



**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*

**August 28, 2017
Session # 016**

**Ordinance No. 2017-O-027
Resolution No. 2017-R-007**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - Community Calendar – Clerk Hersted
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
 - a. Prevailing Rate of Wage Ordinance
 - b. Trick or Treat Hours
 - c. Mokena Lions Club Solicitation Request
 - d. Gym Kinetics, 19220 Ridge Road, Approval of Building Elevations
 - e. Minutes from the August 14, 2017 Board Meeting and Work Session
7. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
8. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
9. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
10. **OLD BUSINESS**
 - a. Crafted Bottle Shop, 19200 LaGrange Road, Suite E, Special Use Permit for a Liquor Store with a Tasting Area – Alan Zordan
 - b. GymKinetics, 19220 Ridge Road, Special Use Permit for Expansion of an Indoor Commercial Recreation Facility – Alan Zordan
 - c. Liquor Control Ordinance Amendment: Classification of Licenses and Fees – Kirk Zoellner
 - d. Downtown Parking – Kirk Zoellner
11. **NEW BUSINESS**

12. VILLAGE ADMINISTRATOR'S COMMENTS
13. TRUSTEE'S COMMENTS
14. CLERK'S COMMENTS
15. MAYOR'S COMMENTS
16. **ADJOURNMENT**
17. **WORK SESSION**
 - a. ABC Supply, 8315 Spring Lake Drive, Special Use Permit for Outdoor Storage and Assignment of Economic Incentive Agreement – Alan Zordan
 - b. Team Surus, 8027 W. 189th Street, Special Use for an Indoor Commercial Recreation Fitness Facility – Alan Zordan