



**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*

**April 24, 2023
Session #008**

**Ordinance No. 2023-O-009
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 Tomaso**
 - a. Minutes from the April 10, 2023 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
N/A
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
- 10. OLD BUSINESS**
 - a. Post Issuance Tax Compliance Report (no action required) - Nathan Pasbrig

11. NEW BUSINESS

- a. Police Station Interview Room Equipment Recommendation - Brian Benton
- b. Mosquito Control Program Bid Recommendation - Jim Kulesa
- c. Resolution Objecting to Will County Amendment for 19245 S. LaGrange Road - Greg Anderson

12. VILLAGE ADMINISTRATOR'S COMMENTS

13. TRUSTEE'S COMMENTS

14. CLERK'S COMMENTS

15. MAYOR'S COMMENTS

16. ADJOURNMENT

17. WORK SESSION

- a. Willows of Mokena: Draft Annexation and Rezone Ordinance Review - Matt Ziska