



**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*

**April 11, 2022
Session #007**

**Ordinance No. 2022-O-005
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: Festa Italiana
- b. Parking Ordinance Revision
- c. Minutes from the March 21, 2022 Work Session
- d. Minutes from the March 28, 2022 Board Meeting

8. FINANCE REPORT / ACCOUNTS PAYABLE - Sharon Dangles

a. Monthly Accounts Payable

9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Arbor Day Proclamation - Clerk Martini
- b. Dr. Patterson Proclamation - 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. Request to Purchase Fiscal Year 23 Lift Truck - Jim Kulesa

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*):

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(Action by the Board if necessary following Executive Session)

18. ADJOURNMENT

19. WORK SESSION

- a. Police Station
 - 1) Police Station Committee and Studio GC
 - 2) PMA Securities and Village Staff
- b. Fiscal Year 23 Budget - Village Staff
 - 1) Refuse Fund
 - 2) Water and Sewer Capital and Operating Funds