



**VILLAGE OF MOKENA  
BOARD OF TRUSTEES  
MEETING AGENDA  
6:45 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*

**September 25, 2023  
Session #019**

**Ordinance No. 2023-O-033  
Resolution No. 2023-R-013**

**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 Tomaszoski**

- a. Boy Scout Troops 40 and 41 Solicitation Request  
b. Compensation for Emergency Services and Disaster Agency (ESDA) and Cable Commission  
c. Dacra Tech Master Services Agreement  
d. Minutes from the September 11, 2023 Board Meeting and Work Session

**8. APPOINTMENTS / PROCLAMATIONS / PRESENTATIONS**

- a. Respect Life Proclamation - Clerk Martini  
b. Appointment of Krzysztof Kociolek to Assistant Community Development Director Position - John Tomaszoski

**9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**

- a. Dedication of 1<sup>st</sup> Court as “Joseph W. Werner Honorary Drive” - Mayor Fleischer

10. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings  
N/A
11. OLD BUSINESS  
N/A
12. **NEW BUSINESS**
  - a. Bid Recommendation: Fiscal Year 2024 Curb and Sidewalk Replacement Program - Jim Kulesa
  - b. Bid Recommendation: Wastewater Treatment Plant HVAC Bid Recommendation - Jim Kulesa
  - c. Local 150 Operating Engineers Collective Bargaining Agreement - John Tomasko
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. 189th Street and U.S. Route 45: Annexation and Rezone Request - Carl Buck