



**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*

**December 10, 2018
Session #023**

**Ordinance No. 2018-O-038
Resolution No. 2018-R-010**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - Christmas Fest – Debbie Engler
 - Community Calendar – Clerk Martini
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA - John Tomasoski**
 - a. Cancellation of December 17, 2018 Work Session and December 26, 2018 Board Meeting
 - b. Assignment of Sales Tax Incentive for ABC Supply at 8315 Spring Lake Road
 - c. Assignment of LaPorte Road Settlement Agreement
 - d. Resolution Updating Policy Prohibiting Sexual Harassment
 - e. Minutes from November 19, 2018 Work Session
 - f. Minutes from November 26, 2018 Board Meeting and Work Session
7. **FINANCE REPORT / ACCOUNTS PAYABLE - Barbara Damron**
 - a. Monthly Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Mokena United Methodist Church 150th Anniversary Proclamation
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A
10. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A

11. **OLD BUSINESS**
 - a. 2018 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**

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. Chandler Public Hearing – Alan Zordan
 - b. Corporate Corridors North Ordinance Amendment – John Tomasoski/Carl Buck
 - c. Amendment to Downtown TIF Ordinance – John Tomasoski/Carl Buck