



**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*

**May 24, 2021
Session #010**

**Ordinance No. 2021-O-008
Resolution No. 2021-R-006**

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 the "Bridge" Phase for Region 7, the number of people allowed in the Village Board Room for a public meeting will be regulated based on social distancing requirements. Anyone entering the Village Board Room 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. Mokena School District 159 - Dr. Mark Cohen, Superintendent
- b. 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. Special Event Assistance Request – Mokena Community Park District Farm & Barn Fest
 - b. Fiscal Year 2022 MFT Annual Maintenance Resolution
 - c. Minutes from the May 10, 2021 Board Meeting and Work Session
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Luke Deuser to Maintenance I Position - Dan Peloquin
 - b. Appointment of Jillian Hersted to the Planning Commission and Alternate to the Zoning Board of Appeals - Mayor Fleischer
 - c. Appointment of Terry Smith to the Planning Commission and Alternate to the Zoning Board of Appeals - Mayor Fleischer
 - d. Gun Awareness Day Proclamation
 - e. Marcus Jerome McCarty Proclamation
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. Post Issuance Tax Compliance Report (no action required) - Barb Damron
12. **NEW BUSINESS**
 - a. Intergovernmental Cooperative Planning and Boundary Agreement with Orland Park - Alan Zordan
13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **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*)
17. **ADJOURNMENT**

18. WORK SESSION

- a. Speedway Gas Station Expansion; 19855 LaGrange Road - Alan Zordan
- b. Fiscal Year 22 Budget - Village Staff
 - 1) Tourism Fund
 - 2) Special Tax Allocation Fund (TIF)
 - 3) Miscellaneous Topics
 - Downtown Signage and Façade
 - Drainage Study
 - Holiday Decorations
 - Comp Plan