



**VILLAGE OF MOKENA  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
1:00 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*

**December 18, 2020  
Session #026**

**Ordinance No. 2020-O-024  
Resolution No. 2020-R-017**

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

**Pursuant to the 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.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL/ESTABLISHMENT OF QUORUM**

**4. 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.

**5. NEW BUSINESS**

Voluntary Separation/Retirement Agreement – Steven Vaccaro

**6. ADJOURNMENT**