



**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*

**August 23, 2021
Session #017**

**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. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA - John Tomaszoski

a. 2021 Trick-or-Treat Hours

b. Minutes from the August 9, 2021 Board Meeting

8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS
N/A
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. Will County Cremation; 18781 S. 90th Ave., Unit J; Special Use Permit Approval - Alan Zordan
12. **NEW BUSINESS**
 - a. FY 22 Street Maintenance Program Bid Recommendation - Dan Peloquin
 - b. FY 22 Street Maintenance Program Construction Services Agreement - Dan Peloquin
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. Police Facility Financing Analysis - PMA Securities, LLC and Village Staff