



**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*

**April 14, 2025
Session #008**

**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. Community Calendar - Clerk Martini

6. PUBLIC COMMENTS

7. CONSENT AGENDA – John Tomasoski

- a. Approval of Settlement Agreement: Case No. 14 L 956
- b. Special Event Assistance Request: Festa Italiana
- c. Special Event Assistance Request: Mokena Lions Firecracker Dance
- d. Illinois Funds Principal Authorization
- e. Minutes from the March 17, 2025 Special Board Meeting and Work Session
- f. Minutes from the March 24, 2025 Board Meeting and Work Session

8. FINANCE REPORT/ACCOUNTS PAYABLE – John Tomasoski

- a. Monthly Accounts Payable

9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Arbor Day Proclamation - Clerk Martini
- b. Appointment of Bernard Hickey 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**
N/A
13. **NEW BUSINESS**
 - a. Bid Recommendation: 104th Avenue Bridge Repairs - Dan Peloquin
 - b. Approval of Construction Engineering Services Agreement: 104th Avenue Bridge Repairs - 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. The Golf Facility, 19031 Old Lagrange Rd., Ste. 200: Special Use Permit Request - Brent Cann