



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
6:00 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 17, 2025
Session #006**

**Ordinance No. 2025-O-002
Resolution No. 2025-R-003**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. PUBLIC COMMENTS**
- 5. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Cynthia VanDeMark to Village Planner Position - Brent Cann
- 6. NEW BUSINESS**
 - a. Lauterbach & Amen Engagement Agreement - John Tomasoski
- 7. ADJOURNMENT**
- 8. WORK SESSION**
 - a. Regan Road Development: Annexation, Rezoning and Subdivision - Brent Cann
 - b. Staff Reports

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.

11004 Carpenter Street, Mokena, IL 60448, (P) 708-479-3900, (F) 708-479-4844, www.mokena.org