



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:00 P.M.**

*Village President, Frank Fleischer
Village Clerk, Melissa Martini
Trustees Rob Dauphinais, Debbie Engler, Terry G. Germany
Melissa Fedora, George J. Metanias, Terence Smith*

**June 12, 2023
Session #011**

**Ordinance No. 2023-O-017
Resolution No. 2023-R-007**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/ESTABLISHMENT OF QUORUM

4. 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).

(It is anticipated that the Board of Trustees will resume the open session of the meeting at approximately 7:00 p.m.)

(Action by the Board if necessary following Executive Session)

5. DISCOVER MOKENA

- a. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA – John Tomasoski

- a. Vehicle Surplus Ordinance
- b. Minutes from the May 15, 2023 Work Session
- c. Minutes from the May 22, 2023 Board Meeting and Work Session

8. FINANCE REPORT/ACCOUNTS PAYABLE – Nathan Pasbrig

- a. Monthly Accounts Payable

9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Proclamation for National Pollinator Week - Clerk Martini

**10. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS
N/A**

11. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings

- a. Fiscal Year 2024 Budget - John Tomasoski
 - 1) Fiscal Year 2024 Budget Presentation (Public Hearing)
 - 2) Adoption of Budget Ordinance

12. OLD BUSINESS

- a. Fiscal Year 2024 Municipal Water and Sewer Fees Ordinance - Nathan Pasbrig

13. NEW BUSINESS

- a. Police Station Geothermal Drilling Contract - Brian Benton

14. VILLAGE ADMINISTRATOR'S COMMENTS

15. TRUSTEE'S COMMENTS

16. CLERK'S COMMENTS

17. MAYOR'S COMMENTS

Executive Session (*if required*):

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(Action by the Board if necessary following Executive Session)

18. ADJOURNMENT

19. WORK SESSION

- a. Park Plaza Hotel by Radisson - Lot 3, Meridian Centre: Special Use Permit/Planned Use Development Amendment Request - Matt Ziska