



**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 24, 2018
Session #018**

**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**
 - Mokena in Motion Hurricane Florence Relief – Teri Erickson
 - Community Calendar – Deputy Clerk Frieling
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA - John Tomasoski**
 - a. Anthony's on Front, 11104 Front Street, Sign Grant Request
 - b. Burger King, 9647 W. 191st Street, Site and Landscape Plans, Light Fixture Cut-Sheets, and Building Elevations
 - c. Gas N Wash, 8810 W. 191st Street, Site and Landscape Plans and Building Elevation Approval for an Additional Diesel Truck Fueling Lane
 - d. Banking Services Agreement
 - e. Minutes from the September 10, 2018 Board Meeting and Work Session
7. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Respect Life Week Proclamation
8. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**

N/A
9. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**

N/A
10. **OLD BUSINESS**
 - a. 9667 and 9647 W. 191st St., Final Plat of Re-Subdivision Meridian Center – Alan Zordan
 - b. Burger King, 9647 W. 191st Street, Special Use Permit for Dual Drive-Through Lane – Alan Zordan

- c. Gas N Wash, 8810 W. 191st Street, Amendment to Special Use Ordinance to Allow One Additional Truck Fueling Lane – Alan Zordan

11. **NEW BUSINESS**

12. **VILLAGE ADMINISTRATOR'S COMMENTS**

13. **TRUSTEE'S COMMENTS**

14. **CLERK'S COMMENTS**

15. **MAYOR'S COMMENTS**

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**

- a. Public Hearing – Chandler Services Special Use Permit – Alan Zordan