



**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*

**April 9, 2018  
Session #007**

**Ordinance No. 2018-O-008  
Resolution No. 2018-R-005**

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. Will County Special Event Assistance Request
  - b. Festa Italiana Special Event Assistance Request
  - c. Misericordia Heart of Mercy Center Solicitation Request
  - d. Minutes from March 19, 2018 Work Session
  - e. Minutes from March 26, 2018 Board Meeting and Work Session
7. **FINANCE REPORT / ACCOUNTS PAYABLE - Barbara Damron**
  - a. Monthly Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
  - a. Resolution and Recognition of Trustee John Mazzorana
  - b. Appointment of Jillian Hersted to Trustee Position – Mayor Fleischer
  - c. Appointment of Melissa Martini to Village Clerk Position – Mayor Fleischer
  - d. Appointment of Trustee Joseph Siwinski to Mayor Pro-Tem Position – Mayor Fleischer
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. Bid Recommendation for Utility Grass Cutting Tractor – 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. CRG Automotive, 18822 82<sup>nd</sup> Avenue, Special Use Permit – Alan Zordan