



**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, James D. Roberts*

**November 25, 2024
Session #23**

**Ordinance No. 2024-O-038
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. Discover Mokena: Watershed Café & Books - Trish Rickard
- b. Discover Mokena: Curtain Call Theatre Presents Every Christmas Story Ever Told and Then Some - June Graffy
- c. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA – John Tomaszoski

- a. Aspen Group, 11120 Front Street: Exterior Building Modifications
- b. Minutes from the November 11, 2024 Board Meeting

8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Appointment of Michael McKinney to Wastewater Plant & Water Operator I Position - Dan Peloquin

9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS

- a. Fiscal 2024 Audit - Nathan Pasbrig and Jamie Wilkey, Lauterbach & Amen, LLP

10. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings
N/A
11. **OLD BUSINESS**
 - a. 2024 Property Tax Levy - Nathan Pasbrig
 - 1) Tax Levy Ordinance
 - 2) Tax Cap Levy Reduction Resolution
 - b. Memorandum of Agreement with Metropolitan Alliance of Police Unit 732 (Patrol) - Brian Benton
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. Lexis-Nexis Traffic Crash Reporting - Brian Benton