



**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*

**October 28, 2024
Session #21**

**Ordinance No. 2024-O-035
Resolution No. 2024-R-003**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - a. Community Calendar - Clerk Martini
- 5. PUBLIC COMMENTS**
- 6. CONSENT AGENDA – John Tomasoski**
 - a. Letter of Credit Release Request: Townhomes of the Oaks
 - b. Minutes from the October 14, 2024 Board Meeting and Work Session
- 7. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. National Family Literacy Day Proclamation - Clerk Martini
 - b. Appointment of Allison Izguerra to Village Planner Position - Brent Cann
 - c. Appointment of Theresa Gavin to Planning Technician Position - Brent Cann
 - d. Appointment of Ashley Pala to Management Analyst Position - John Tomasoski
- 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. 2024 Tax Levy Announcement - John Tomasoski
 - b. ReClaim Fitness, 19816 S. LaGrange Road: Special Use Permit Request - Brent Cann

11. NEW BUSINESS

- a. Closed Session Minute Review - John Tomasko
- b. Final Engineering and Bidding for Country View Storm Sewer Replacement - Dan Peloquin

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. Crystal Creek Townhomes: Request for Amendment to Planned Unit Development/Rezone - Brent Cann
- b. Hometown Heroes Banner Program - Trustee Fedora, Trustee Dauphinais
- c. Will County Deputy W. Fisher Recognition - Trustee Dauphinais