

**BOARD OF TRUSTEES WORK SESSION**  
**11004 Carpenter Street, Mokena, Illinois 60448**  
**Monday, January 9, 2023**

**CALL TO ORDER**

Mayor Fleischer called the Board of Trustees work session to order at 7:31 p.m.

**ROLL CALL**

The following Trustees were present:

Joseph Budzyn  
Rob Dauphinais  
Debbie Engler  
Melissa Fedora  
George Metanias

Also present were the following: Village Clerk Melissa Martini; Village Administrator John Tomasoski; Village Attorney Carl Buck; and Chief of Police Brian Benton

**Animal Control Intergovernmental Agreement with Will County**

Chief of Police Brian Benton presented this item.

Chief Benton advised that in 2019, the Village entered into a three-year intergovernmental agreement with the Will County Board for the provision of animal control services. In mid-December, the Village received notification that the agreement had expired and an updated agreement was included in this notification. The new agreement offered by Will County includes minor changes to include a several increases in fees, the term of the agreement, and limitations on indemnification that Chief Benton reviewed with the Board. The proposed agreement runs from October 31, 2022 through August 31, 2023.

Discussion:

The consensus of the Board was to move forward with the agreement and directed staff to prepare this item for formal approval at the January 23, 2023 Board meeting.

There being no further business to bring before the Mayor and Board of Trustees, Mayor Fleischer adjourned the work session at 7:39 p.m.