



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

**December 14, 2020  
Session #025**

**Ordinance No. 2020-O-023  
Resolution No. 2020-R-016**

**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](http://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), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2), 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).

*(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 Tomasoski**

- a. Automated License Plate Reader (ALPR) Camera Agreement
- b. Corporate Corridors North Letters of Credit Reductions
- c. Cancellation of the December 28, 2020 Board Meeting
- d. Minutes from the November 16, 2020 Work Session
- e. Minutes from the November 23, 2020 Board Meeting and Work Session

**8. FINANCE REPORT / ACCOUNTS PAYABLE - Barbara Damron**

- a. Monthly Accounts Payable - Barb Damron

**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**

- a. Street of Dreams, 9960 W. 191<sup>st</sup> Street (Suites L & M), Special Use Ordinance - Alan Zordan

**13. NEW BUSINESS**

N/A

**14. VILLAGE ADMINISTRATOR'S COMMENTS**

**15. TRUSTEE'S COMMENTS**

**16. CLERK'S COMMENTS**

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Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify Kirk Zoellner, Village of Mokena-ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.

**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), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2), 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).

**18. ADJOURNMENT**

**19. WORK SESSION**

- a. Public Hearing Continuation, 10203 W. 191<sup>st</sup> Street, Chandler Services Special Use Permit - Carl Buck
- b. Wastewater Treatment Plant Update - John Tomasoski
- c. Electronic Board Packets - John Tomasoski
- d. Sexual Harassment Training - Carl Buck
- e. Staff Updates