



**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*

**March 10, 2025
Session #005**

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

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: BVL Boxing Solutions - Brian Leonard Sr.
- b. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA – John Tomaszoski

- a. Special Event Assistance Request: Our Fallen Hero 5K
- b. Special Event Assistance Request: MBSA Parade
- c. Resolution Approving Illinois Municipal Retirement Fund (IMRF) Authorized Agent
- d. Minutes from the February 24, 2025 Board Meeting and Work Session

8. FINANCE REPORT/ACCOUNTS PAYABLE – John Tomaszoski

- a. Monthly Accounts Payable

9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Appointment of Alejandro Lagunas to Maintenance I Worker Position - Dan Peloquin
- b. Appointment of Christopher Trudeau to Maintenance I Worker Position - Dan Peloquin

10. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS
N/A

11. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings
N/A

12. OLD BUSINESS

- a. Geothermal Investment Tax Credit - Brian Benton

13. NEW BUSINESS

- a. La Porte Road Resurfacing Project: Phase 1 Design Engineering - Dan Peloquin

14. VILLAGE ADMINISTRATOR'S COMMENTS

15. TRUSTEE'S COMMENTS

16. CLERK'S COMMENTS

17. MAYOR'S COMMENTS

Executive Session (*if required*):

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(Action by the Board if necessary following Executive Session)

18. ADJOURNMENT

19. WORK SESSION

- a. Fit Haus, 19255 Everett Lane (Unit C): Special Use Permit Request - Brent Cann
- b. Illinois Impact Wrestling, 9614 W. 194th Place: Special Use Permit Request - Brent Cann
- c. Fiscal Year 2026 Budget - Village Staff
 - 1. Capital Equipment
 - 2. Tax Increment Financing (TIF)
 - 3. Parking Lot
 - 4. Refuse
 - 5. Facility Improvements

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify Carl Buck, Village of Mokena-ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.