



**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 14, 2019  
Session #001**

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
  - Lincoln-Way Foundation for Educational Excellence – Kim Juracek
  - Community Calendar – Clerk Martini
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA** - John Tomasoski
  - a. Liquor License Ordinance Amendment
  - b. Minutes from the December 10, 2018 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**  
N/A
12. **NEW BUSINESS**  
N/A
13. **VILLAGE ADMINISTRATOR’S COMMENTS**

14. TRUSTEE'S COMMENTS
15. CLERK'S COMMENTS
16. MAYOR'S COMMENTS
17. **ADJOURNMENT**
18. **WORK SESSION**
  - a. Schillings, First Amendment to Economic Incentive Agreement – Alan Zordan
  - b. Corporate Corridors North, Amendment to the Special Use for a Planned Unit Development– Alan Zordan
  - c. Mass Communication System – Kirk Zoellner