



**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*

**April 25, 2022
Session #008**

**Ordinance No. 2022-O-006
Resolution No. 2022-R-005**

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. 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: Farm & Barn Fest
b. Appointment of Legal Counsel for Collective Bargaining
c. Minutes from the April 11, 2022 Board Meeting and Work Session

8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Andrew Fornnarino Proclamation - Clerk Martini
b. Appointment of Temporary Administrative Assistant - Brian Benton

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. Public Safety Facility Bid and Contract Award Recommendation - Studio GC and Village Staff
12. NEW BUSINESS
N/A
13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **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*)
17. **ADJOURNMENT**
18. **WORK SESSION**
 - a. 11116 Front Street: Financial Incentive Request - Matt Ziska
 - b. Fiscal Year 23 Budget Discussion - Village Staff
 - 1) Capital Equipment
 - 2) Facility Improvements
 - 3) Utility Billing
 - 4) Comprehensive Plan
 - 5) Video Gaming Terminal Fees