



**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, James D. Roberts*

**January 27, 2025
Session #002**

**Ordinance No. 2025-O-002
Resolution No. 2025-R-001**

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. Dacra Tech Licensing Agreement Amendment
- b. Will County Intergovernmental Agreements for Traffic Signals
- c. Emergency Rooftop Unit Replacement
- d. Minutes from the January 13, 2025 Board Meeting and Work Session

8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Appointment of George Smith to Part-Time Building Inspector Position - Brent Cann
- b. Appointment of Interim Finance Director Rachel Mayer - 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**
 - a. Consultant Contract between the Village of Mokena and Whittler & Hesters, CPA Group P.C. - John Tomasoski
 - b. Bid Recommendation: Alta Vista Water Main Extension - Dan Peloquin
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. Fiscal Year 2026 Budget: Fleet - Village Staff