



**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*

**March 26, 2018
Session #006**

**Ordinance No. 2018-O-004
Resolution No. 2018-R-005**

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. Special Event Assistance Requests - Mokena Chamber of Commerce 4th of July Parade, Melrose Pyrotechnics Fireworks Agreement and Fireworks Display Permit
 - b. Minutes from the March 12, 2018 Board Meeting and Work Session
7. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Arbor Day Proclamation
 - b. Lifesaving Awards
 - Cindy Wilson: Laraway Communications Center Telecommunicator
 - Stephen Chlebek: Mokena Patrol Officer
8. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
9. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
10. **OLD BUSINESS**
 - a. Hickory Sage, 11215 W. First Street – Alan Zordan
 - Annexation Agreement Ordinance
 - Annexation Ordinance
 - Rezone Ordinance
 - Special Use Ordinance
 - Preliminary Plat

11. NEW BUSINESS
12. VILLAGE ADMINISTRATOR'S COMMENTS
13. TRUSTEE'S COMMENTS
14. CLERK'S COMMENTS
15. **MAYOR'S COMMENTS**
 - Executive Session: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2 (c) (5).
16. **ADJOURNMENT**
17. **WORK SESSION**
 - a. Mokena Brewing Company, 19031 Old LaGrange Road, Suites 200 & 201 - Special Use Permit for a brewery and tasting room – Alan Zordan