



**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*

**October 23, 2017  
Session # 020**

**Ordinance No. 2017-O-025  
Resolution No. 2017-R-008**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
  - Pioneer Cemetery – Trustee Jim Richmond and Commander Jim Hogan
  - Community Calendar – Clerk Hersted
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA - John Tomasoski**
  - a. Chamber of Commerce Special Event Request
  - b. Mokena Marketplace Outlot G, 11215-11245 W. Lincoln Highway, Site, Landscape and Photometric Plans, Light Fixture Cut Sheets and Building Elevations
  - c. ABC Supply, 8315 Spring Lake Rd, Site, Landscape and Photometric Plans, Light Fixture Cut Sheets and Building Elevations
  - d. Minutes from the October 9, 2017 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
  - a. Appointment of Mayor Fleischer to Chicago Southland Convention and Visitors Bureau
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
  - a. Proposed Annexation of 10724 W. 191<sup>st</sup> Street – Kirk Zoellner
- 10. OLD BUSINESS**
  - a. Tribes Beer Company, 11120 Front Street - Alan Zordan
    - Special Use Permit for Redevelopment of Building and Site
    - TIF Redevelopment Agreement for Financial Incentives

- b. ABC Supply, 8315 Spring Lake Rd - Alan Zordan
    - Special Use Permit for Outdoor Storage
    - Plat of Resubdivision
- 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. Cupcake Law and Home Kitchen Operations – Alan Zordan/Carl Buck
  - b. 2017 Tax Levy Discussion – Barbara Damron/John Tomasoski