



**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*

**October 8, 2018  
Session #019**

**Ordinance No. 2018-O-025  
Resolution No. 2018-R-009**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
  - Old Plank Trail Bank/Crisis Center South Suburbia – Paul Slade & Pamela Kostecki
  - Community Calendar – Clerk Martini
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomaszoski
  - a. Minutes from September 17, 2018 Work Session
  - b. Minutes from September 24, 2018 Board Meeting and Work Session
7. **FINANCE REPORT / ACCOUNTS PAYABLE**
  - a. Monthly Accounts Payable – Kirk Zoellner
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**  
N/A
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
10. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
  - a. The Oaks Townhome Development, SEC Townline/Francis Roads – Alan Zordan
    - Annexation Agreement Ordinance
    - Annexation Ordinance
    - Rezone Ordinance
    - Special Use Ordinance
    - Preliminary Plat Approval
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**

17. **ADJOURNMENT**

18. **WORK SESSION**

a. Shear Styles, 11006 Front Street, Sign Grant Program Request – Alan Zordan

b. Accelerate Indoor Speedway Amusement Tax Exemption – Alan Zordan

c. Mokena Fire Protection District ISO Evaluation Documentation Request – John Tomaszoski