



**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*

**July 8, 2019
Session #013**

**Ordinance No. 2019-O-0026
Resolution No. 2019-R-009**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - Curtain Call – Cheryl Collins
 - Community Calendar – Clerk Martini
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** – Kirk Zoellner
 - a. Minutes from the June 17, 2019 Work Session
 - b. Minutes from the June 24, 2019 Board Meeting
7. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
 - a. Monthly Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Mike Lief to Street Maintenance Worker Position
 - b. Introduction of New Police Officers Sean Bolton and Gregory Anicich
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A
10. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
N/A
11. **OLD BUSINESS**
 - a. Temporary Promotional and Window Signs – Alan Zordan
12. **NEW BUSINESS**
N/A

13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **MAYOR'S COMMENTS**
17. **ADJOURNMENT**
18. **WORK SESSION**
 - a. Pioneer Cemetery – Kirk Zoellner