



**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*

**February 25, 2019
Session # 004**

**Ordinance No. 2019-O-005
Resolution No. 2019-R-003**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - Community Calendar – Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA - John Tomasoski**
 - a. Park District Pickle Ball Courts at Hecht Court
 - b. WWTP Flood Plain Engineering
 - c. Chicago Southland Makerfest Special Event Request
 - d. Mokena Lions Club Special Event Request
 - e. Goddard School Letter of Credit Release and Resolution
 - f. Gas N Wash Letter of Credit Release and Resolution
 - g. Minutes from the February 11, 2019 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
N/A
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
- 10. OLD BUSINESS**
 - a. Crafted, 19200 S. LaGrange Rd., Amendment to the SUP – Matt Ziska
 - b. High Speed Performance, 10201 W. 191st St., SUP for Motor Vehicle Repair – Alan Jordan

11. NEW BUSINESS
N/A
12. VILLAGE ADMINISTRATOR'S COMMENTS
13. TRUSTEE'S COMMENTS
14. CLERK'S COMMENTS
15. MAYOR'S COMMENTS
16. **ADJOURNMENT**
17. **WORK SESSION**
 - a. 11535 Francis Road Single Lot Annexation – Matt Ziska
 - b. FY 20 Budget Discussion – Village Staff
 - Fleet