



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

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

**September 11, 2017
Session #017**

**Ordinance No. 2017-O-031
Resolution No. 2017-R-008**

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
 - Community Calendar – Clerk Hersted
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
 - a. Mokena Park District Special Event Request
 - b. Boy Scout Troop #40 Solicitation Request
 - c. Liquor License Ordinance Amendment
 - d. Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
 - e. Minutes from August 21, 2017 Work Session
 - f. Minutes from the August 28, 2017 Board Meeting and Work Session
7. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
 - a. Monthly Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Constitution Week Proclamation
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
10. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
11. **OLD BUSINESS**
12. **NEW BUSINESS**

13. **VILLAGE ADMINISTRATOR'S COMMENTS**

14. **TRUSTEE'S COMMENTS**

15. **CLERK'S COMMENTS**

16. **MAYOR'S COMMENTS**

Executive Session:

- 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.

17. **ADJOURNMENT**

18. **WORK SESSION**

- a. Tribes Alehouse, 11120 Front Street Special Use Permit and Draft Development Agreement – Alan Zordan
- b. Ground Lease Arrangements – Kirk Zoellner