



**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*

**January 23, 2023  
Session #002**

**Ordinance No. 2023-O-001  
Resolution No. 2023-R-001**

**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 Greg Anderson as Delegate to the Southwest Agency for Risk Management (SWARM)  
b. Appointment of Greg Anderson as Delegate to the Southwest Agency for Health Management (SWAHM)  
c. Appointment of Greg Anderson as Staff Liaison to the Economic Development Commission  
d. Appointment of Greg Anderson as Staff Liaison to the Community Affairs Commission

- e. Appointment of Greg Anderson as Alternate for the Will County Governmental League
  - f. Appointment of Greg Anderson as Alternate for the Chicago Southland Convention and Visitors Bureau
  - g. Appointment of Greg Anderson as Alternate for the South Suburban Mayors and Managers Association
  - h. Appointment of Greg Anderson as Freedom of Information Act (FOIA) Officer
  - i. Resolution Objecting to Will County Amendment for 9920 W. 187<sup>th</sup> St.
  - j. Minutes from the January 9, 2023 Board Meeting and Work Session
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
- a. Proclamation Honoring the Retirement of Kirk Zoellner - 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. Animal Control Intergovernmental Agreement with Will County - Brian Benton
  - b. East Basin Sanitary Lift Station Pump Replacement - Dan Peloquin
  - c. Wastewater Treatment Plant Non-Potable Water System Pump Replacement - Dan Peloquin
  - d. Utility Billing Outsourcing - Nathan Pasbrig
- 12. NEW BUSINESS**
- a. Hickory Creek Water Main Break Authorization - Jim Kulesa
- 14. VILLAGE ADMINISTRATOR'S COMMENTS**
- 15. TRUSTEE'S COMMENTS**
- 16. CLERK'S COMMENTS**
- 17. 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)
- 18. ADJOURNMENT**

*Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify Greg Anderson, Village of Mokena-ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.*

**19. WORK SESSION**

- a. Fiscal Year 24 Budget: Roadway Improvements - Village Staff
- b. 4<sup>th</sup> of July Fireworks Display - Greg Anderson
- c. Hometown Heroes Banner Program Update - Trustee Dauphinais and Trustee Fedora