



**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*

**November 27, 2023  
Session #023**

**Ordinance No. 2023-O-037  
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 - Deputy Clerk Pyznarski
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA** – John Tomasoski
  - a. Special Event Permit Application Revisions
  - b. Minutes from the November 13, 2023 Board Meeting and Work Session
- 7. APPOINTMENTS / PROCLAMATIONS / PRESENTATIONS**  
N/A
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**  
N/A
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**  
N/A
- 10. OLD BUSINESS**
  - a. The Willows of Mokena: Final Plat Approval - Greg Anderson
- 11. NEW BUSINESS**
  - a. Closed Session Minute Review - John Tomasoski
  - b. Paid Leave for All Workers Act Ordinance - Carl Buck
- 12. VILLAGE ADMINISTRATOR'S COMMENTS**
- 13. TRUSTEE'S COMMENTS**

**14. CLERK'S COMMENTS**

**15. 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)*

**16. ADJOURNMENT**

**17. WORK SESSION**

- a. VM Land, LLC Annexation Agreement - Village Staff