



**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*

**March 13, 2017
Session #005**

**Ordinance No. 2017-O-010
Resolution No. 2017-R-004**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - Will County Children's Advocacy Center - Men Who Cook – Ken Grey
 - Multicultural Education Foundation - Marie Leconte & Eva Andalcio
 - Community Calendar – Clerk Patt
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
 - a. Liquor License Ordinance Amendment
 - b. Mokena Marketplace, 11215-11245 W. Lincoln Highway, Outlot G, Site, Landscape and Photometric Plans, Light Fixture Cut Sheets and Building Elevation Recommendations
 - c. Metropolitan Mayors Caucus' Greenest Region Compact 2 Resolution
 - d. Minutes from February 20, 2017 Work Session
 - e. Minutes from the February 27, 2017 Board Meeting
7. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
 - a. Monthly Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
10. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
11. **OLD BUSINESS**
 - a. Goddard School, Final Plat of Subdivision, NE corner of Townline & Francis Roads – Alan Zordan
 - b. Mokena Marketplace, Outlot G: Special Use Permit for one dual drive-through lane– Alan Zordan

c. Special Census – Kirk Zoellner

12. **NEW BUSINESS**

13. **VILLAGE ADMINISTRATOR'S COMMENTS**

14. **TRUSTEE'S COMMENTS**

15. **CLERK'S COMMENTS**

16. **MAYOR'S COMMENTS**

Executive Session:

- 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)

17. **ADJOURNMENT**

18. **WORK SESSION**