



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:30 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*

September 27, 2021
Session #019

Ordinance No. 2021-O-016
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 CDC guidelines and Phase 5 of Governor Pritzker's Restore Illinois Plan, masks must be worn by all individuals in attendance at the meeting whether or not you are fully vaccinated.

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. Watershed Café and Books – Trish Rickard
- b. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA - John Tomasoski

- a. Special Event Assistance Request – Halloween Hollow
- b. Minutes from the September 13, 2021 Board Meeting and Work Session

8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Respect Life Week Proclamation - Clerk Martini
- b. Appointment of Timothy Bershers to Wastewater Treatment Plant Mechanic Position - Jim Kulesa

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

- a. Land Acquisition – Vacant Parcel (Parkway Lane/Meadowview Drive) - Jim Kulesa

13. VILLAGE ADMINISTRATOR'S COMMENTS

14. TRUSTEE'S COMMENTS

15. CLERK'S COMMENTS

16. MAYOR'S COMMENTS

Executive Session (*if required*):

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(Action by the Board if necessary following Executive Session)

17. ADJOURNMENT

18. WORK SESSION

- a. Silver Cross: Cross Access Agreement and Plat of Vacation/Easement - Matt Ziska