



**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*

**January 28, 2019
Session #002**

**Ordinance No. 2019-O-002
Resolution No. 2019-R-001**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
 - NAWS Resale for Rescues
 - Community Calendar – Deputy Clerk Frieling
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA - John Tomasoski**
 - a. Resolution to Allow Municipal Work Within the State of Illinois Rights of Way
 - b. Stormwater Ordinance Revision
 - c. Resolution Designating the Chicago Southland Convention & Visitors Bureau as Agency of Record
 - d. Special Event Ordinance
 - e. Liquor License Ordinance Amendment
 - f. Minutes from the January 14, 2019 Board Meeting and Work Session
7. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Rob Dauphinais to the Site Plan and Architectural Review Committee
8. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
9. **OLD BUSINESS**
 - a. Memorandum of Agreement with Will County Emergency Telephone System Board for use of Will County's Mass Notification System – Kirk Zoellner
 - b. Schilling Lumber, 9900 191st St., First Amendment to Economic Incentive Agreement – Alan Zordan
10. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
 - a. Metra Discussion – John Tomasoski/Jim Derwinski Metra CEO

11. **NEW BUSINESS**
N/A
12. VILLAGE ADMINISTRATOR'S COMMENTS
13. TRUSTEE'S COMMENTS
14. CLERK'S COMMENTS
15. MAYOR'S COMMENTS
16. **ADJOURNMENT**
17. **WORK SESSION**