



**VILLAGE OF MOKENA  
BOARD OF TRUSTEES  
MEETING AGENDA  
6:30 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*

**November 8, 2021  
Session #022**

**Ordinance No. 2021-O-017  
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](http://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. ZAP! Taco - Jason Lubovich
- b. Community Calendar - Clerk Martini

**6. PUBLIC COMMENTS**

**7. CONSENT AGENDA - John Tomasoski**

- a. Studio GC Contract Amendment
- b. Liquor Control Ordinance Amendment
- c. Minutes from the October 18, 2021 Work Session
- d. Minutes from the October 25, 2021 Board Meeting and Work Session

8. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
  - a. Monthly Accounts Payable
9. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
  - a. Proclamation Honoring Fire Chief Howard Stephens - 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. 2021 Tax Levy Announcement - Barb Damron
  - b. 19<sup>th</sup> Hole, 9418 W. 191<sup>st</sup> Street: Special Use Permit Request - Matt Ziska
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. Mailboxes - Jim Kulesa
  - b. Refuse Contract Renewal - Jim Kulesa