



**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*

**November 28, 2022  
Session #024**

**Ordinance No. 2022-O-017  
Resolution No. 2022-R-010**

**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. Curtain Call Theatre: Miracle on 34<sup>th</sup> Street: A Live Musical Radio Play
- b. Community Calendar - Clerk Martini

**6. PUBLIC COMMENTS**

**7. CONSENT AGENDA – John Tomasoski**

- a. Amendment to Village Ordinance Ch: 8 Sec: 6-8-2
- b. Minutes from the November 14, 2022 Board Meeting and Work Session

**8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**

N/A

**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. Mobile Parking Applications - Kirk Zoellner
  - b. Request for Rehearing: 19500 Lancaster Drive - Matt Ziska
  - c. Collective Bargaining Agreement with Metropolitan Alliance of Police, Unit 732  
- John Tomasoski
  - d. Non-Union Compensation Resolution - John Tomasoski
12. NEW BUSINESS  
N/A
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. MS87 LLC, 8545 W. 191<sup>st</sup> Street: Special Use Permit Request - Matt Ziska
  - b. Hometown Heroes - Trustee Fedora and Trustee Dauphinais