



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:30 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*

**November 13, 2023
Session #022**

**Ordinance No. 2023-O-035
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. Discover Mokena: Curtain Call Theatre - Ken Czechanski
- b. Discover Mokena: RUSH Physical Therapy - Sarah Zayyad
- c. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA – John Tomaszoski

- a. Settlement Agreement: Gregory Selin
- b. Settlement Agreement: Robert Williford
- c. Settlement Agreement: Joseph Ballantine
- d. Minutes from the October 16, 2023 Work Session
- e. Minutes from the October 23, 2023 Board Meeting and Work Session

8. FINANCE REPORT/ACCOUNTS PAYABLE – Nathan Pasbrig

- a. Monthly Accounts Payable

9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Appointment of Matt Cullen to Forester/Arborist Position - Jim Kulesa
- b. Appointment of David Blommaert to Assistant Mechanic Position - Jim Kulesa

10. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS

- a. Fiscal 2023 Audit - Nathan Pasbrig and Monika Adamski, Lauterbach & Amen, LLP

11. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings
N/A

12. OLD BUSINESS

- a. 11116 Front Street - Carl Buck and Greg Anderson
 - 1) Site Plan and Special Use Permit Ordinance Approval
 - 2) TIF Ordinance and Redevelopment Agreement
- b. 189th Street License Agreement - Carl Buck

13. NEW BUSINESS
N/A

14. VILLAGE ADMINISTRATOR'S COMMENTS

15. TRUSTEE'S COMMENTS

16. CLERK'S COMMENTS

17. MAYOR'S COMMENTS

Executive Session (*if required*):

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(*Action by the Board if necessary following Executive Session*)

18. ADJOURNMENT

19. WORK SESSION

- a. 2023 Aggregate Tax Levy Discussion - Nathan Pasbrig
- b. Boulder Ridge: Modification of Letters of Credit - Carl Buck