



**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*

**June 27, 2022
Session #012**

**Ordinance No. 2022-O-010
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. DISCOVER MOKENA**
 - a. Mokena Community Park District: 4th of July Pre-Fireworks Activities
 - b. Community Calendar - Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA – Kirk Zoellner**
 - a. Fiscal Year 2023 MFT Annual Maintenance Resolution
 - b. Proven IT Agreement
 - c. Minutes from the June 13, 2022 Board Meeting
- 7. SPECIAL FINANCE REPORT - Sharon Dangles**
 - a. Special Year End Accounts Payable
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Officers for Fiscal Year 2022/2023 - Mayor Fleischer
 - b. Appointment of Patrick Sweeney to Maintenance II Worker Position - Jim Kulesa
 - c. Appointment of James Bosma to Civil Engineer Position - Jim Kulesa
 - d. Appointment of Emily Cabay to Planning Technician Position - Matt Ziska
 - e. Lifesaving Awards - 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. Proposed Fiscal Year 2022 Budget Amendments - Sharon Dangles
 - b. Village Hall Restoration - Jim Kulesa
12. **NEW BUSINESS**
 - a. Zap! Taco Special Use Permit Amendment Revision - Matt Ziska
13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **MAYOR'S COMMENTS**
17. **ADJOURNMENT**
18. **WORK SESSION**
 - a. Velocity All Sports, 9000 W. 191st Street: Annexation Agreement Amendment and Special Use/Planned Unit Development Request - Matt Ziska
 - b. Video Gaming Terminal Fees - Kirk Zoellner