



**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 25, 2017  
Session # 018**

**Ordinance No. 2017-O-032  
Resolution No. 2017-R-008**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
  - The Goddard School - Neel Saha
  - Community Calendar – Clerk Hersted
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA - John Tomazoski**
  - a. Curfew Ordinance Amendment
  - b. Administrative Adjudication Ordinance Amendment
  - c. Minutes from the September 11, 2017 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
  - a. Melissa Fedora Proclamation
  - b. Respect Life Proclamation
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
- 10. OLD BUSINESS**
  - a. Ground Lease with Huntington National Bank – Kirk Zoellner
- 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. Action Possible

16. **ADJOURNMENT**

17. **WORK SESSION**

- a. Annexation of 10724 W. 191<sup>st</sup> St. – Kirk Zoellner