



**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*

**September 11, 2023
Session #018**

**Ordinance No. 2023-O-032
Resolution No. 2023-R-012**

- 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 Tomamoski**
 - a. Girl Scouts Solicitation Request
 - b. Special Event Assistance Request: Chamber of Commerce Christmas Tree & Window Walk
 - c. Equipment Disposal Ordinance
 - d. Minutes from the August 21, 2023 Work Session
 - e. Minutes from the August 28, 2023 Board Meeting
- 7. FINANCE REPORT/ACCOUNTS PAYABLE – Nathan Pasbrig**
 - a. Monthly Accounts Payable
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Constitution Week Proclamation
 - b. Rail Safety Week Proclamation
- 9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A
- 10. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
- 11. OLD BUSINESS**
N/A

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. TIF Ordinance Amendment - Carl Buck
- b. Tommy's Express Car Wash: Special Use Permit Request - Greg Anderson
- c. Curb/Sidewalk Program - Dan Peloquin
- d. Committees - Mayor Fleischer