



**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*

**February 26, 2018
Session #004**

**Ordinance No. 2018-O-002
Resolution No. 2018-R-003**

- 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. Metropolitan Alliance of Police Unit 732 Contract Amendment
 - b. Crash Champions, 19600 Schoolhouse Road, Site, Landscape and Photometric Plans, Light Fixture Cut Sheet and Building Elevation Recommendations for an Auto Body Repair Business
 - c. IMRF Resolution
 - d. St. Mary School Titan Trot 5K Run/Walk Special Event Request
 - e. Mokena Marley Clergy Special Event Request
 - f. Chamber of Commerce Special Event Request
 - g. Minutes from the February 12, 2018 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
 - a. 10724 W. 191st Street Proposed Annexation - Kirk Zoellner
 - Annexation Ordinance
 - Annexation Agreement
- 10. OLD BUSINESS**
 - a. Crash Champions, 19600 Schoolhouse Road, Special Use Permit for a Planned Unit Development, Plat of Dedication and Plat of Consolidation – Alan Zordan

11. **NEW BUSINESS**
12. **VILLAGE ADMINISTRATOR'S COMMENTS**
13. **TRUSTEE'S COMMENTS**
14. **CLERK'S COMMENTS**
15. **MAYOR'S COMMENTS**
 - a. 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 pursuant to 5 ILCS 120/2 (c) (1).
16. **ADJOURNMENT**
17. **WORK SESSION**