



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:30 P.M.**

*Village President, Frank A. Fleischer
Village Clerk, Melissa Martini
Trustees Joseph E. Budzyn, Debbie Engler, Jillian Hersted
George J. Metanias, James M. Richmond, Joseph M. Siwinski*

**April 26, 2021
Session #008**

**Ordinance No. 2021-O-003
Resolution No. 2021-R-005**

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. Special Event Assistance Request – Our Fallen Hero 5K
 - b. Vehicle Surplus Disposal Ordinance
 - c. Minutes from the April 12, 2021 Board Meeting
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Matt Ziska to Community and Economic Development Director Position - John Tomasoski
 - b. Appointment of Randal Stumpf to Interim Chief of Police Position - John Tomasoski
 - c. Appointment of John Keating to Chief of Police Position - Mayor Fleischer
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**

N/A
10. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
 - a. Boulder Ridge Phase IV – 18950 Townline Road: Amendment to Annexation Agreement and Preliminary Plat Approval - Alan Zordan
 - b. Trestle Ridge Estates Subdivision: Annexation Agreement, Rezone, and Preliminary Plat Approval - Matt Ziska
11. **OLD BUSINESS**
 - a. Silver Cross Subdivision Final Plat Approval - Carl Buck
12. **NEW BUSINESS**

N/A
13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **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*)
17. **ADJOURNMENT**

18. WORK SESSION

- a. Discussion: Pet Regulations - Alan Zordan
- b. Wastewater Treatment Plant Update
- c. FY 22 Budget - Village Staff
 - 1) Water and Sewer