



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

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

**June 8, 2020  
Session #011**

**Ordinance No. 2020-O-006  
Resolution No. 2020-R-007**

**NOTICE:** Please be advised that the Village of Mokena will be conducting its scheduled Board Meeting for June 8, 2020 at 7:00 p.m. **at Mokena Elementary School, located at 11244 Willowcrest Lane.**

This meeting is being conducted pursuant and in compliance with Governor Pritzker's Executive Order 2020-38, 39.

The public can view this meeting live at [www.mokena.org](http://www.mokena.org).

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) 342-4812 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 - John Tomaszoski**
  - a. Interim Director of Public Works – Mark Detloff
  - b. Minutes from May 18, 2020 Work Session
  - c. Minutes from May 26, 2020 Board Meeting and Work Session
7. **FINANCE REPORT / ACCOUNTS PAYABLE - Barbara Damron**
  - a. Monthly Accounts Payable for June
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**  
N/A

9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**  
N/A
10. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**  
N/A
11. **OLD BUSINESS**
  - a. Chandler Services, 10203 W. 191<sup>st</sup> Street - Proposed (Second) Amendment to the Special Use Permit – Matt Ziska
12. **NEW BUSINESS**
  - a. Resolution regarding Amendment to Illinois Liquor Control Act of 1934
13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **MAYOR'S COMMENTS**
  - a. Executive Session
    - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11); 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).
17. **ADJOURNMENT**
18. **WORK SESSION**
  - a. Public Hearing: Chandler Services – Carl Buck  
Location: Mokena Elementary School, 11244 Willowcrest Lane  
Phone Number: (708) 342-4812
  - b. Gamboa Citgo Service Station, 11225 192<sup>nd</sup> Street – Matt Ziska
  - c. FY 21 Budget
  - d. Staff Updates