



**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*

**October 14, 2019
Session #019**

**Ordinance No. 2019-O-033
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 Tomaszski**
 - a. Will County Children's Advocacy Center Contribution Agreement
 - b. Liquor Control Ordinance Amendment
 - c. Health From Within, 11124 Front Street, Signage Program Grant Request
 - d. 11028 Front Street, Unit 1, Approval of Façade and Signage Grant Request
 - e. 19133 104th Avenue, Site, Landscape and Photometric Plans, Light Fixture Cut Sheets and Building Elevation Approval
 - f. Minutes from the September 23, 2019 Board Meeting and Work Session
- 7. FINANCE REPORT / ACCOUNTS PAYABLE - Barbara Damron**
 - a. Monthly Accounts Payable – Barb Damron
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Dawndria Mercado to Part-Time Community Service Officer Position
 - b. Appointment of Susie Stringham to Planning Commission and Alternate on Zoning Board of Appeals
 - c. Appointment of Jeffrey Tuminello to Planning Commission and Alternate on Zoning Board of Appeals
- 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. Recreational Marijuana – John Tomasoski
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. Comprehensive Plan – CMAP Grant Application – Kirk Zoellner
 - b. Amendment to Animal Control Ordinance – Chief Vaccaro
 - c. Metra Full-Scale Exercise – Chief Vaccaro