



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
7:00 P.M.**

*Village President, Frank Fleischer
Village Clerk, Melissa Martini
Trustees Joseph E. Budzyn, Rob Dauphinais, Debbie Engler,
Melissa Fedora, George J. Metanias*

**February 27, 2023
Session #004**

**Ordinance No. 2023-O-002
Resolution No. 2023-R-004**

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. DISCOVER MOKENA**
 - a. Discover Mokena: Village of Mokena Hometown Heroes Program - Trustee Dauphinais, Trustee Fedora, and Senior Vice Commander Paul Cravens (Mokena VFW Post 725)
 - b. Community Calendar - Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA – John Tomasoski**
 - a. Special Event Assistance Request: Mokena Lions Club 35th Annual Firecracker Dance and Fundraiser Event
 - b. Will County Special Operations Squad
 - c. Minutes from the February 13, 2023 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Sarah McCarthy to Administrative Assistant (PD) Position - Brian Benton
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A

10. **OLD BUSINESS**

N/A

11. **NEW BUSINESS**

- a. Landscape Maintenance Bid Recommendation - Jim Kulesa
- b. Purchase Request: Patrol Rifles - Brian Benton

12. **VILLAGE ADMINISTRATOR'S COMMENTS**

13. **TRUSTEE'S COMMENTS**

14. **CLERK'S COMMENTS**

15. **MAYOR'S COMMENTS**

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).

(Action by the Board if necessary following Executive Session)

16. **ADJOURNMENT**

17. **WORK SESSION**

- a. The Golf Facility, 19031 Old LaGrange Rd.: Special Use Permit Request - Matt Ziska