



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:00 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*

**June 10, 2024
Session #011**

**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. 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 Tomaszoski

- a. Fiscal Year 2025 MFT Annual Maintenance Resolution
- b. Minutes from the May 20, 2024 Work Session
- c. Minutes from the May 28, 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

- a. Fiscal Year 2025 Budget - John Tomaszoski
 - 1) Fiscal Year 2024 Budget Presentation (Public Hearing)
 - 2) Adoption of Budget Ordinance

12. OLD BUSINESS

- a. Fiscal Year 2025 Municipal Water and Sewer Fees Ordinance - Nathan Pasbrig
- b. Department of Public Works: Purchase of Flail Arm Boom and Attachments - Jim Kulesa
- c. Gas N' Wash, 8810 W. 191st Street: Special Use Permit/Planned Unit Development Request - Brent Cann
- d. Boulder Ridge Phase IV: Final Plat Approval - Carl Buck, Dan Peloquin

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*):

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(Action by the Board if necessary following Executive Session)

18. ADJOURNMENT

19. WORK SESSION

- a. Up At Dawn, 9000 192nd Street: Special Use Permit Request - Brent Cann