



**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*

**October 23, 2023
Session #021**

**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 Tomasoski

- a. Site Plan & Architectural Review Committee (SPARC) Recommendations for GT Express, Inc.
- b. Liquor License Ordinance Amendment
- c. Minutes from the October 9, 2023 Board Meeting and Work Session
- d. Settlement Agreement for Sergeant Robert Miller

8. APPOINTMENTS / PROCLAMATIONS / PRESENTATIONS

- a. Appointment of Jami Madonia to Planning Commission and Zoning Board of Appeals - Mayor Fleischer
- b. Appointment of Nicholas Miller to Planning Commission and Zoning Board of Appeals - Mayor Fleischer
- c. Appointment of Dean Tomaras to Planning Commission and Zoning Board of Appeals - Mayor Fleischer

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. Banking Services Agreement - Nathan Pasbrig
- b. Andy's Frozen Custard: 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)*:

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(Action by the Board if necessary following Executive Session)

17. **ADJOURNMENT**

18. **WORK SESSION**

- a. Downtown Video Gaming - Village Staff
- b. 189th Street Temporary Road - Village Staff
- c. Phone System Upgrade - Village Staff