



**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*

**December 11, 2023
Session #024**

**Ordinance No. 2023-O-039
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: Regi's Fitness Studio - Regi Whitmore
- b. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA – John Tomasoski

- a. 2024 Meeting Schedule
- b. Purchase of Department of Public Works Vehicles
- c. Resolution for the Complete Streets Policy
- d. Cancellation of the December 26, 2023 Board Meeting
- e. Minutes from the November 20, 2023 Special Board Meeting and Work Session
- f. Minutes from the November 27, 2023 Board Meeting and Work Session

8. FINANCE REPORT/ACCOUNTS PAYABLE – Nathan Pasbrig

- a. Monthly Accounts Payable

**9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS
N/A**

10. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS
N/A
11. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings
N/A
12. **OLD BUSINESS**
 - a. 2023 Property Tax Levy - Nathan Pasbrig
 - 1) Tax Levy Ordinance
 - 2) Tax Cap Levy Reduction Resolution
 - 3) G.O. Refunding Bond Series 2012A Tax Abatement Ordinance
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*):
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)
18. **ADJOURNMENT**
19. **WORK SESSION**
 - a. Chicago Southland Convention & Visitors Bureau Presentation - Greg Anderson and Jim Garrett
 - b. Fireworks Contract - Greg Anderson
 - c. Permit Fees Ordinance Review - Krzysztof Kociolek
 - d. Donations/Contributions Policy - John Tomaszoski and Trustee Rob Dauphinais

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify Greg Anderson, Village of Mokena-ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.