



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
7:00 P.M.**

*Village President, Frank Fleischer
Village Clerk, Patricia Patt
Trustees Joseph E. Budzyn, Debbie Engler, John J. Mazzorana
George J. Metanias, Jim Richmond, Joseph M. Siwinski*

**February 27, 2017
Session #004**

**Ordinance No. 2017-O-007
Resolution No. 2017-R-003**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - Curtain Call Theatre - Mark Frost and Cheryl Collins
 - Big Brothers/Big Sisters - Mike Trafton
 - Community Calendar – Clerk Patt
- 5. CONSENT AGENDA - John Tomaszski**
 - a. Curtain Call Theatre Amusement Tax Exemption
 - b. Parking Ordinance Amendment
 - c. Minutes from the February 13, 2017 Regular Board Meeting and Work Session
- 6. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
- 7. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
- 8. PUBLIC HEARINGS +** Ensuing proposed action upon completion of Hearings
- 9. OLD BUSINESS**
 - a. Nighthawk Vet Clinic, 11600 Francis Road, Unit D, Special Use Permit to operate an animal clinic – Alan Zordan
 - b. Rule of Order Ordinance Amendment – John Tomaszski
- 10. NEW BUSINESS**
- 11. PUBLIC COMMENTS**
- 12. VILLAGE ADMINISTRATOR’S COMMENTS**
- 13. TRUSTEE'S COMMENTS**

14. **CLERK'S COMMENTS**

15. **MAYOR'S COMMENTS**

Executive Session: Action possible

- 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).
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2)".
- The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance pursuant to 5 ILCS 120/2(c)(3)
- The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2(c)(5)

16. **ADJOURNMENT**

17. **WORK SESSION**