



**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*

**March 28, 2022  
Session #006**

**Ordinance No. 2022-O-005  
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](http://www.mokena.org).

**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 Tomasoski**

- a. Special Event Assistance Request: Mokena Lions Club
- b. Special Event Assistance Request: Our Fallen Hero 5k
- c. Surface Transportation Program – Resolution of Local Match: 191st Street Resurfacing Project
- d. Surface Transportation Program – Resolution of Local Match: US Route 45 Shared Use Path Project
- e. Minutes from the March 14, 2022 Board Meeting and Work Session

**8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**

- a. Seth Mendoza Proclamation - Clerk Martini
- b. Colin Kelly Proclamation - Clerk Martini
- c. Appointment of Jeffrey Puttkammer to Water & Sewer Operator Position - Jim Kulesa

**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. Vehicle/Equipment Resolution - Jim Kulesa

**12. NEW BUSINESS**

- a. Audit Proposal Recommendation - Sharon Dangles

**13. VILLAGE ADMINISTRATOR'S COMMENTS**

**14. TRUSTEE'S COMMENTS**

**15. CLERK'S COMMENTS**

**16. MAYOR'S COMMENTS**

Executive Session (*if required*):

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*(Action by the Board if necessary following Executive Session)*

**17. ADJOURNMENT**