



**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*

**May 11, 2020  
Session #009**

**Ordinance No. 2020-O-006  
Resolution No. 2020-R-006**

**NOTICE:** This meeting is being conducted pursuant and in compliance with Governor Pritzker's Executive Order 2020-32, 33.

The public can view this meeting on local cable access Channel 6 or view the meeting live at [www.mokena.org](http://www.mokena.org).

The public is encouraged to utilize these methods of viewing the meeting in observance of the Stay-At-Home order.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
5. **PUBLIC COMMENTS**  
Public Comment – Those wishing to speak at public comment are encouraged to call (708) 478 - 2148 when public comment is called on the agenda. We will take the calls one at a time. If the line is busy, please wait until the line is open and call back.
6. **CONSENT AGENDA - John Tomazoski**
  - a. Minutes from April 20, 2020 Work Session
  - b. Minutes from April 27, 2020 Board Meeting and Work Session
7. **FINANCE REPORT / ACCOUNTS PAYABLE - Barbara Damron**
  - a. Monthly Accounts Payable for May
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
  - a. Recognition of Retiring Director of Public Works Lou Tiberi – John Tomazoski
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**  
N/A

10. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings  
N/A
11. OLD BUSINESS  
N/A
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. Public Hearing: Chandler Services – Carl Buck  
Conference Line Information: (708) 478 - 2143, Code: 48965
  - b. Fiscal Year 2021 Budget – John Tomazoski and Barb Damron