



**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*

**August 26, 2019
Session #016**

**Ordinance No. 2019-O-028
Resolution No. 2019-R-011**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - Patriot Charles Denny Grave Marking Ceremony – Ted Miller, Fox Valley SAR
 - Community Calendar – Deputy Clerk Frieling
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
 - a. Trick or Treat Hours
 - b. Street & Buildings Department Superintendent Job Description
 - c. Intergovernmental Agreement with Will County Sheriff's Department
 - d. Amendment to Hickory Creek Maintenance & Operation Agreement
 - e. Lease Arrangement with Ozinga Bros., Inc. for Parking Spaces at Hickory Creek
 - f. Whisper Creek South LOC Release/Resolution
 - g. Semi-Truck Parking Regulations
 - h. Amendment to Tobacco Ordinance
 - i. Minutes from the August 12, 2019 Board Meeting and Work Session
7. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
8. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
9. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
10. **OLD BUSINESS**
 - a. D-Bat Academy, 9950 W. 90th Street, SUP for a Commercial Recreational Facility – Alan Zordan
11. **NEW BUSINESS**
 - a. LED Bid Recommendation – Brian Fei

12. VILLAGE ADMINISTRATOR'S COMMENTS
13. TRUSTEE'S COMMENTS
14. CLERK'S COMMENTS
15. MAYOR'S COMMENTS
16. **ADJOURNMENT**
17. **WORK SESSION**

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Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify Kirk Zoellner, Village of Mokena-ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.