



**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*

**July 11, 2022
Session #013**

**Ordinance No. 2022-O-012
Resolution No. 2022-R-008**

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. Discover Mokena: Festa Italiana - David Molinari
 - b. Community Calendar - Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA - John Tomasoski**
 - a. Special Event Assistance Request: Halloween Hollow
 - b. Appointment of Authorized Agent to Illinois Municipal Retirement Fund (IMRF)
 - c. Minutes from the June 20, 2022 Work Session
 - d. Minutes from the June 27, 2022 Board Meeting and Work Session
- 7. FINANCE REPORT / ACCOUNTS PAYABLE - Sharon Dangles**
 - a. Monthly Accounts Payable
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Marine Corps Veteran Joseph Kerke Honor Flight - Kirk Zoellner
 - b. Automated License Plate Reader Camera Donations - Brian Benton
 - c. Appointment of Patty Contey to Police Records Supervisor Position - 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. Video Gaming Terminal Fees - 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. Cancun Pools, 19106 S. Wolf Road: Annexation and Rezone Request - Matt Ziska
 - b. Laraway Communications Center - Trustee Budzyn and Village Staff