



**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*

**March 14, 2022
Session #005**

**Ordinance No. 2022-O-004
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.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - a. Legislative Update - State Representative Tim Ozinga
 - b. Curtain Call Theatre, Deathtrap - Cheryl Collins
 - c. Community Calendar - Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA - John Tomasoski**
 - a. Minutes from the February 21, 2022 Work Session
 - b. Minutes from the February 28, 2022 Board Meeting and Work Session
- 7. FINANCE REPORT / ACCOUNTS PAYABLE - Sharon Dangles**
 - a. Monthly Accounts Payable
- 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. Refuse Contract Recommendation - Jim Kulesa
- b. SCADA Recommendation - Dan Peloquin

12. NEW BUSINESS

N/A

13. VILLAGE ADMINISTRATOR'S COMMENTS

14. TRUSTEE'S COMMENTS

15. CLERK'S COMMENTS

16. MAYOR'S COMMENTS

17. ADJOURNMENT

18. WORK SESSION

- a. Police Facility Financing Analysis - PMA Securities, LLC and Village Staff