



**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*

**June 24, 2024  
Session #013**

**Ordinance No. 2024-O-023  
Resolution No. 2024-R-002**

**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. Rival5 Technologies Corporation - Tony Brncich
- b. Community Calendar - Clerk Martini

**6. PUBLIC COMMENTS**

**7. CONSENT AGENDA – John Tomasoski**

- a. Closed Session Minute Review
- b. Proposed Village Code Amendment – Building Permit Appeal
- c. Liquor License Ordinance Amendment: Taco Tavern
- d. Memorandum of Understanding - Local 150 Collective Bargaining Agreement
- e. Minutes from the June 10, 2024 Board Meeting and Work Session

**8. SPECIAL FINANCE REPORT – Nathan Pasbrig**

- a. Special Year End Accounts Payable

**9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**

- a. Proclamation for Luke Thornsby - Clerk Martini
- b. Appointment of Officers for Fiscal Year 2024/2025 - John Tomasoski

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. Proposed Fiscal Year 2024 Budget Amendments - Nathan Pasbrig
  - b. Compensation Resolution for Non-Represented Employees - John Tomasoski
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. Mokena Crossings: Special Use Permit/Planned Use Development Amendment Request - Brent Cann
  - b. Olivieri Business Park: Special Use Permit/Planned Use Development Amendment Request - Brent Cann