



**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 12, 2018
Session #021**

**Ordinance No. 2018-O-031
Resolution No. 2018-R-010**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - Christmas Fest – Trustee Debbie Engler
 - Mokena Miracles – Officer Tom Czarnecki
 - Community Calendar – Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA** - John Tomaszoski
 - a. Chamber of Commerce Special Event Request
 - b. Gas N Wash, 19990 S. LaGrange Road, Site Plan and Building Elevation Review
 - c. Anderson Pump, 9720 W. 197th Street, Site, Landscape and Photometric Plans, Light Fixture Cut Sheets and Building Elevations
 - d. Liquor Control Ordinance Amendment
 - e. Prevailing Rate of Wage Ordinance Amendment
 - f. Minutes from October 15, 2018 Work Session
 - g. Minutes from October 22, 2018 Board Meeting and Work Session
- 7. FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
 - a. Monthly Accounts Payable – Barb Damron
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
- 9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
 - a. Mokena School District #159 – Board of Education President Jennifer Riedl and Superintendent Don White Ph.D.
- 10. PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings

11. **OLD BUSINESS**

- a. WWTP Design Engineering Contract – John Tomasoski
- b. 2018 Tax Levy Announcement – Barb Damron
- c. Gas N Wash, 19990 S. LaGrange Road, Ordinance to Amend the Special Use Permit for a Second Drive-Through, a Propane Fueling Station and Accessory Structure – Alan Zordan

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. Assignment of ABC Tax Incentive – Alan Zordan
- b. Chandler Public Hearing – Alan Zordan/Carl Buck
- c. Liquor License Discussion – Kirk Zoellner
- d. Modification to the Structure of the Site Plan and Architectural Review Committee – Mayor Frank Fleischer
- e. Downtown Consultant Interviews – John Tomasoski and Alan Zordan