



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
7:00 P.M.**

*Village President, Frank Fleischer
Village Clerk, Patricia Patt
Trustees Joseph E. Budzyn, Debbie Engler, John J. Mazzorana
George J. Metanias, Jim Richmond, Joseph M. Siwinski*

**November 14, 2016
Session #021**

**Ordinance No. 2016-O-033
Resolution No. 2016-R-009**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - Mokena Chamber of Commerce Christmas Fest
 - Community Calendar – Clerk Patt
5. **CONSENT AGENDA** - John Tomasoski
 - a. Chamber of Commerce Special Event Request
 - b. Resolution to Allow Municipal Work within the State of Illinois Rights-of-Way
 - c. Minutes from the October 17, 2016 Work Session
 - d. Minutes from the October 24, 2016 Board Meetings
6. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
 - a. Monthly Accounts Payable – Barb Damron
7. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
8. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
 - a. Fiscal 2016 Audit – Barb Damron, Bill Hanley and Brad Werner
9. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
10. **OLD BUSINESS**
 - a. 2016 Tax Levy Announcement – Barb Damron
11. **NEW BUSINESS**
12. **PUBLIC COMMENTS**
13. **VILLAGE ADMINISTRATOR'S COMMENTS**

14. **TRUSTEE'S COMMENTS**

15. **CLERK'S COMMENTS**

16. **MAYOR'S COMMENTS**

17. **ADJOURNMENT**

18. **WORK SESSION**

- a. Downtown Façade and Grant Program Discussion – Alan Zordan
- b. Special Events Application Discussion – Kirk Zoellner
- c. Public Act 099-0604 – Local Government Travel Expense Control Act – Kirk Zoellner