



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:30 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*

**September 23, 2024
Session #019**

**Ordinance No. 2024-O-033
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 Tomasoski

- a. Special Event Assistance Request: Chamber of Commerce Magic of Mokena Christmas Tree Walk
- b. Police Department Request to Purchase Polaris Utility Terrain Vehicle (UTV)
- c. Letter of Credit Reduction Request: The Willows of Mokena
- d. Minutes from the September 9, 2024 Board Meeting and Work Session

8. SPECIAL FINANCE REPORT – Nathan Pasbrig

- a. Special Accounts Payable

9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Respect Life Week Proclamation - Clerk Martini
- b. Announcement of the Promotion of Sergeant Robert Williford to Deputy Chief of Police Position - Brian Benton

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. 7 Brew: Special Use Permit Request - Brent Cann
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. 2024 Aggregate Tax Levy Discussion - Nathan Pasbrig
 - b. Front Street Tree Planting & Replacement Plan - Dan Peloquin