



**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*

**February 10, 2025  
Session #003**

**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 - Deputy Clerk Pyznarski

**6. PUBLIC COMMENTS**

**7. CONSENT AGENDA – John Tomaszoski**

- a. Special Event Assistance Request: Chamber of Commerce Front Street Fest
- b. HR Green Building Services Agreement
- c. Appointment of Authorized Agent to Illinois Municipal Retirement Fund (IMRF)
- d. Minutes from the January 20, 2025 Board Meeting
- e. Minutes from the January 27, 2025 Board Meeting and Work Session

**8. FINANCE REPORT/ACCOUNTS PAYABLE – Rachel Mayer**

- a. Monthly Accounts Payable

**9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**

- a. Appointment of Ciara Carr to Part-Time Community Service Officer 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  
N/A
13. **NEW BUSINESS**
  - a. Construction Related Services Agreement for Alta Vista Water Main Extension - Dan Peloquin
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. Police Station Bronze Statue - Brian Benton
  - b. Chicago Southland Convention & Visitors Bureau - Mayor Fleischer