



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

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

**June 26, 2017
Session #12**

**Ordinance No. 2017-O-019
Resolution No. 2017-R-006**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - Community Calendar – Clerk Hersted
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
 - a. Our Fallen Hero 5k Run/Walk Special Event Request
 - b. 9200 W. 191st Street, Approval of Site and Landscape Plans and Masonry Screening Wall
 - c. Waiver of Bid Procedure for Neptune Meter Equipment
 - d. Minutes from the June 12, 2017 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 2017/2018 – Mayor Fleischer
 - b. Appointment of Chief Steven Vaccaro as Freedom of Information Officer
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
10. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
 - a. FY 18 Budget – John Tomasoski
 - Public Hearing Presentation
 - Adoption of Proposed Budget
11. **OLD BUSINESS**
 - a. FY 18 Municipal Water & Sewer Fees Ordinance – Barb Damron
 - b. FY 17 Budget Amendments – Barb Damron
 - c. Compensation Resolution for Non-Represented Employees – John Tomasoski

12. **NEW BUSINESS**
 - a. Bid Recommendation for the FY 18 Crack Sealing Program – Dan Peloquin
 - b. Bid Recommendation for the FY 18 Street Patching Program – Dan Peloquin
 - c. Bid Recommendation for the FY 18 Sidewalk and Curb and Gutter Repair Program – Dan Peloquin
 - d. Bid Recommendation for the FY 18 Street Maintenance Program – Dan Peloquin
 - e. 9200 W. 191st Street, Special Use Permit for Outdoor Storage – Alan Zordan
13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **MAYOR'S COMMENTS**
17. **ADJOURNMENT**
18. **WORK SESSION**