



**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*

**August 8, 2022
Session #015**

**Ordinance No. 2022-O-013
Resolution No. 2022-R-009**

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. Community Calendar - Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA – John Tomasoski**
 - a. Police Regulations – Chief and Commander Residency
 - b. Minutes from the July 18, 2022 Work Session
 - c. Minutes from the July 25, 2022 Board Meeting and Work Session
- 7. FINANCE REPORT / ACCOUNTS PAYABLE – John Tomasoski**
 - a. Monthly Accounts Payable
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Tim Rybarczyk to Maintenance I Worker Position - Jim Kulesa
 - b. Appointment and Swearing In of Brian Benton to Chief of Police Position - Mayor Fleischer
- 9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**

N/A
- 10. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**

N/A

11. OLD BUSINESS

N/A

12. NEW BUSINESS

- a. FY 23 Maintenance Programs Bid Award Recommendations - Dan Peloquin
 - 1) Crack Filling Bid Recommendation
 - 2) Sidewalk, Curb and Gutter Repair Bid Recommendation
 - 3) Street Patching Program Bid Recommendation
 - 4) PCC Pavement Patching Bid Recommendation
- b. Bid Award Recommendation: Street Improvements - Dan Peloquin
- c. FY 23 Street Maintenance Program Construction Services Agreement - Dan Peloquin
- d. Bid Award: East Water Tower Repainting - Jim Kulesa

13. VILLAGE ADMINISTRATOR'S COMMENTS

14. TRUSTEE'S COMMENTS

15. CLERK'S COMMENTS

16. MAYOR'S COMMENTS

17. ADJOURNMENT

18. WORK SESSION

- a. SiteOne Landscape; 8119 W. 189th St.; Special Use Permit for Outdoor Storage - Matt Ziska