

**BOARD OF TRUSTEES WORK SESSION**  
**11004 Carpenter Street, Mokena, Illinois 60448**  
**Monday, May 10, 2021**

**CALL TO ORDER**

Mayor Fleischer called the Board of Trustees work session to order at 9:42 p.m.

**ROLL CALL**

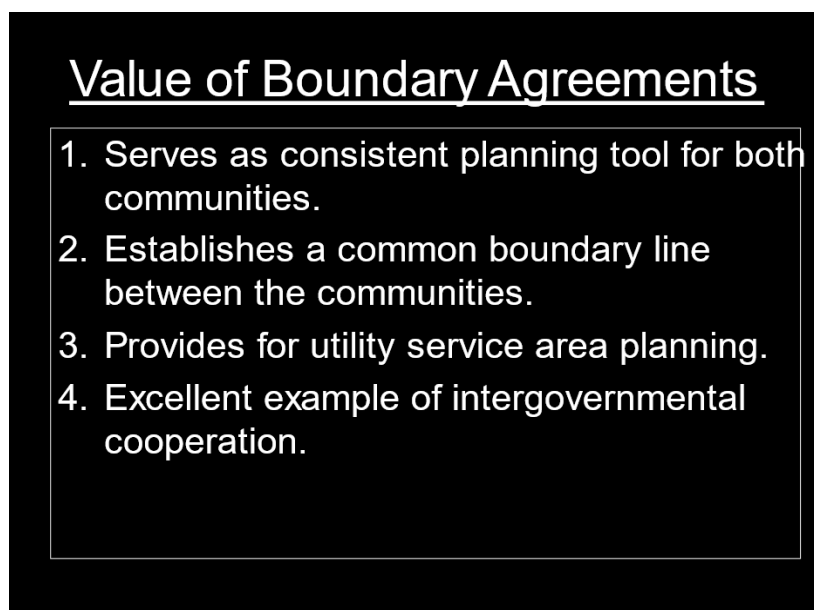
Clerk Martini called the roll and the following Trustees were present:

Joseph Budzyn  
Rob Dauphinais  
Debbie Engler  
Melissa Fedora  
George Metanias  
Jim Richmond

Also present were: Clerk Melissa Martini (Village Board Room); Village Attorney Carl Buck (Village Board Room); Village Administrator John Tomasoski (Village Board Room); Assistant Village Administrator Kirk Zoellner (Village Hall); Community and Economic Development Director Alan Zordan (Village Board Room); Finance Director Barb Damron (Village Hall); Building and Planning Director Matt Ziska (Village Hall); Chief of Police John Keating (Village Hall); and Assistant Public Works Director Dan Peloquin (Village Hall)

**Intergovernmental Boundary Agreement with Orland Park**

Community and Economic Development Director Alan Zordan presented this item.



## Proposed Agreement

- Sections 1,2,4 and 7 – Set the common boundary line as Interstate 80.
- Section 3 – Provides for cooperation between communities regarding any Will County land development.
- Section 8 – Encourages the communities to work together of promoting development of the corridor.

## Boundary Line



## Proposed Agreement

- Section 9 – Allows for the previously approved final 8 dwelling units of the “senior citizen only” Smith Crossing.
- Section 11 – Provides for utility planning along the common boundary line.
- Section 15 – Sets the term of the Agreement at 20 years.

## Village Board Direction

- Questions or concerns with the Terms of the draft Boundary Agreement?
- Should the Agreement be placed on the next Board meeting agenda for adoption?

### Discussion:

The consensus of the Board was in favor of the Agreement and directed staff to prepare the final documents for Board approval at the next Board meeting.

Trustee Budzyn inquired as to the status of the Smith Crossing project.

Community and Economic Development Director Alan Zordan advised Trustee Budzyn that there are eight more units to be completed.

There being no further business to bring before the Mayor and Board of Trustees, Mayor Fleischer adjourned the work session at 9:49 p.m.