



**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 13, 2023
Session #005**

**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. Community Calendar - Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA – John Tomasoski**
 - a. Will County Sheriff's Office Memorandum of Understanding
 - b. Minutes from the February 20, 2023 Work Session
 - c. Minutes from the February 27, 2023 Board Meeting and Work Session
- 7. FINANCE REPORT/ACCOUNTS PAYABLE – Nathan Pasbrig**
 - a. Monthly Accounts Payable
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Caleigh Yurgin to Customer Service Representative Position - John Tomasoski
 - b. Seth Mendoza Proclamation - Greg Anderson and Clerk Martini
- 9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**

N/A

10. **PUBLIC HEARINGS** + Ensuing proposed action upon completion of Hearings
 - a. 20108 N. Woodland Circle Annexation - Matt Ziska
 - 1) Annexation Agreement Ordinance
 - 2) Annexation Ordinance
 - 3) Rezone Ordinance
11. **OLD BUSINESS**
 - a. 4th of July Fireworks Display - Greg Anderson
12. **NEW BUSINESS**
 - a. Tree Inventory Request for Qualifications (RFQ) Recommendation - Jim Kulesa
13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **MAYOR'S COMMENTS**
17. **ADJOURNMENT**
18. **WORK SESSION**
 - a. East Water Tower Design - Jim Kulesa