



**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*

**May 13, 2019  
Session #009**

**Ordinance No. 2019-O-017  
Resolution No. 2019-R-006**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. OATH OF OFFICE/INSTALLATION OF VILLAGE CLERK & TRUSTEES**
  - Clerk Melissa Martini
  - Trustee Joseph E. Budzyn
  - Trustee Deborah Engler
  - Trustee Jillian Hersted
  - Trustee James M. Richmond
- 5. DISCOVER MOKENA**
  - Festa Italiana – Dave Molinari
  - SAS Aesthetics – Michael & Tina Romberg
  - Community Calendar – Clerk Martini
- 6. PUBLIC COMMENTS**
- 7. CONSENT AGENDA - John Tomasoski**
  - a. Frankfort Mokena American Legion Post 2000 Solicitation Request
  - b. 19133 104<sup>th</sup> Avenue, Site, landscape and photometric plans, light fixture cut sheets and building elevation review for a multi-tenant industrial building
  - c. Minutes from April 15, 2019 Work Session
  - d. Minutes from the April 22, 2019 Board Meeting and Work Session
- 8. FINANCE REPORT / ACCOUNTS PAYABLE - Barbara Damron**
  - a. Monthly Accounts Payable – Barb Damron
- 9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
  - a. Appointment of Jeff Cordova to Water Plant Operator II Position
  - b. National Gun Violence Awareness Day
  - c. Motorcycle Awareness Month Proclamation

10. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
11. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
12. **OLD BUSINESS**
  - a. Updated Building Codes Ordinance – Alan Zordan
  - b. Post Issuance Tax Compliance Report (no action required) – Barb Damron
13. **NEW BUSINESS**
  - a. Waive Bidding Requirements for SCADA System Upgrades – Lou Tiberi
14. **VILLAGE ADMINISTRATOR'S COMMENTS**
15. **TRUSTEE'S COMMENTS**
16. **CLERK'S COMMENTS**
17. **MAYOR'S COMMENTS**
  - a. 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).
18. **ADJOURNMENT**
19. **WORK SESSION**
  - a. Liquor License Application – Indulging in Flavors Culinary Studio – Kirk Zoellner
  - b. Corporate Corridors North, Lots 14 and 15, Second Review for a Special Use Permit for a Planned Unit Development – Alan Zordan
  - c. Food Truck Ordinance – Matt Ziska

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Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify Kirk Zoellner, Village of Mokena-ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.