



**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*

**March 12, 2018
Session #005**

**Ordinance No. 2018-O-004
Resolution No. 2018-R-005**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - Mental Edge Counseling – Nathan Lagacy
 - Community Calendar – Clerk Hersted
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA - John Tomasoski**
 - a. 9697 W. 191st Street, Site Plan and Building Elevation Recommendation, Review to Convert an Existing Bank Building to a Medical Office Facility
 - b. Mokena Chamber of Commerce Special Event Request
 - c. Mokena Park District Special Event Request
 - d. Mokena Baseball/Softball Association Special Event Request
 - e. Mokena VFW Special Event Request
 - f. Minutes from February 19, 2018 Work Session
 - g. Minutes from February 26, 2018 Board Meeting
- 7. FINANCE REPORT / ACCOUNTS PAYABLE - Barbara Damron**
 - a. Monthly Accounts Payable – Barb Damron
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Vietnam Veteran's Day Proclamation
- 9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
- 10. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
- 11. OLD BUSINESS**

N/A

12. **NEW BUSINESS**
 - a. Contract Extension for Pond Maintenance – Lou Tiberi
13. VILLAGE ADMINISTRATOR’S COMMENTS
14. TRUSTEE'S COMMENTS
15. CLERK'S COMMENTS
16. MAYOR'S COMMENTS
17. **ADJOURNMENT**
18. **WORK SESSION**
 - a. Arbor Subdivision, 19924 Townline Road, Annexation, Rezoning and Planned Unit Development Special Use – Alan Zordan
 - b. FY 19 Budget - Village Staff
 - Vehicles