



**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*

**June 13, 2022
Session #011**

**Ordinance No. 2022-O-007
Resolution No. 2022-R-007**

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. Minutes from the May 16, 2022 Work Session
- b. Minutes from the May 23, 2022 Board Meeting and Work Session

8. FINANCE REPORT / ACCOUNTS PAYABLE - Sharon Dangles

a. Monthly Accounts Payable

**9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS
N/A**

10. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS
N/A
11. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
 - a. Fiscal Year 2023 Budget - John Tomasoski
 - 1) Fiscal Year 2023 Budget Presentation (Public Hearing)
 - 2) Adoption of Budget Ordinance
12. **OLD BUSINESS**
 - a. Fiscal Year 2023 Municipal Water and Sewer Fees Ordinance - Sharon Dangles
13. **NEW BUSINESS**
 - a. Ordinance providing for the issuance of not to exceed \$7,000,000 General Obligation Promissory Notes, Series 2022, of the Village of Mokena, Will County, Illinois, for the purpose of financing various capital improvement projects in and for the Village, including, but not limited to, building and equipping a new public safety facility for the Village, and authorizing the sale of said notes to the purchaser thereof - Sharon Dangles
14. **VILLAGE ADMINISTRATOR'S COMMENTS**
15. **TRUSTEE'S COMMENTS**
16. **CLERK'S COMMENTS**
17. **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*)
18. **ADJOURNMENT**