



**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, James M. Richmond, Joseph M. Siwinski*

**May 10, 2021
Session #009**

**Ordinance No. 2021-O-008
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. OATH OF OFFICE/INSTALLATION OF MAYOR, VILLAGE CLERK & TRUSTEES**
 - a. Mayor Frank A. Fleischer
 - b. Clerk Melissa Martini
 - c. Trustee Rob Dauphinais
 - d. Trustee Melissa Fedora
 - e. Trustee George J. Metanias
- 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 – Festa Italiana
 - b. Addendum to June 30, 2021 Audit Engagement Letter
 - c. Minutes from the April 19, 2021 Work Session
 - d. Minutes from the April 26, 2021 Board Meeting and Work Session

8. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
 - a. Monthly Accounts Payable

9. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Motorcycle Awareness Month Proclamation - Clerk Martini
 - b. Appointment of Trustee George J. Metanias as Mayor Pro-Tem - Mayor Fleischer
 - c. Proclamation for Trustee Jillian Hersted - Clerk Martini
 - d. Proclamation for Trustee Joseph Siwinski - Clerk Martini

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. Traffic Signal Maintenance Bid Recommendation - Dan Peloquin

13. **NEW BUSINESS**
 - a. Wastewater Treatment Plant Contract Amendment - John Tomasoski
 - b. Local Government Distributive Fund Resolution – Kirk Zoellner

14. **VILLAGE ADMINISTRATOR’S COMMENTS**

15. **TRUSTEE'S COMMENTS**

16. **CLERK'S COMMENTS**

17. **MAYOR'S COMMENTS**

18. **ADJOURNMENT**

19. **WORK SESSION**
 - a. Intergovernmental Boundary Agreement with Orland Park - Alan Zordan