

**MEETING OF THE BOARD OF TRUSTEES
SPECIAL MEETING
11004 Carpenter Street, Mokena, Illinois 60448**

Session #014

July 14, 2021

CALL TO ORDER

Mayor Fleischer called the Special Meeting of the Board of Trustees to order at 12:00 p.m.

PLEDGE OF ALLEGIANCE

The Board of Trustees recited the Pledge of Allegiance.

ROLL CALL/ESTABLISHMENT OF QUORUM

Clerk Martini called the roll and the following Trustees were present:

Joseph Budzyn
Rob Dauphinais
Debbie Engler
Melissa Fedora
George Metanias
Jim Richmond

Also present were: Clerk Melissa Martini; Village Administrator John Tomasoski; and Village Attorney Carl Buck

Trustee Budzyn called for a point of order requesting clarification as to the type of meeting required for the hearing to consider the removal of a member of the Board of Fire and Police Commission (BOFPC) and felt the Village should conduct the hearing at a regular, not special meeting.

Village Attorney Carl Buck clarified that the Village is utilizing the correct legal process.

PUBLIC COMMENTS

Mr. Mike Moran asked if the meeting was being recorded. Village Attorney Buck stated the Village was following the Open Meetings Act.

EXECUTIVE SESSION

Trustee Engler made a motion to enter executive session at 12:04 p.m. to discuss 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). Trustee Metanias seconded.

AYES: (6) Budzyn, Dauphinais, Engler, Fedora, Metanias, Richmond

NAYS: (0)

Absent: (0)

Motion carried

RECONVENE REGULAR SESSION

Trustee Engler made a motion to adjourn the executive session and reconvene the regular meeting at 1:43 p.m. Trustee Metanias seconded.

AYES: (6) Budzyn, Dauphinais, Engler, Fedora, Metanias, Richmond

NAYS: (0)

Absent: (0)

Motion carried

BOARD ACTION

Trustee Metanias made a motion to remove Board of Fire & Police Commissioner Ronald Brannan for violating his oath of office by communicating with an officer prior to the officer's hearing before that board creating the appearance of impropriety and for providing false and misleading information during the Village's review of the matter. Trustee Engler seconded.

AYES: (6) Budzyn, Dauphinais, Engler, Fedora, Metanias, Richmond
NAYS: (0)
Absent: (0)
Motion carried

ADJOURNMENT

Trustee Engler made a motion to adjourn the special meeting at 1:44 p.m. Trustee Metanias seconded.


AYES: (6) Budzyn, Dauphinais, Engler, Fedora, Metanias, Richmond
NAYS: (0)
Absent: (0)
Motion carried

Respectfully submitted,



Frank A. Fleischer, Village President

ATTEST:



Kathleen Pyznarski, Deputy Clerk