



**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*

**August 26, 2024
Session #017**

**Ordinance No. 2024-O-030
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. Building Permit Fee Ordinance Correction
- b. Public Nuisance Village Code Amendment
- c. Minutes from the August 12, 2024 Board Meeting and Work Session

8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Appointment of James Kulesa to Special Projects Coordinator Position - Mayor Fleischer
- b. Appointment of Dan Peloquin to Public Works Director Position - Mayor Fleischer

9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS

N/A

10. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings
N/A

11. OLD BUSINESS
N/A

12. NEW BUSINESS
N/A

13. VILLAGE ADMINISTRATOR'S COMMENTS

14. TRUSTEE'S COMMENTS

15. CLERK'S COMMENTS

16. 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)

17. ADJOURNMENT

18. WORK SESSION

- a. Police Department Towing Operator Agreement - Brian Benton
- b. Up At Dawn Bakery Special Use Permit Request - Brent Cann