



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:00 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 8, 2021
Session #005**

**Ordinance No. 2021-O-003
Resolution No. 2021-R-004**

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.

Pursuant to Governor Pritzker's Restore Illinois Plan designating Phase 4 for Region 7, the number of people allowed in the Village Board Room for a public meeting will be regulated based on social distancing requirements. Anyone entering the Village Board Room will be required to wear a mask. There will be a separate area where the public may watch the meeting while they await their turn to address the Village Board.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/ESTABLISHMENT OF QUORUM

4. EXECUTIVE SESSION

A closed session of the Village Board may be held to discuss one or more items pursuant to the Open Meetings Act pursuant to 5 ILCS 120/2(c)(1-29).

(It is anticipated that the Board of Trustees will resume the open session of the meeting at approximately 7:00 p.m.)

(Action by the Board if necessary following Executive Session)

5. DISCOVER MOKENA

a. Community Calendar - Clerk Martini

6. 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.

7. **CONSENT AGENDA** - John Tomasoski
 - a. Silver Cross Subdivision: Approval of Site Plan, Landscape Plan, Photometric Plan and Building Elevations
 - b. Minutes from the February 15, 2021 Work Session
 - c. Minutes from the February 22, 2021 Board Meeting and Work Session
8. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
 - a. Monthly Accounts Payable
9. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
N/A
10. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A
11. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
12. **OLD BUSINESS**
 - a. Silver Cross Development: Approval of Preliminary Plat and Development Agreement - Matt Ziska
 - b. Lawn Maintenance Contract Extension Recommendation - Dan Peloquin
 - c. Mosquito Control Contract Extension Recommendation - Dan Peloquin
 - d. Pond Maintenance Contract Extension Recommendation - Dan Peloquin
13. **NEW BUSINESS**
N/A
14. **VILLAGE ADMINISTRATOR'S COMMENTS**
15. **TRUSTEE'S COMMENTS**
16. **CLERK'S COMMENTS**
17. **MAYOR'S COMMENTS**
Executive Session (*if required*):
A closed session of the Village Board may be held to discuss one or more items pursuant to the Open Meetings Act pursuant to 5 ILCS 120/2(c)(1-29).

(*Action by the Board if necessary following Executive Session*)
18. **ADJOURNMENT**