



**VILLAGE OF MOKENA  
BOARD OF TRUSTEES  
MEETING AGENDA  
7:00 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*

**July 10, 2023  
Session #013**

**Ordinance No. 2023-O-022  
Resolution No. 2023-R-009**

- 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. Purchase of Department of Public Works Vehicles
  - b. Resolutions to Adopt 457 Plan Revisions
  - c. Minutes from the June 19, 2023 Work Session
  - d. Minutes from the June 26, 2023 Board Meeting and Work Session
- 7. FINANCE REPORT/ACCOUNTS PAYABLE – Nathan Pasbrig**
  - a. Monthly Accounts Payable
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
  - a. Appointment of Carl Buck to Village Attorney/Human Resources Director - John Tomasoski
- 9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**

N/A
- 10. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**

N/A
- 11. OLD BUSINESS**
  - a. The Golf Facility, 19031 Old LaGrange Road: Special Use Permit Request - Greg Anderson

- 12. NEW BUSINESS  
N/A

**13. VILLAGE ADMINISTRATOR'S COMMENTS**

**14. TRUSTEE'S COMMENTS**

**15. CLERK'S COMMENTS**

**16. MAYOR'S COMMENTS**

Executive Session (*if required*):

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)*

**17. ADJOURNMENT**

**18. WORK SESSION**

- a. GT Express, 18855 S. 88<sup>th</sup> Avenue: Draft Special Use Permit Review - Matt Ziska