



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:45 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*

**March 11, 2024
Session #005**

**Ordinance No. 2024-O-008
Resolution No. 2024-R-001**

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. Ordinance Amendment to Title 4, Chapter 1, Nuisances
- b. Minutes from the February 26, 2024 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. Post Issuance Tax Compliance Report (no action required) - Nathan Pasbrig
- b. 19634 Pheasant Lane: Request to Appeal Zoning Board Decision - Greg Anderson

13. NEW BUSINESS

- a. Wastewater Treatment Plant Supervisory Control and Data Acquisition (SCADA) Improvement and Replacement Design Engineering - Dan Peloquin
- b. Wastewater Treatment Plant Digester Blowers Replacement Design Engineering - Dan Peloquin
- c. Bid Recommendation: 2024 Rebuild Illinois Street Improvements - Dan Peloquin
- d. 2024 Rebuild Illinois Street Improvements Construction Related Services Agreement - Dan Peloquin

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. Everett Boulevard Apartments - Greg Anderson
- b. Yunker Farm Splash Barn Renovations - Greg Anderson
- c. Video Gaming - Carl Buck
- d. Proposed Zoning Code Amendments - Carl Buck