



**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 28, 2019
Session #010**

**Ordinance No. 2019-O-018
Resolution No. 2019-R-006**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - Curtain Call Theatre – June Graffy
 - Community Calendar – Clerk Martini
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA - John Tomasoski**
 - a. FY 20 Annual MFT Maintenance Resolution
 - b. Liquor License Ordinance Amendment
 - c. Melrose Pyrotechnics Fireworks Agreement and Fireworks Display Permit
 - d. Park District Special Event Request
 - e. Minutes from the May 6, 2019 Work Session
 - f. Minutes from the May 13, 2019 Board Meeting and Work Session
7. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
N/A
8. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
 - a. Mokena District 159 Superintendent White 2019 Galaxy Awards Presentation
9. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
10. **OLD BUSINESS**
 - a. Front Street Streetscaping Bid Recommendation – Lou Tiberi
 - b. Food Truck Ordinance – Matt Ziska
11. **NEW BUSINESS**
N/A

12. **VILLAGE ADMINISTRATOR'S COMMENTS**
13. **TRUSTEE'S COMMENTS**
14. **CLERK'S COMMENTS**
15. **MAYOR'S COMMENTS**
16. **ADJOURNMENT**
17. **WORK SESSION**
 - a. Portable John Inc., 8100 W. 188th Street, Special Use Permit for outdoor storage and the use of a non-conforming pole sign– Alan Zordan
 - b. FY 20 Budget – Village Staff
 - Electronic Recycling
 - Refuse Fund
 - Parking Lot Fund
 - Tourism Fund
 - TIF Fund
 - LED Lighting
 - Holiday Lights
 - Credit Cards
 - Capital Equipment and Facility Improvements

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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.