



**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 9, 2019
Session #023**

**Ordinance No. 2019-O-041
Resolution No. 2019-R-014**

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. Cancellation of December 23, 2019 Board Meeting
 - b. Minutes from November 18, 2019 Work Session
 - c. Minutes from the November 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. Appointment of Steve Chianelli to Maintenance Worker I Position – Lou Tiberi
 - b. Appointment of Dave Blommaert to Maintenance Worker I Position – Lou Tiberi
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A
10. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
N/A
11. **OLD BUSINESS**
N/A
12. **NEW BUSINESS**
 - a. Elected Officials Salaries – John Tomasoski

13. **VILLAGE ADMINISTRATOR'S COMMENTS**

14. **TRUSTEE'S COMMENTS**

15. **CLERK'S COMMENTS**

16. **MAYOR'S COMMENTS**

- Executive Session - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2 (c) (11)

17. **ADJOURNMENT**

18. **WORK SESSION**

- a. 19711 Mokena Street, Rezone to C-4, Commercial and Special Use Permit for a Planned Unite Development – Matt Ziska
- b. Import Exchange, 19118 104th Avenue, Special Use Permit for Motor Vehicle Sales – Alan Zordan
- c. Firestone Complete Auto Care, 11265 – 11285 Lincoln Highway, Outlot E, Special Use Permit for Motor Vehicle Service Repair – Alan Zordan
- d. Chandler Public Hearing – John Tomaszoski