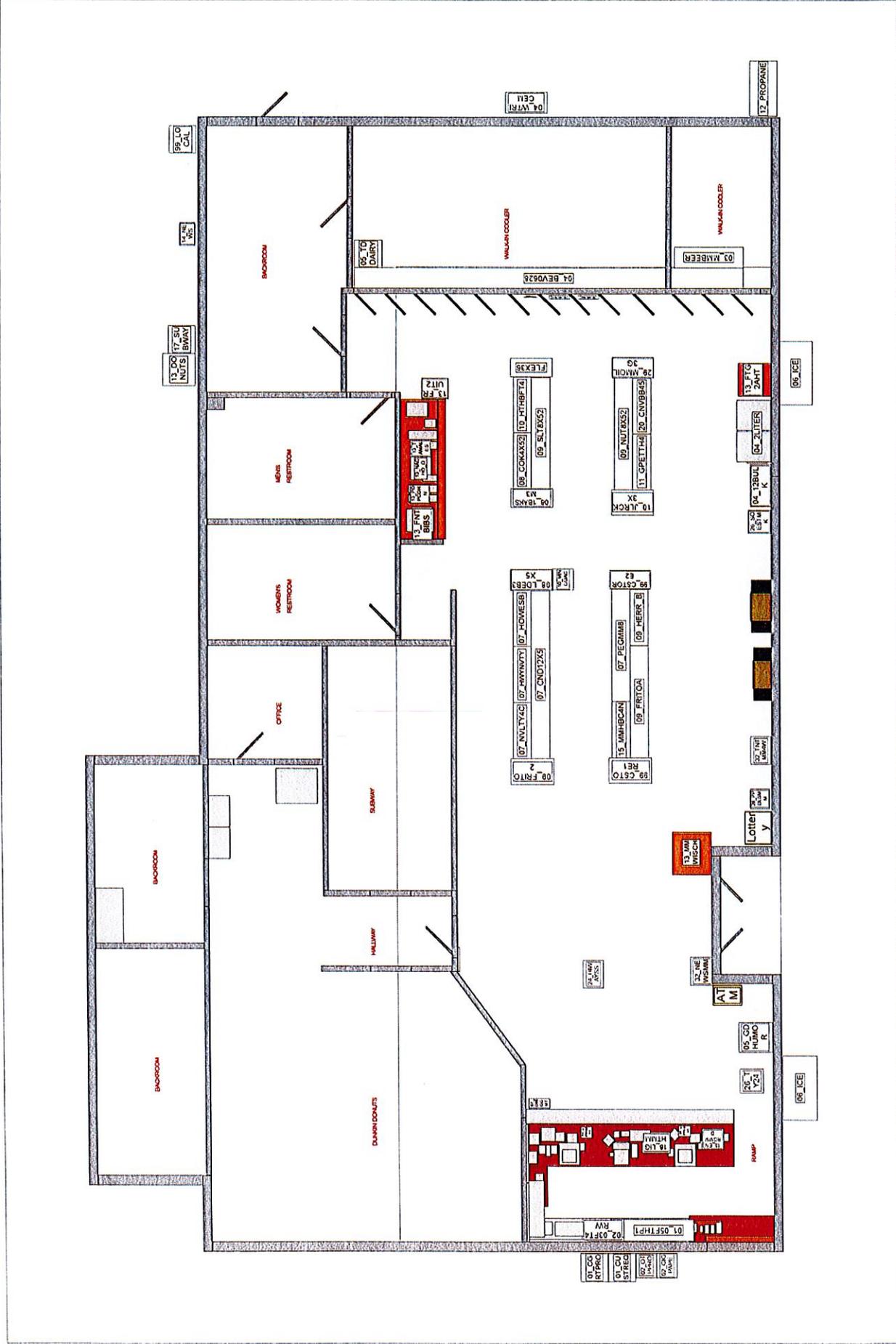
46
47
48 State Liquor License Number: _____

Thank you for working with us through this process. As soon as we acquire the insurance from our client and obtain the sales tax number, we will be sure to send them your way. We wanted to get this process started and approved at the town meeting on October 10th so that on November 19th, the day that the change in ownership will occur, we can continue to operate the business as it is currently being operated with no shut down of operations. We also need to secure the local license so that we can send it to the state.

Our EIN Number is: 83-1971778 which is reflected in the attached business application.

Attached are the required floor plan and contact forms that list the manager followed by the four corporate officers.

With regards to the BASSET training, the staff on site is staying the same.



0628
 West Monee Road Monee, IL
 31 Aug 2018



