



**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*

**May 9, 2022  
Session #009**

**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](http://www.mokena.org).

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
  - a. Community Calendar - Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA - John Tomaszoski**
  - a. Letter of Credit Release and Acceptance Resolution: Mokena Point Lot 1, Altorfer CAT
  - b. Minutes from the April 18, 2022 Work Session
  - c. Minutes from the April 25, 2022 Board Meeting and Work Session
- 7. FINANCE REPORT / ACCOUNTS PAYABLE - Sharon Dangles**
  - a. Monthly Accounts Payable
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
  - a. Motorcycle Awareness Month Proclamation - Clerk Martini
  - b. Distinguished Duty Award - 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. Contract with Henry Bros. for Construction of Public Safety Facility - Kirk Zoellner

**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. Mobile Food Vendor Request - Matt Ziska