



**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*

**November 26, 2018
Session #022**

**Ordinance No. 2018-O-034
Resolution No. 2018-R-010**

- 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. Mokena Miracles Special Event Request
 - b. Liquor License Ordinance Amendment
 - c. Site Plan Architectural Review Committee Ordinance
 - d. Crash Champions, 8910 W. 191st St. Site, Landscape and Photometric Plans, Light Fixture Cut Sheets and Building Elevation
 - e. Prevailing Rate of Wage Ordinance Amendment
 - f. Minutes from the November 12, 2018 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
N/A
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
 - a. Fiscal 2018 Audit – Barb Damron and Brad Werner
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
- 10. OLD BUSINESS**
 - a. Crash Champions, 8910 W. 191st St., Special Use for an Auto Body Repair Facility – Alan Zordan

11. **NEW BUSINESS**
 - a. FY 19 Sanitary Manhole Rehabilitation Project Bid Recommendation – Brian Fei
12. **VILLAGE ADMINISTRATOR'S COMMENTS**
13. **TRUSTEE'S COMMENTS**
14. **CLERK'S COMMENTS**
15. **MAYOR'S COMMENTS**
16. **ADJOURNMENT**
17. **WORK SESSION**
 - a. High Speed Performance, 10201 W. 191st St., Special Use for Motor Vehicle Repair Facility – Alan Zordan
 - b. Hudja, 10211 W. 191st St, Special Use Permit for a Planned Unit Development to Allow Outdoor Storage of Materials and Semi-Truck Parking – Alan Zordan