



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

Village President, Frank Fleischer

Village Clerk, Melissa Martini

*Trustees Joseph E. Budzyn, Rob Dauphinais, Debbie Engler,
Melissa Fedora, George J. Metanias, James M. Richmond*

**June 14, 2021
Session #011**

**Ordinance No. 2021-O-009
Resolution No. 2021-R-007**

NOTICE: This meeting is being conducted pursuant and in compliance with Governor Pritzker's applicable Executive Orders and Disaster Proclamation.

The public can view this meeting live on Channel 6 and at www.mokena.org.

Pursuant to Governor Pritzker's Restore Illinois Plan designating Phase 5 for the State, people allowed in the Village Board Room for a public meeting will be regulated based on social distancing requirements. Anyone entering the Village will be required to wear a mask. There will be a separate area where the public may watch the meeting while they await their turn to address the Village Board.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. EXECUTIVE SESSION**

A closed session of the Village Board may be held to discuss one or more items pursuant to the Open Meetings Act pursuant to 5 ILCS 120/2(c)(1-29).

(It is anticipated that the Board of Trustees will resume the open session of the meeting at approximately 7:00 p.m.)

(Action by the Board if necessary following Executive Session)

- 5. DISCOVER MOKENA**
 - a. Community Calendar - Clerk Martini
- 6. PUBLIC COMMENTS**

Public Comment - Those wishing to speak at public comment are encouraged to call (708) 478-2148 when public comment is called on the agenda. We will take the calls one at a time. If the line is busy, please wait until the line is open and call back.

7. **CONSENT AGENDA** - John Tomasoski
 - a. Wastewater Treatment Plant Contractor Agreement
 - b. Wastewater Treatment Plant ComEd Service Agreement
 - c. Minutes from the May 17, 2021 Work Session
 - d. Minutes from the May 24, 2021 Board Meeting and Work Session
8. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
 - a. Monthly Accounts Payable
9. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of James Kulesa to Director of Public Works Position - John Tomasoski
10. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A
11. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
12. **OLD BUSINESS**
N/A
13. **NEW BUSINESS**
N/A
14. **VILLAGE ADMINISTRATOR'S COMMENTS**
15. **TRUSTEE'S COMMENTS**
16. **CLERK'S COMMENTS**
17. **MAYOR'S COMMENTS**
Executive Session (*if required*):
A closed session of the Village Board may be held to discuss one or more items pursuant to the Open Meetings Act pursuant to 5 ILCS 120/2(c)(1-29).

(*Action by the Board if necessary following Executive Session*)
18. **ADJOURNMENT**
19. **WORK SESSION**
 - a. Speedway Gas Station Expansion; 19855 LaGrange Road - Alan Zordan
 - b. Fiscal Year 22 Draft Budget - Village Staff
 - c. Food Trucks - Matt Ziska