



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
7:00 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*

**October 25, 2021
Session #021**

**Ordinance No. 2021-O-016
Resolution No. 2021-R-009**

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. DISCOVER MOKENA**
 - a. William Martin VFW Post 725 Veteran's Day Ceremony - Commander James Hogan
 - b. Community Calendar - Deputy Clerk Pyznarski
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA - John Tomaszoski**
 - a. Special Event Request: Mokena Chamber of Commerce
 - b. Local Government Whistleblower Protection Policy
 - c. Silver Cross: Final Plat Revisions and Cross-Access Agreement
 - d. Minutes from the October 11, 2021 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Joe Stubbs to Part-Time Evidence/Records Clerk Position - Brian Benton
 - b. Appointment of Charles Penders to Community Service Officer Position - Brian Benton
 - c. Appointment of Jillian Hersted as Chair of Planning Commission and Zoning Board of Appeals - Mayor Fleischer

8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS
N/A
9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings
N/A
10. OLD BUSINESS
N/A
11. NEW BUSINESS
N/A
12. **VILLAGE ADMINISTRATOR'S COMMENTS**
13. **TRUSTEE'S COMMENTS**
14. **CLERK'S COMMENTS**
15. **MAYOR'S COMMENTS**
16. **ADJOURNMENT**
17. **WORK SESSION**
 - a. 2021 Aggregate Tax Levy Discussion - Barb Damron
 - b. Studio GC Contract Amendment - Kirk Zoellner