



**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*

**May 13, 2024
Session #009**

**Ordinance No. 2024-O-019
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. Curtain Call Theatre: You Can't Take It With You - June Graffy
- b. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA – John Tomasoski

- a. Special Event Assistance Request: Will County Land Use Hazardous Waste Collection Event
- b. Special Event Assistance Request: Our Fallen Hero 5K
- c. Code Violation Settlement Agreement for 11527 Bryn Mawr Way, Mokena, IL
- d. Waiver of Water/Sewer Connection Fee and Inspection Fee For People Animal Welfare Society (P.A.W.S.)
- e. Laraway Communications Center – Designated Alternate Member Representative
- f. Liquor Control Ordinance Amendment: The Dock at Inwood LLC d/b/a The Dock on Front Street
- g. AIA Document A101-2017, Mokena Public Safety Facility Contract – Supplemental Term
- h. Minutes from the April 15, 2024 Work Session
- i. Minutes from the April 22, 2024 Board Meeting and Work Session

- 8. FINANCE REPORT/ACCOUNTS PAYABLE – Nathan Pasbrig**
 - a. Monthly Accounts Payable

- 9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Motorcycle Awareness Month Proclamation - Clerk Martini
 - b. Proclamation for National Public Works Employee Week - Clerk Martini
 - c. Recognition of Deputy Chief of Police Randal Stumpf - Chief Benton

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. 10824 W. La Porte Road: Yunker Farm Splash Barn Renovations - Brent Cann

- 13. NEW BUSINESS**
 - a. Bid Recommendation: Fiscal Year 2024 Pavement Marking - Jim Kulesa

- 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. Fiscal Year 2025 Budget Overview - Village Staff