



**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*

**August 24, 2020  
Session #016**

**Ordinance No. 2020-O-013  
Resolution No. 2020-R-012**

**NOTICE:** This meeting is being conducted pursuant and in compliance with Governor Pritzker's Executive Orders 2020-48.

The public can view this meeting live on Channel 6 and at [www.mokena.org](http://www.mokena.org).

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
  - a. Mokena Apothecary
  - b. 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 – John Tomaszoski**
  - a. Will County Sheriff's Warrant Pick-up Program
  - b. Minutes from the August 10, 2020 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
  - a. Proclamation Honoring Crossing Guard Phyllis Karpola
  - b. Mokena School District 159 Presentation
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
- 10. OLD BUSINESS**
  - a. 19711 Mokena Street, Approval of the Special Use Permit/Planned Use Development, Rezone, and Redevelopment Agreement – Matt Ziska
- 11. NEW BUSINESS**

**12. VILLAGE ADMINISTRATOR'S COMMENTS**

**13. TRUSTEE'S COMMENTS**

**14. CLERK'S COMMENTS**

**15. MAYOR'S COMMENTS**

a. 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) and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11).

**16. ADJOURNMENT**

**17. WORK SESSION**

- a. Fortress Royal Parties Special Use Permit – Alan Zordan
- b. Discussion regarding Zoning Ordinance Amendments (Crematoriums) – Alan Zordan
- c. FY 21 Infrastructure and Road Maintenance Program Expenditures – Brian Fei
  - Hummingbird Storm Sewer Program
  - LED Lighting Program
  - Sanitary Manhole Rehab Program
- d. Staff Updates