



**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*

September 14, 2020
Session #017

Ordinance No. 2020-O-016
Resolution No. 2020-R-012

NOTICE: This meeting is being conducted pursuant and in compliance with Governor Pritzker's applicable Executive Orders and Disaster Proclamation.

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. Great Cycle Challenge Fundraiser – Kayla Rompala
 - 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 Tomazoski**
 - a. Property Enhancement Assistance Program for the Downtown Area
 - b. Minutes from August 17, 2020 Work Session
 - c. Minutes from August 24, 2020 Board Meeting and Work Session
7. **FINANCE REPORT / ACCOUNTS PAYABLE - Barbara Damron**
 - a. Monthly Accounts Payable
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Constitution Week Proclamation
 - b. Rail Safety Week Proclamation
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**
 - a. Hummingbird Storm Sewer Program Bid Recommendation – Dan Peloquin
 - b. LED Lighting Program Bid Recommendation – Dan Peloquin
 - c. Manhole Rehab Program Bid Recommendation – Dan Peloquin
13. **VILLAGE ADMINISTRATOR’S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **MAYOR'S COMMENTS**
17. **ADJOURNMENT**
18. **WORK SESSION**
 - a. 2020 Halloween Trick-or-Treat Discussion – Steve Vaccaro
 - b. Goddard School, 11900 Francis Road, Request to reconsider the Zoning Board of Appeals Decision to Deny a Fence Height Variation – Alan Zordan
 - c. Staff Updates