



**VILLAGE OF MOKENA  
BOARD OF TRUSTEES  
MEETING AGENDA  
7:00 P.M.**

*Village President, Frank Fleischer  
Village Clerk, Melissa Martini  
Trustees Joseph E. Budzyn, Deborah Engler, Jillian Hersted,  
George J. Metanias, Jim Richmond, Joseph M. Siwinski*

**February 24, 2020  
Session #005**

**Ordinance No. 2020-O-005  
Resolution No. 2020-R-003**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
  - Curtain Call Theatre – Cheryl Collins
  - D-Bat - Joe Matise
  - Community Calendar – Clerk Martini
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA**
  - a. Bid Authorization for Village Owned Street Light and Utility Pumping Electric Service Accounts
  - b. Fireworks Contract and Public Fireworks Display Permit – Mokena 4<sup>th</sup> of July Fireworks Display
  - c. Minutes from the February 10, 2020 Board Meeting and Work Session
7. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
  - a. Appointment of Kelly Huscher to Customer Service Representative Position – Barb Damron
8. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
  - a. Introduction of Patrol Officer Owen Price – Commander Carlson
9. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**  
N/A
10. **OLD BUSINESS**  
N/A
11. **NEW BUSINESS**  
N/A

12. **VILLAGE ADMINISTRATOR'S COMMENTS**

13. **TRUSTEE'S COMMENTS**

14. **CLERK'S COMMENTS**

15. **MAYOR'S COMMENTS**

- Executive Session - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2 (c) (1).

16. **ADJOURNMENT**

17. **WORK SESSION**