



**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*

**January 10, 2022
Session #001**

**Ordinance No. 2022-O-001
Resolution No. 2022-R-001**

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, Illinois Executive Orders, 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. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA - John Tomasoski

- a. Liquor Control Ordinance Amendment
- b. Release of Letter of Credit-Silver Cross Hospital
- c. Minutes from the December 13, 2021 Board Meeting and Work Session

8. **FINANCE REPORT / ACCOUNTS PAYABLE** - Sharon Dangles
 - a. Monthly Accounts Payable
9. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Proclamation Honoring the Retirement of Barbara Damron - Clerk Martini
10. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A
11. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
12. **OLD BUSINESS**
 - a. Street Sweeper Purchase - Jim Kulesa
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. Gordon Electric; Draft Economic Incentive Agreement - Matt Ziska