



**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*

**August 12, 2024
Session #016**

**Ordinance No. 2024-O-029
Resolution No. 2024-R-003**

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. Equipment Disposal Ordinance
- b. Minutes from the July 15, 2024 Work Session
- c. Minutes from the July 22, 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
N/A
12. OLD BUSINESS
N/A
13. **NEW BUSINESS**
 - a. Bid Recommendation: Fiscal Year 2025 Street Improvements - Dan Peloquin
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. Crystal Creek Townhomes: Request for Amendment to Planned Unit Development/Rezone - Brent Cann