



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
6:00 P.M.**

*Village President, Frank Fleischer
Village Clerk, Melissa Martini
Trustees Joseph E. Budzyn, Deborah Engler, Jillian Hersted,
George J. Metanias, Jim Richmond, Joseph M. Siwinski*

**January 20, 2020
Session #002**

**Ordinance No. 2020-O-002
Resolution No. 2020-R-002**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. PUBLIC COMMENTS**
- 5. OLD BUSINESS**
 - a. Mokena Point Subdivision, 191st St/88th Ave. – Alan Zordan
 - Site, Landscape and Photometric Plans, Light Fixtures, Cut Sheets and Building Elevations for Altorfer CAT (Lot 1, Mokena Point Subdivision)
 - Mokena Point Preliminary Plat Approval
 - Mokena Point Special Use Ordinance
 - Altorfer CAT Economic Incentive Agreement
- 6. ADJOURNMENT**
- 7. WORK SESSION**
 - a. George Georgio, 19300 LaGrange Rd., Annexation, Rezone and PUD – Alan Zordan
 - b. Palos Health Center, SWC of Lincoln Highway and Owens Road, Review of Development Plans for a 3-story Medical Facility – Alan Zordan
 - c. Chandler Services, 10203 W. 191st Street, Proposed Amendment to the Special Use Permit – Matt Ziska