



**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 25, 2019
Session #022**

**Ordinance No. 2019-O-038
Resolution No. 2019-R-012**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - Mokena VFW – Commander Jim Hogan & Billy Kordick
 - Community Calendar – Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA** - John Tomaszoski
 - a. Liquor Control Ordinance Amendment
 - b. Mokena Miracles Special Event Request
 - c. Meridian Centre Phase II - Letter of Credit Reduction
 - d. Crystal Creek Unit III - Release of LOC and Acceptance Resolution
 - e. Minutes from the November 11, 2019 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
N/A
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
 - a. Fiscal 2019 Audit – Barb Damron and Brad Werner
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
- 10. OLD BUSINESS**
 - a. 2019 Property Tax Levy – Barb Damron
 - Tax Levy Ordinance
 - Tax Cap Levy Reduction Resolution
 - G.O. Refunding Bond Series 2012A Tax Abatement Ordinance

11. **NEW BUSINESS**
N/A
12. **VILLAGE ADMINISTRATOR'S COMMENTS**
13. **TRUSTEE'S COMMENTS**
14. **CLERK'S COMMENTS**
15. **MAYOR'S COMMENTS**
 - Executive Session - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2 (c) (1) . Action Probable
16. **ADJOURNMENT**
17. **WORK SESSION**
 - a. Chandler Public Hearing – John Tomazoski and Carl Buck
 - b. Pioneer Cemetery Grant Application – Kirk Zoellner