



**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*

**September 23, 2019
Session #018**

**Ordinance No. 2019-O-031
Resolution No. 2019-R-012**

- 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. Mokena Park District Special Event Assistance Request and Fireworks Display Permit – Halloween Hollow
 - b. Mokena Lions Club Special Event Request
 - c. Liquor Control Ordinance Amendment
 - d. Bid Services for Wastewater Treatment Plant
 - e. Minutes from the September 9, 2019 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Robert Skolds to Street Superintendent Position
 - b. Respect Life Week Proclamation
- 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. Brotherhood Brewing, 18781 S. 90th Avenue, Unit E, Special Use Permit for a Brewery
Matt Ziska

11. **NEW BUSINESS**
 - a. Manhole Rehab Bid Recommendation – Brian Fei
 - b. Wolf Road Crack Repair 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**
 - a. 8100 W. 188th Street, Special Use Permit for a Planned Unit Development – Matt Ziska
 - b. Downtown Façade and Signage Grant Program Requests– Matt Ziska
 - 11124 Front Street, Health From Within, Signage Grant Request
 - 11028 Front Street Unit 1, Chase Real Estate and Ginco Management, Façade and Signage Grant Request
 - c. Chandler Public Hearing – John Tomasoski and Carl Buck
 - d. Weather Stations – Kirk Zoellner