



**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*

**November 27, 2017
Session # 022**

**Ordinance No. 2017-O-039
Resolution No. 2017-R-009**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - Curtain Call Theater - June Graffy
 - Community Calendar – Clerk Hersted
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA - John Tomasoski**
 - a. Amendment to Title I, Administration Code Ordinance
 - b. Minutes from the November 13, 2017 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Dale Butler to position of WWTP Operator II
 - b. Chicago Southland Convention and Visitors Bureau – Jim Garrett
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
 - a. Fiscal 2017 Audit – Barb Damron and Brad Werner
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
- 10. OLD BUSINESS**
 - a. ABC Supply, 8315 Spring Lake Drive, Assignment of Sales Tax Incentive – Alan Zordan
 - b. Team Surus, 8027 W. 189th Street, SUP for Indoor Commercial Recreation – Alan Zordan
- 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. Hickory Creek Watershed Planning Group 319 Application – Dan Peloquin

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Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify Kirk Zoellner, Village of Mokena-ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.