



**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*

**June 24, 2019
Session #012**

**Ordinance No. 2019-O-021
Resolution No. 2019-R-008**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - July 4th Activities – Mokena Community Library & Mokena Chamber of Commerce
 - Community Calendar – Clerk Martini
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
 - a. Tobacco Ordinance Amendment
 - b. Amendment to the Electronics Recycling Contract
 - c. 9035 192nd Street, Site, Landscape and Photometric Plans, Light Fixture Cut Sheet, and Building Elevations
 - d. Amendment to Civil Engineer and Wastewater Plant and Water Operator Job Descriptions
 - e. Lions Club Special Event Request
 - f. Minutes from the June 10, 2019 Board Meeting and Work Session
7. **SPECIAL FINANCE REPORT**
 - a. Special Year End Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Officers for Fiscal Year 2019/2020 – Mayor Fleischer
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
10. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
 - a. FY 20 Budget – John Tomasoski
 - Public Hearing Presentation
 - Adoption of Proposed Budget

11. **OLD BUSINESS**

- a. FY 19 Budget Amendments – Barb Damron
- b. FY 20 Municipal Water & Sewer Fees Ordinance – Barb Damron
- c. Compensation Resolution for Non-Represented Employees – John Tomazoski
- d. Recommendation on Computer Technology Upgrades and Managed Networking Services Agreement – Barb Damron

12. **NEW BUSINESS**

- a. Well No. 5 Pump House Bid Recommendation – Lou Tiberi
- b. FY 20 Street Maintenance Program – Brian Fei
- c. FY 20 Street Patching Program – Brian Fei
- d. FY 20 Sidewalk and Curb Replacement Program – Brian Fei
- e. FY 20 Crack Filling Program – Brian Fei
- f. High Density Mineral Bond Program – Brian Fei

13. **VILLAGE ADMINISTRATOR'S COMMENTS**

14. **TRUSTEE'S COMMENTS**

15. **CLERK'S COMMENTS**

16. **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 ILSC 120/2 (c) (1).

17. **ADJOURNMENT**

18. **WORK SESSION**