

**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*

February 24, 2025  
Session #004

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. Discover Mokena: Curtain Call Theatre Presents Calendar Girls - June Graffy
- b. Community Calendar - Clerk Martini

**6. PUBLIC COMMENTS**

**7. CONSENT AGENDA – John Tomasoski**

- a. Solicitation Request: Boy Scouts Troop 40 & 41 Pancake Breakfast
- b. Resolution Designating Chicago Southland Convention & Visitors Bureau as Agency of Record
- c. Accounting Services Proposal with Ciarlette & Robbins, LLP
- d. Letters of Credit Reduction Request for Hickory Sage Townhomes
- e. Minutes from the February 10, 2025 Board Meeting and Work Session

**8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**

- a. Appointment of Steven Chianelli to Wastewater Plant and Water Operator I Position - Dan Peloquin
- b. Appointment of Jamie Smith to Assistant Public Works Director Position - Dan Peloquin

9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS  
N/A
10. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings  
N/A
11. **OLD BUSINESS**
  - a. Mokena Police Department Bronze Statue - Brian Benton
12. **NEW BUSINESS**
  - a. Pond Maintenance Contract Extension - Dan Peloquin
13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **MAYOR'S COMMENTS**

Executive Session (*if required*):  
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(*Action by the Board if necessary following Executive Session*)
17. **ADJOURNMENT**
18. **WORK SESSION**
  - a. Comprehensive Plan Update: Current Conditions Report - Brent Cann and Teska Associates
  - b. Geothermal Investment Tax Credit - Brian Benton