



**VILLAGE OF MOKENA  
BOARD OF TRUSTEES  
MEETING AGENDA  
7:00 P.M.**

*Village President, Frank Fleischer  
Village Clerk, Melissa Martini  
Trustees Joseph E. Budzyn, Debbie Engler, Jillian Hersted  
George J. Metanias, Jim Richmond, Joseph M. Siwinski*

**September 10, 2018  
Session #017**

**Ordinance No. 2018-O-023  
Resolution No. 2018-R-009**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
  - Curtain Call Theatre – June Graffy
  - Community Calendar – Clerk Martini
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
  - a. Chandler Services, 10203 W. 191<sup>st</sup> St. Landscape Plan and Building Elevations
  - b. Minutes from August 20, 2018 Work Session
  - c. Minutes from August 27, 2018 Board Meeting and Work Session
7. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
  - a. Monthly Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
  - a. Appointment of Sharon Duffin to the Part-Time Building Inspector Position – Matt Ziska
  - b. Lincoln-Way Marching Band Proclamation
  - c. Constitution Week Proclamation
  - d. Rail Safety Week Proclamation
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
  - a. Representative Margo McDermed
10. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings  
N/A
11. **OLD BUSINESS**  
N/A

12. **NEW BUSINESS**  
N/A
13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **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)
17. **ADJOURNMENT**
18. **WORK SESSION**
  - a. Anthony's on Front, 11104 Front Street, Sign Grant Request – Alan Zordan
  - b. Gas N Wash, 19990 S. LaGrange Road, Amendment to the Special Use Permit for a Drive-Through – Alan Zordan
  - c. Summary of Priorities – John Tomaszoski