



**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*

**June 22, 2020
Session #012**

**Ordinance No. 2020-O-007
Resolution No. 2020-R-008**

NOTICE: Please be advised that the Village of Mokena will be conducting its scheduled Board Meeting for June 22, 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.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/ESTABLISHMENT OF QUORUM**
4. **DISCOVER MOKENA**
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**
 - a. FY 21 MFT Annual Maintenance Resolution
 - b. Amendment to the Electronics Recycling Contract
 - c. Minutes from June 8, 2020 Board Meeting and Work Session
7. **SPECIAL FINANCE REPORT**
 - a. Special Year End Accounts Payable – Barb Damron
8. **APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**
 - a. Appointment of Officers for Fiscal Year 2020/2021 – Mayor Fleischer
9. **PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**
10. **PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**
 - a. FY 21 Budget – John Tomasoski
 - 1) FY 21 Budget Presentation (Public Hearing)
 - 2) Adoption of Budget Ordinance

- b. Department of Commerce & Economic Opportunity (DCEO) Rebuild Illinois Competitive Public Infrastructure Component Grants – Brian Fei
 - 1) Grant Application Presentation (Public Hearing)
 - 2) Adoption of Resolutions
- 11. **OLD BUSINESS**
 - a. Proposed FY 2020 Budget Amendments – Barb Damron
 - b. FY 21 Municipal Water & Sewer Fees Ordinance – Barb Damron
 - c. Post Issuance Tax Compliance Report (no action required) – Barb Damron
- 12. **NEW BUSINESS**
 - a. Automated License Plate Reader Camera (ALPR) Recommendation – Steve Vaccaro
- 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. Fireworks
 - b. Staff Updates