



**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*

**July 27, 2020
Session #014**

**Ordinance No. 2020-O-012
Resolution No. 2020-R-012**

NOTICE: This meeting is being conducted pursuant and in compliance with Governor Pritzker's Executive Orders 2020-43, 44.

The public can view this meeting live on Channel 6 and at www.mokena.org.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - a. Community Calendar – Clerk Martini
- 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**
 - a. Review of the proposed multi-tenant commercial building at 9000 W. 191st Street
 - b. Minutes from July 13, 2020 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Emily Cabay to Customer Service Representative position – John Tomasko
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
- 10. OLD BUSINESS**
 - a. Special Use Permit (SUP) Approval for 19140 Darwin Drive – Matt Ziska

11. NEW BUSINESS

- a. FY 21 Maintenance Programs Bid Awards
 - Street Patching Program Bid Recommendation
 - Sidewalk and Curb and Gutter Repair Program Bid Recommendation
 - Crack Filling Program Bid Recommendation
 - Street Maintenance Program Bid Recommendation
 - Pavement Marking Program Bid Recommendation

12. VILLAGE ADMINISTRATOR'S COMMENTS

13. TRUSTEE'S COMMENTS

14. CLERK'S COMMENTS

15. MAYOR'S COMMENTS

16. ADJOURNMENT

17. WORK SESSION

- a. Brent Hassert Consulting, LLC – John Tomasoski
- b. Staff Updates