



**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 24, 2025
Session #007**

**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. 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. Certificate of Authority for the State of Illinois Central Management Services
Rock Salt Joint Purchasing Program
- b. Accounting Assistant Stipend
- c. Minutes from the March 10, 2025 Board Meeting and Work Session

8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Appointment of Gregory Okon to Board of Fire and Police Commission - Mayor
Fleischer
- b. Proclamation for Liam Kelly - Clerk Martini
- c. Proclamation for Seth Mendoza - Clerk Martini

**9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS
N/A**

10. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings
N/A
11. OLD BUSINESS
N/A
12. **NEW BUSINESS**
 - a. Bid Recommendation: Wastewater Treatment Plant and Maintenance Yard Paving Improvements - Dan Peloquin
 - b. Public Works Department Vehicle Purchase Authorization - Dan Peloquin
13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **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)
17. **ADJOURNMENT**
18. **WORK SESSION**
 - a. Fiscal Year 2026 Budget - Village Staff
 - 1) Water and Sewer Operating/Capital Fund
 - 2) Wastewater Treatment Plant (WWTP) Expansion Fund
 - 3) WWTP Repair and Replacement Fund