



**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*

**May 8, 2017  
Session #009**

**Ordinance No. 2017-O-014  
Resolution No. 2017-R-005**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4a. **OATH OF OFFICE/INSTALLATION OF MAYOR, VILLAGE CLERK & TRUSTEES**
  - Mayor Fleischer - Sworn in by Clerk Patt
  - Clerk Jillian Hersted - Sworn in by Mayor Fleischer
  - Trustee John Mazzorana
  - Trustee George Metanias Simultaneously sworn in by Clerk Hersted
  - Trustee Joe Siwinski
- 4b. **RECOGNITION OF OUTGOING CLERK, PATRICIA PATT**
5. **DISCOVER MOKENA**
  - Community Calendar – Clerk Hersted
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA** - John Tomaskoski
  - a. Mokena Park District Special Event Request
  - b. Minutes from the April 17, 2017 Work Session
  - c. Minutes from the April 24, 2017 Board Meeting and Work Session
8. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
  - a. Monthly Accounts Payable – Barb Damron
9. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
10. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**

11. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
  - a. Accelerate Indoor Speedway, 8580 Spring Lake Road, Amendment to Annexation Agreement Regarding Signage – Alan Zordan
12. **OLD BUSINESS**
  - a. Assignment of Sales Tax Incentive for Accelerate Indoor Speedway – Alan Zordan
13. **NEW BUSINESS**
  - a. FY 2018 MFT Maintenance Resolution – Dan Peloquin
14. **VILLAGE ADMINISTRATOR’S COMMENTS**
15. **TRUSTEE'S COMMENTS**
16. **CLERK'S COMMENTS**
17. **MAYOR'S COMMENTS**
18. **ADJOURNMENT**
19. **WORK SESSION**
  - a. FY 18 Budget Discussion – John Tomasoski
    - Water Meters/Meter Reader
    - 5 Year Sewer System Capital
    - WWTP Replacement/Expansion
    - Community-Wide Survey