



**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 27, 2017
Session # 006**

**Ordinance No. 2017-O-013
Resolution No. 2017-R-005**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - Community Calendar – Clerk Patt
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
 - a. Mokena VFW Special Event Assistance Request
 - b. Mokena Marketplace, 11215-11245 W. Lincoln Highway, Outlot G, Site, Landscape and Photometric Plans, Light Fixture Cut Sheets and Building Elevation Recommendations
 - c. Minutes from the March 13, 2017 Board Meeting
7. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Tim Ozinga to Economic Development Commission
8. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
9. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
10. **OLD BUSINESS**
 - a. Collective Bargaining Agreement with Metropolitan Alliance of Police, Unit 732 – John Tomasoski
11. **NEW BUSINESS**
12. **VILLAGE ADMINISTRATOR'S COMMENTS**
13. **TRUSTEE'S COMMENTS**
14. **CLERK'S COMMENTS**

15. **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).
- 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**

- a. 9200 W. 191st Street, Special Use Permit – Alan Zordan
- b. FY 18 Budget Discussion – John Tomasoski
 - Annual Fleet Replacement Program
 - Geographic Information System (G.I.S.)
 - Comprehensive Plan
- c. Laraway Communications Center Update