



**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*

**September 9, 2019
Session #017**

**Ordinance No. 2019-O-031
Resolution No. 2019-R-012**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - Curtain Call Theatre – June Graffey
 - Mokena Miracles - Debi Blank and Jeff Kowalczyk
 - Community Calendar – Deputy Clerk Frieling
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
 - a. Boy Scout Troop #40 Solicitation Request
 - b. Minutes from the August 19, 2019 Work Session
 - c. Minutes from the August 26, 2019 Board Meeting
7. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
 - a. Monthly Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. National Chamber of Commerce Week Proclamation
 - b. Lincolnway Foundation 25th Anniversary Proclamation
 - c. Constitution Week Proclamation
 - d. Rail Safety Week Proclamation
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

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12. NEW BUSINESS
N/A
13. VILLAGE ADMINISTRATOR'S COMMENTS
14. TRUSTEE'S COMMENTS
15. CLERK'S COMMENTS
16. MAYOR'S COMMENTS
17. **ADJOURNMENT**
18. **WORK SESSION**
 - a. Brotherhood Brewing Special Use Permit, 18781 S. 90th Avenue, Unit E – Alan Zordan
 - b. Illinois Cannabis Regulation and Tax Act
 - i. Greenhouse Group, 9930 W. 190th Street, Unit H
 - ii. Village Staff – John Tomaszoski

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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.