



**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*

**January 25, 2021
Session #002**

**Ordinance No. 2021-O-001
Resolution No. 2021-R-001**

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 Tier 1 COVID Mitigation directive for Region 7, no more than 25 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); 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); and security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property 5 ILCS 120/2(c)(8).

(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 Camera (ALPR) Agreement
- b. Liquor Control Ordinance Amendment
- c. Minutes from the January 11, 2021 Board Meeting and Work Session

8. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS

- a. Proclamation Honoring Representative Margo McDermed

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. Fortress Royalty, 9700 W. 197th Street, Suite 101 – Special Use Permit for Indoor Commercial Recreation - Alan Zordan

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*):

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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); and security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property 5 ILCS 120/2(c)(8).

17. ADJOURNMENT

18. WORK SESSION

- a. Drone Presentation - Tim McCarthy
- b. Staff Updates