



**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*

**July 22, 2024
Session #015**

**Ordinance No. 2024-O-028
Resolution No. 2024-R-003**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - a. Chamber of Commerce: Presentation of July 4th Awards - Cindy Gamboa
 - b. Community Calendar - Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA – John Tomasoski**
 - a. Deputy Chief of Police R. Stumpf Salary Adjustment
 - b. Minutes from the July 8, 2024 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Urban Forestry Advisory Panel and ArbNet Update - Jim Kulesa
- 8. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A
- 9. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
- 10. OLD BUSINESS**
 - a. Municipal Software Consultant - Nathan Pasbrig
 - b. Hotworx, 19070 Everett Blvd., Unit 8: Special Use Permit Request - Brent Cann
- 11. NEW BUSINESS**
N/A
- 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. Townline Single Family Subdivision, 19924 S. Townline Road: Annexation, Rezoning, and Subdivision - Brent Cann