



**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*

**Tuesday, May 26, 2020
Session #010**

**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 2020-32, 33.

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. 11900 Francis Road, Goddard School - Site plan and building elevation review
 - b. 10850 W. 187th St., Pipefitters Local 597 - Approval of the site modifications
 - c. Approval of May 11, 2020 Board Meeting and Work Session Minutes
7. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Proclamation Honoring 2020 Graduates
 - b. National Gun Violence Awareness Day Proclamation
8. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
9. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
10. **OLD BUSINESS**
N/A

11. **NEW BUSINESS**

- a. Resolution Suspending Outdoor Dining, Temporary Tents, Temporary Promotional Signage

12. **VILLAGE ADMINISTRATOR'S COMMENTS**

13. **TRUSTEE'S COMMENTS**

14. **CLERK'S COMMENTS**

15. **MAYOR'S COMMENTS**

Executive Session: Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to 5 ILCS 120/2(c)(8) and 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. Public Hearing: Chandler Services – Carl Buck
Conference Line Information: (708) 478 - 2143, Code: 48965
- b. Staff Updates