



**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*

**March 11, 2019  
Session #005**

**Ordinance No. 2019-O-007  
Resolution No. 2019-R-005**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
  - Chicago Southland Makerfest - Jayson & Sarah Margalus
  - Community Calendar – Clerk Martini
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
  - a. Prevailing Rate of Wage Ordinance Amendment
  - b. Liquor License Ordinance Amendment
  - c. Minutes from February 18, 2019 Work Session
  - d. Minutes from February 25, 2019 Board Meeting and Work Session
7. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
  - a. Monthly Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**  
N/A
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 Economic Incentive Agreement – Alan Zordan
12. **NEW BUSINESS**  
N/A

13. **VILLAGE ADMINISTRATOR'S COMMENTS**

14. **TRUSTEE'S COMMENTS**

15. **CLERK'S COMMENTS**

16. **MAYOR'S COMMENTS**

a. 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)
- Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 pursuant to 5 ILCS 120/2 (c) (21).

17. **ADJOURNMENT**

18. **WORK SESSION**

- a. Corporate Corridors North Special Use Draft Amendment – Alan Zordan
- b. Village Priorities – John Tomasoski