



**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*

**October 24, 2022  
Session #021**

**Ordinance No. 2022-O-017  
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](http://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. Appointment of Authorized Agent to Illinois Municipal Retirement Fund (IMRF)  
b. Appointment of Delegate to Southwest Agency for Health Management (SWAHM)  
c. Special Event Assistance Request: William Martin VFW Post 725  
d. Minutes from the October 10, 2022 Board Meeting and Work Session

**8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**

- a. St. John's United Church of Christ 100-Year Anniversary Proclamation - Clerk Martini

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. Police Station Commissioning - Kirk Zoellner
  - b. Wastewater Treatment Plant Improvements: Construction Engineering Agreement Amendment - Dan Peloquin
12. **NEW BUSINESS**
  - a. Bid Recommendation: Commuter Lot Snow Plowing - Jim Kulesa
13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **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)*
17. **ADJOURNMENT**
18. **WORK SESSION**
  - a. Waiver of Business License Fees for Businesses Located Near Wolf Road Bridge Repairs - John Tomasoski