



**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*

**March 25, 2019
Session #006**

**Ordinance No. 2019-O-009
Resolution No. 2019-R-005**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - Fabulously Sweet Creations – LaVerne Relford-Hall
 - Community Calendar – Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA - John Tomasoski**
 - a. Special Event Assistance Request – Mokena Baseball/Softball Association Parade
 - b. Special Event Assistance Request – Mokena-Marley Clergy
 - c. Special Event Assistance Request – Mokena Community Park District Chi-Town Showdown 5K
 - d. Special Event Assistance Request – PFC Aaron Toppen Memorial Motorcycle Run
 - e. Special Event Assistance Request – Our Fallen Hero 5K
 - f. Minutes from the March 11, 2019 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
N/A
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
 - a. Dr. Don White, PhD, Mokena School District #159
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
- 10. OLD BUSINESS**
N/A

11. **NEW BUSINESS**
 - a. Mosquito Abatement Bid Recommendation – Lou Tiberi
 - b. Pond Treatment Bid Recommendation – Lou Tiberi
12. **VILLAGE ADMINISTRATOR'S COMMENTS**
13. **TRUSTEE'S COMMENTS**
14. **CLERK'S COMMENTS**
15. **MAYOR'S COMMENTS**
 - Executive Session - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2 (c) (1).
16. **ADJOURNMENT**
17. **WORK SESSION**
 - a. Building Codes Draft Ordinance – Alan Zordan
 - b. Front Street Streetscape – Village Staff