



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
7:00 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 28, 2021
Session #012**

**Ordinance No. 2021-O-009
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 CDC guidelines and Phase 5 of Governor Pritzker's Restore Illinois Plan, if you are fully vaccinated you do not need to wear a mask or social distance upon entering the building. If you are not fully vaccinated, you must wear a mask and social distance while in the building.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - a. Community Calendar - Clerk Martini
- 5. 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.
- 6. CONSENT AGENDA - John Tomasoski**
 - a. Amendment to the Electronics Recycling Contract
 - b. Alta Vista Water Main - Design Engineering
 - c. Minutes from the June 14, 2021 Board Meeting and Work Session
- 7. SPECIAL FINANCE REPORT - Barbara Damron**
 - a. Special Year End Accounts Payable
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Officers for Fiscal Year 2021/2022 - Mayor Fleischer

9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A

10. **PUBLIC HEARINGS +** Ensuing proposed action upon completion of Hearings
 - a. Fiscal Year 2022 Budget - John Tomasoski
 - 1) Fiscal Year 2022 Budget Presentation (Public Hearing)
 - 2) Adoption of Budget Ordinance

11. **OLD BUSINESS**
 - a. Proposed Fiscal Year 2021 Budget Amendments - Barb Damron
 - b. Fiscal Year 2022 Municipal Water and Sewer Fees Ordinance - Barb Damron
 - c. Compensation Resolution for Non-Represented Employees - John Tomasoski

12. **NEW BUSINESS**
 - a. Will County Governmental League STP Grant Design Engineering - Dan Peloquin

13. **VILLAGE ADMINISTRATOR'S COMMENTS**

14. **TRUSTEE'S COMMENTS**

15. **CLERK'S COMMENTS**

16. **MAYOR'S COMMENTS**

17. **ADJOURNMENT**

18. **WORK SESSION**
 - a. Police Station Update - Kirk Zoellner