



**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*

**April 21, 2025
Session #009**

**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. Proclamation for Trustee James D. Roberts - Clerk Martini
 - b. Proclamation for Trustee Rob Dauphinais - Clerk Martini
 - c. Proclamation and Recognition of Outgoing Mayor Frank A. Fleischer - Clerk Martini, Village Staff
- 6. ADJOURNMENT**
- 7. WORK SESSION**
 - a. Alar Engineering, 9651 W. 196th Street: Special Use Permit Request - 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