



**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*

September 13, 2021
Session #018

Ordinance No. 2021-O-016
Resolution No. 2021-R-008

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. Minutes from the August 16, 2021 Work Session
- b. Minutes from the August 23, 2021 Board Meeting and Work Session

8. FINANCE REPORT / ACCOUNTS PAYABLE - Barbara Damron

a. Monthly Accounts Payable

9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Rail Safety Week Proclamation - Clerk Martini
- b. Proclamation Honoring Alan Zordan - 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

N/A

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*):

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(Action by the Board if necessary following Executive Session)

18. ADJOURNMENT

19. WORK SESSION

- a. Crafted; 19200 S. LaGrange Rd., Units F & G: Special Use Permit Request - Matt Ziska