



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:30 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*

**November 9, 2020
Session #021**

**Ordinance No. 2020-O-021
Resolution No. 2020-R-013**

NOTICE: This meeting is being conducted pursuant and in compliance with Governor Pritzker's applicable Executive Orders and Disaster Proclamation.

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. 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).

(It is anticipated that the Board of Trustees will resume the open session of the meeting at approximately 7:00 p.m.)

5. DISCOVER MOKENA

- a. Community Calendar - Clerk Martini

6. 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.

7. CONSENT AGENDA - John Tomaso

- a. Automated License Plate Reader (ALPR) Camera Agreements
b. Special Event Assistance Request – Mokena Chamber of Commerce
c. Minutes from the October 19, 2020 Work Session
d. Minutes from the October 26, 2020 Board Meeting and Work Session

8. **FINANCE REPORT / ACCOUNTS PAYABLE** - Barbara Damron
 - a. Monthly Accounts Payable
9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS
N/A
10. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS
N/A
11. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings
N/A
12. OLD BUSINESS
N/A
13. NEW BUSINESS
N/A
14. **VILLAGE ADMINISTRATOR'S COMMENTS**
15. **TRUSTEE'S COMMENTS**
16. **CLERK'S COMMENTS**
17. **MAYOR'S COMMENTS**
Executive Session (*if required*):
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).
18. **ADJOURNMENT**
19. **WORK SESSION**
 - a. Import Exchange Plan Modification, 19118 104th Ave. - Alan Zordan
 - b. Will County Cremation, 18781 90th Avenue, Suite J, Crematorium Special Use Permit - Alan Zordan
 - c. Waiver of Annual Liquor License and Business License Fees - Kirk Zoellner
 - d. Staff Updates