



**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*

**July 13, 2020
Session #013**

**Ordinance No. 2020-O-011
Resolution No. 2020-R-012**

NOTICE: This meeting is being conducted pursuant and in compliance with Governor Pritzker's Executive Orders 2020-43, 44.

The public can view this meeting live on Channel 6 and at www.mokena.org.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. DISCOVER MOKENA**
 - a. Community Calendar – Clerk Martini
- 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 - John Tomasoski**
 - a. Liquor Control Ordinance Amendment
 - b. Appointment of Counsel for the Board of Fire and Police Commission
 - c. Minutes from June 15, 2020 Work Session
 - d. Minutes from June 22, 2020 Board Meeting and Work Session
- 7. FINANCE REPORT / ACCOUNTS PAYABLE - Barbara Damron**
 - a. Monthly Accounts Payable for July
- 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. Revised Audit Engagement Letter – Barb Damron
12. NEW BUSINESS
N/A
13. **VILLAGE ADMINISTRATOR'S COMMENTS**
14. **TRUSTEE'S COMMENTS**
15. **CLERK'S COMMENTS**
16. **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) and 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).
17. **ADJOURNMENT**
18. **WORK SESSION**
 - a. Financial Update – Barb Damron and John Tomasoski
 - b. FY 21 Infrastructure and Road Maintenance Program Expenditures – Dan Peloquin
 - Asphalt Patching Program
 - Sidewalk, Curb and Gutter Program
 - MFT Crack Sealing Program
 - Road Rehabilitation Program
 - c. Electronic Board Packets & Legal Considerations – Carl Buck/Lorien Schoenstedt
 - d. Staff Updates