

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 8, 2019 Ordinance No. 2019-O-009
Session #007 Resolution No. 2019-R-005

- 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. Resolution to Dissolve Lincolnway Public Safety Communication Center
 - b. Minutes from March 25, 2019 Board Meeting and Work Session
- 7. **FINANCE REPORT / ACCOUNTS PAYABLE** Barbara Damron
 - a. Monthly Accounts Payable Barb Damron
- 8 APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS
 - a. Arbor Day 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. Corporate Corridors North Amendment to Special Use for a Planned Unit Development 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. Chandler Public Hearing Village Staff
 - b. 11535 Francis Road Annexation and Rezone Alan Zordan
 - c. 11208 191st Street Annexation and Rezone Alan Zordan
 - d. I-80 Corridor Agreement with Tinley Park and Orland Park Mayor Fleischer