



**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*

**October 9, 2023
Session #020**

**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. DISCOVER MOKENA**
 - a. Community Calendar - Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA – Greg Anderson**
 - a. Minutes from the September 18, 2023 Work Session
 - b. Minutes from the September 25, 2023 Board Meeting and Work Session
- 7. FINANCE REPORT/ACCOUNTS PAYABLE – Nathan Pasbrig**
 - a. Monthly Accounts Payable
- 8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
N/A
- 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. Police Station Expenditures - Brian Benton
- 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. Andy's Frozen Custard: Special Use Permit Request - Greg Anderson
- b. Banking Services Agreement - Nathan Pasbrig