



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:15 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 24, 2023
Session #014**

**Ordinance No. 2023-O-023
Resolution No. 2023-R-011**

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. Chamber of Commerce: Presentation of July 4th Awards - Cindy Gamboa
- b. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA – John Tomaszoski

- a. Purchase of Department of Public Works Vehicles
- b. 2023 Street Improvements (Fiscal Year 24) Contract Award Adjustment
- c. Minutes from the July 10, 2023 Board Meeting and Work Session

8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Appointment of Charles Penders to Full-Time CSO Supervisor/Records Clerk Position - Brian Benton
 - Compensation Schedule Resolution
 - Appointment

**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. GT Express, 18855 S. 88th Avenue: Special Use Permit Request - Matt Ziska

12. NEW BUSINESS

a. 2023 Street Improvements (Fiscal Year 24) Construction Services Agreement - Jim Kulesa

13. VILLAGE ADMINISTRATOR'S COMMENTS

14. TRUSTEE'S COMMENTS

15. CLERK'S COMMENTS

16. MAYOR'S COMMENTS

Executive Session (*if required*):

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(Action by the Board if necessary following Executive Session)

17. ADJOURNMENT