



**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*

**August 12, 2019  
Session #015**

**Ordinance No. 2019-O-027  
Resolution No. 2019-R-009**

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. Corporate Corridors North, Lots 14 & 15, Site, Landscape, Photometric Plans, Light Fixtures and Building Elevation Review for Two Multi-Tenant Industrial Buildings
  - b. 10925 W. LaPorte Rd., Site, Landscape and Photometric Plans, Light Fixtures and Building Elevation Approval for a 7,020 Square Foot Building Addition to the Existing Maintenance Facility at Main Park.
  - c. Owens Road Sanitary Sewer Extension Phase 2 LOC Release and Resolution
  - d. Lincoln-Way High School Music Boosters Solicitation Request
  - e. Minutes from July 15, 2019 Work Session
  - f. Minutes from the July 22, 2019 Board Meeting
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 Lots 14 & 15, Special Use Permit for a PUD – Alan Zordan
  - b. The Oaks Townhome Development, SEC of Townline/Francis Roads, Final Plat – 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 purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2 (c) (5). (Action possible at conclusion of Executive Session)
17. **ADJOURNMENT**
18. **WORK SESSION**
  - a. Chandler Public Hearing – Village Staff
  - b. Amendment to Hickory Creek Maintenance & Operation Agreement and Proposed Lease with Ozinga Bros., Inc.– Kirk Zoellner