



**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*

**May 28, 2024
Session #010**

**Ordinance No. 2024-O-020
Resolution No. 2024-R-001**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - a. Community Calendar - Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA – John Tomasoski**
 - a. Additional Land Acquisition for Lagrange Road Bikepath Project
 - b. Minutes from the May 13, 2024 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. National Gun Violence Awareness Day Proclamation - Clerk Martini
 - b. Appointment of Jason Dluski to Automotive Mechanic Position - Dan Peloquin
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**

N/A
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**

N/A
- 10. OLD BUSINESS**

N/A
- 11. NEW BUSINESS**
 - a. Collective Bargaining Agreement with Metropolitan Alliance of Police, Unit 711
- Civilians - John Tomasoski
- 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. Aspen Group, 11120 Front Street: Special Use Permit/Planned Unit Development Request - Brent Cann
- b. Gas N' Wash, 8810 W. 191st Street: Special Use Permit/Planned Unit Development Amendment Request - Brent Cann
- c. 7 Brew, Mokena Marketplace Outlot A: Special Use Permit Request - Brent Cann
- d. Hotworx, 19070 Everett Boulevard, Unit 108: Special Use Permit Request - Brent Cann
- e. Department of Public Works: Purchase of Flail Arm Boom and Attachments - Dan Peloquin