



**VILLAGE OF MOKENA  
BOARD OF TRUSTEES  
MEETING AGENDA  
7:00 P.M.**

*Village President, Frank Fleischer  
Village Clerk, Melissa Martini  
Trustees Joseph E. Budzyn, Debbie Engler, Jillian Hersted  
George J. Metanias, Jim Richmond, Joseph M. Siwinski*

**February 11, 2019  
Session #003**

**Ordinance No. 2019-O-005  
Resolution No. 2019-R-003**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
  - Curtain Call Theatre – Cheryl Collins
  - The Great American Bagel – Luke Lally
  - Community Calendar – Clerk Martini
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
  - a. Minutes from January 21, 2019 Work Session
  - b. Minutes from January 28, 2019 Board Meeting
7. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
  - a. Monthly Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**  
N/A
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**  
N/A
10. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings  
N/A
11. **OLD BUSINESS**  
N/A
12. **NEW BUSINESS**
  - a. Landscape Maintenance Bid Award – Lou Tiberi

13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **MAYOR'S COMMENTS**
17. **ADJOURNMENT**
18. **WORK SESSION**
  - a. Crafted, 19200 S. LaGrange Road, Amendment to Special Use – Alan Zordan
  - b. High Speed Performance, 10201 W. 191<sup>st</sup> Street, Special Use for Motor Repair Facility – Alan Zordan