



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
7:00 P.M.**

*Village President, Frank Fleischer
Village Clerk, Melissa Martini
Trustees Joseph E. Budzyn, Deborah Engler, Jillian Hersted,
George J. Metanias, Jim Richmond, Joseph M. Siwinski*

*April 27, 2020
Session #008*

*Ordinance No. 2020-O-006
Resolution No. 2020-R-006*

NOTICE: This meeting is being conducted pursuant and in compliance with Governor Pritzker's Executive Order 2020-18.

The public can view this meeting on local cable access Channel 6 or view the meeting live at www.mokena.org.

The public is encouraged to utilize these methods of viewing the meeting in observance of the Stay-At-Home order.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
N/A
5. **PUBLIC COMMENTS**
Public Comment – Those wishing to speak at public comment are encouraged to call (708) 478 - 2148 when public comment is called on the agenda. We will take the calls one at a time. If the line is busy, please wait until the line is open and call back.
6. **CONSENT AGENDA**
 - a. Townhomes of the Oaks Letter of Credit Reductions
 - b. Minutes from the April 13, 2020 Board Meeting
7. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
N/A
8. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
N/A
9. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
N/A
10. **OLD BUSINESS**
 - a. Traffic Signal Maintenance Contract Extension

11. **NEW BUSINESS**
N/A
12. **VILLAGE ADMINISTRATOR'S COMMENTS**
13. **TRUSTEE'S COMMENTS**
14. **CLERK'S COMMENTS**
15. **MAYOR'S COMMENTS**
 - a. **Executive Session**
 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2 (c) (1).
16. **ADJOURNMENT**
17. **WORK SESSION**
 - a. **Wastewater Treatment Plant Upgrades**