



**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*

**March 27, 2023
Session #006**

**Ordinance No. 2023-O-005
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. Community Calendar - Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA – John Tomasoski**
 - a. Special Event Assistance Request: Mokena Lions Club 70th Anniversary
 - b. Special Event Assistance Request: Mokena Park District Farm & Barn Fest
 - c. Special Event Assistance Request: Mokena Park District Halloween Hollow
 - d. Traffic Ordinance Amendment – Abandoned Vehicles
 - e. Tobacco Ordinance Amendment
 - f. Zoning and Liquor Code Amendment
 - g. Minutes from the March 13, 2023 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Jeffrey Ziroli to Community Service Officer Position - Brian Benton
 - b. 100th Birthday Proclamation for Doris Stolhammar - Clerk Martini
- 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. Hickory Creek Metra Lot Repaving Phase 1 Bid Recommendation - Dan Peloquin
 - b. Therafin Parking Lot Temporary Paving Bid Recommendation - Dan Peloquin
12. **VILLAGE ADMINISTRATOR'S COMMENTS**
13. **TRUSTEE'S COMMENTS**
14. **CLERK'S COMMENTS**
15. **MAYOR'S COMMENTS**
16. **ADJOURNMENT**
17. **WORK SESSION**
 - a. Pipefitters Local 597; 10850 W. 187th Street: Annexation Agreement Amendment
- Matt Ziska