



**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*

**April 22, 2019
Session #008**

**Ordinance No. 2019-O-010
Resolution No. 2019-R-006**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - Community Calendar – Clerk Martini
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
 - a. I-80 Corridor Intergovernmental Agreement
 - b. Special Event Request - Festa Italiana
 - c. Liquor License Ordinance Amendment
 - d. Minutes from the April 8, 2019 Board Meeting and Work Session
7. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of David Dobson to the Site Plan and Architectural Review Committee
 - b. Appointment of Joanna Andrade to position of Community Service Officer
 - c. Construction Safety Month Proclamation
8. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**

N/A
9. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
 - a. 11535 Francis Road Annexation – Alan Zordan
 - Annexation Agreement Ordinance
 - Annexation Ordinance
 - Rezone Ordinance
 - b. 11208 W. 191st Street Annexation – Alan Zordan
 - Annexation Agreement Ordinance
 - Annexation Ordinance
 - Rezone Ordinance

10. OLD BUSINESS
N/A
11. NEW BUSINESS
N/A
12. **VILLAGE ADMINISTRATOR'S COMMENTS**
13. **TRUSTEE'S COMMENTS**
14. **CLERK'S COMMENTS**
15. **MAYOR'S COMMENTS**
16. **ADJOURNMENT**
17. **WORK SESSION**
 - a. Downtown Consultants – Village Staff
 - b. Draft Food Truck Ordinance – Matt Ziska