



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
MEETING AGENDA
6:00 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*

**November 23, 2020
Session #024**

**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.

Pursuant to Governor Pritzker's statewide Tier 3 COVID Mitigation directive, no more than 10 people will be allowed in the Village Board Room at any one time. Anyone entering the Village Board Room will be required to wear a mask. There will be a separate area where the public may watch the meeting while they await their turn to address the Village Board.

- 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), the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance pursuant to 5 ILCS 120/2(c)(3) 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).

The Board of Trustees may take action on an item following executive session.

(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 Agreement
- b. Special Event Assistance Request – Mokena Miracles
- c. Townhomes of the Oaks Letter of Credit Reduction
- d. Minutes from November 5, 2020 Special Meeting
- e. Minutes from November 9, 2020 Board Meeting and Work Session
- f. Minutes from November 11, 2020 Special Meeting

8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Introduction of New Patrol Officer Ryan Montgomery - Randal Stumpf

9. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS

- a. Fiscal 2020 Audit - Barb Damron and Brad Werner

10. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings
N/A

11. OLD BUSINESS

- a. 2020 Property Tax Levy - Barb Damron
 - 1) Tax Levy Ordinance
 - 2) Tax Cap Levy Reduction Resolution
 - 3) G.O. Refunding Bond Series 2012A Tax Abatement Ordinance
- b. Waiver of Annual Liquor License and Business License Fees - Kirk Zoellner

12. NEW BUSINESS

N/A

13. VILLAGE ADMINISTRATOR'S COMMENTS

14. TRUSTEE'S COMMENTS

15. CLERK'S COMMENTS

16. 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), the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance pursuant to 5 ILCS 120/2(c)(3) 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).

The Board of Trustees may take action on an item following executive session.

17. ADJOURNMENT

18. WORK SESSION

- a. Public Hearing Continuation, 10203 W. 191st Street, Chandler Services Special Use Permit - Carl Buck
- b. Financial Update - Barb Damron and John Tomaszoski
- c. iPad/Electronic Board Packet Training - John Tomaszoski
- d. Staff Updates