



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:30 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 25, 2022
Session #014**

**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. 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. Chamber of Commerce; Presentation of July 4th Awards - Cindy Gamboa
- b. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA – John Tomasoski

- a. Appointment of Trustee Rob Dauphinais as Alternate Representative to the Laraway Communications Center (LCC) Board of Directors
- b. Minutes from the July 11, 2022 Board Meeting and Work Session

8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Appointment of Myriam Taylor to Customer Service Representative Position - Jim Kulesa
- b. Appointment of Dawna Rickord to Customer Service Representative Position - Jim Kulesa
- c. Appointment of Kym O'Neill to Customer Service Representative Position - Jim Kulesa
- d. Appointment of Mike Lief to Wastewater Plant and Water Operator Position - Jim Kulesa

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. Waiver of Bid Requirement and Contract Approval for Police Station Firing Range - Brian Benton

12. NEW BUSINESS

- a. Bid Award Recommendation: 187th Street Water Tank Repair - Dan Peloquin
- b. Approval of O'Neill & Gaspardo, LLC Agreement - John Tomasoski

13. VILLAGE ADMINISTRATOR'S COMMENTS

14. TRUSTEE'S COMMENTS

15. CLERK'S COMMENTS

16. MAYOR'S COMMENTS

Executive Session (*if required*):

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(Action by the Board if necessary following Executive Session)

17. ADJOURNMENT

18. WORK SESSION

- a. 19081 Old LaGrange Road; Special Use Permit Request - Matt Ziska
- b. FY 23 Street Improvement Bid Recommendation - Dan Peloquin