



**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*

March 9, 2020
Session #006

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**
 - Community Calendar – Clerk Martini
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
 - a. 8100 W. 188th St., Review of development plans
 - b. Surface Transportation Program Local - Resolutions of Local Match
 - c. Approval of February 17, 2020 Work Session Minutes
 - d. Approval of February 24, 2020 Board Meeting Minutes
7. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
 - a. Monthly Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Katie Pyznarski to Administrative Assistant Position – John Tomasoski
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. 8100 W. 188th St., Special Use Permit for a Planned Unit Development – Alan Zordan
12. **NEW BUSINESS**
 - a. Front Street Paver Bid Recommendation – Lou Tiberi

13. **VILLAGE ADMINISTRATOR'S COMMENTS**

14. **TRUSTEE'S COMMENTS**

15. **CLERK'S COMMENTS**

16. **MAYOR'S COMMENTS**

- Executive Session: Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to 5 ILCS 120/2 (c) (8) and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2 (c) (5).

17. **ADJOURNMENT**

18. **WORK SESSION**

- a. 19711 Mokena Street, Review of Special Use and Rezone Ordinances – Matt Ziska