



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
7:00 P.M.**

*Village President, Frank Fleischer
Village Clerk, Jillian Hersted
Trustees Joseph E. Budzyn, Debbie Engler, John J. Mazzorana
George J. Metanias, Jim Richmond, Joseph M. Siwinski*

**December 11, 2017
Session #023**

**Ordinance No. 2017-O-041
Resolution No. 2017-R-010**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - Mokena VFW – Commander Hogan
 - Community Calendar – Clerk Hersted
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomaszoski
 - a. Cancellation of the December 18, 2017 Work Session and December 27, 2017 Board Meeting
 - b. Compliance to Provisions of Public Act 100-0554 Resolution
 - c. Goddard School L.O.C. Reduction
 - d. Minutes from November 20, 2017 Work Session
 - e. Minutes from the November 27, 2017 Board Meeting and Work Session
7. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
 - a. Monthly Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Jason Hon to position of Water/Wastewater Operator
 - b. Appointment of Michael Lief to position of Meter Reader
 - c. National Society Daughters of the American Revolution Presentation to Matt Galik
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
10. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
 - a. Proposed Annexation of 10724 W. 191st Street – Kirk Zoellner

11. **OLD BUSINESS**

a. 2017 Property Tax Levy – Barb Damron

- Tax Levy Ordinance
- Tax Cap Levy Reduction Resolution
- G.O. Refunding Bond Series 2009 Tax Abatement Ordinance
- G.O. Refunding Bond Series 2012A Tax Abatement Ordinance

12. **NEW BUSINESS**

13. **VILLAGE ADMINISTRATOR'S COMMENTS**

14. **TRUSTEE'S COMMENTS**

15. **CLERK'S COMMENTS**

16. **MAYOR'S COMMENTS**

17. **ADJOURNMENT**

18. **WORK SESSION**

a. Hickory Sage, Approximately 11215 W. First St., Annexation, Rezoning and Planned Unit Development Special Use – Alan Zordan