BOARD OF TRUSTEES WORK SESSION 11004 Carpenter Street, Mokena, Illinois 60448 Monday, March 16, 2020

CALL TO ORDER

Mayor Fleischer called the Board of Trustees work session to order at 6:00 p.m.

ROLL CALL

Joseph E. Budzyn Debbie Engler Jillian Hersted George Metanias Jim Richmond Joe Siwinski

Absent:

Also present were: Clerk Melissa Martini; Village Administrator John Tomasoski; Assistant Village Administrator Kirk Zoellner; Chief Steve Vaccaro; Public Works Director Lou Tiberi; Building and Planning Director Matt Ziska; Community/Economic Development Director Alan Zordan; and Village Attorney Carl Buck.

The Board agreed to postpone the discussion of tonight's scheduled agenda and spend time discussing COVID-19 under Staff Reports.

Update From Today

Village Administrator John Tomasoski updated the Board on the following matters:

- The Illinois Gaming Board has suspended all video gaming operations at all licensed video gaming establishments in Illinois through March 30, 2020, beginning no later than 9:00 p.m. on Monday, March 16, 2020.
- Village Hall will still be utilized as a polling place tomorrow. Will County Clerk Lauren Stalay Ferry provided a press release to encourage prevention steps for voters visiting polling places.
- The first COVID-19 case occurred in Will County today.
- Governor Pritzker recently released an Executive Order in response to COVID-19 (Order Number 3).

Operations

COVID-19

Village Administrator Tomasoski provided the Board with an update on steps the Village staff and various departments are taking as a result of COVID-19.

Both Chief Vaccaro and Mokena Fire Protection District Assistant Fire Chief Joe Cirelli provided the Board with an update on the current steps the Mokena Police Department and Mokena Fire Protection District are taking as a result of COVID-19.

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The Board and Village staff discussed COVID-19, the impact and potential next steps for the Village.

The Board agreed to cancel the March 23, 2020 Board Meeting and the March 26, 2020 Planning and Zoning/Board of Appeals (Special Meeting).

Trustee Siwinski provided the Board with an update on the status of Mokena Strong.

There being no further business to bring before the Mayor and Board of Trustees, Mayor Fleischer adjourned the work session at 7:14 p.m.