



**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 24, 2022
Session #002**

**Ordinance No. 2022-O-002
Resolution No. 2022-R-002**

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. Minutes from the January 10, 2022 Board Meeting and Work Session

8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Appointment of Trustee George Metanias as Mayor Pro Tem - Mayor Fleischer
- b. Contract Extension for Brian Benton as Interim Chief of Police - Mayor Fleischer
- c. Introduction of Sergeant Stephen Chlebek - Brian Benton
- d. Appointment of Chief Building Inspector Candidate Krzysztof Kociolek - Matt Ziska
- e. Appointment of Civil Engineer Candidate Kyle Vester - 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
N/A

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. Velocity All Sports, 9000 W. 191st Street: Annexation Agreement Amendment and Special Use/Planned Unit Development - Matt Ziska
- b. Illinois Cannabis Regulation and Tax Act - John Tomasoski/Carl Buck
- c. Special Event Applications - Kirk Zoellner