



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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Mayor
Paul S. Braun

Trustees
Joni Bradley-Scott
Brian Driscoll
Perry Hoag
Gyata Kimmons
James Mitros
Diane Williams

Village Clerk
Ananda Billings

Village Manager
Bridget A. Wachtel

**AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, OCTOBER 19, 2020 – 7:30 PM
VILLAGE HALL**

The October 19, 2020 meeting of the Mayor & Board of Trustees will be in-person and remotely via Webex, which is permitted by Public Act 2020-0640. The public is invited to monitor the meeting using the dial-in number below or to attend the meeting. Attendance at the meeting, including staff and members of the public, is limited to 50 people. Masks and temperature screenings are required. Anyone with a temperature of more than 100.4 degrees will be asked to leave. Public participation will be permitted only during the Citizen Comment portion of the agenda. Members of the public may also comment on items on the agenda by email to info@flossmoor.org. Comments received by 6:00 p.m. on Monday, October 19, 2020 will be read at the meeting.

+1-408-418-9388

Access code: 126 962 2982

Password: 60422

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 21, 2020; APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 3, 2020

**Approval of the Minutes of the Regular Meeting Held on
September 21, 2020**

**Approval of the Minutes of the Special Meeting Held on October
3, 2020**

**CITIZENS PRESENT WISHING TO ADDRESS THE BOARD
BOARD OF TRUSTEES AGENDA ITEMS**

- 1. A Resolution Honoring Helen Mae Phillips Brown**
- 2. Consideration of an Ordinance Granting a Variation from the Requirements of Section 285-23-3 K. (3) of the Flossmoor Zoning Ordinance (914 Gardner Road)**
- 3. Discussion of Village Water Supply**
- 4. Discussion of the Central Business District Roadway, Pedestrian, and Streetscape Improvements**
- 5. Consideration of the Illinois Transportation Enhancement Program Local Assurance Resolution**

6. Presentation and Acceptance of the FY 20 Audit
7. Consideration of the Purchase of Roadway De-Icing Rock Salt for Fiscal Year 2021
8. Consideration of the Renewal of an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health
9. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending the Village of Flossmoor Personnel Manual
10. Consideration of an Ordinance Granting Emergency Powers to the Mayor of the Village of Flossmoor, Cook County, Illinois

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**Finance Committee: Trustee Perry Hoag**

Ratification of Bills for Payment (October 5, 2020)

Presentation of Bills for Approval and Payment (October 19, 2020)

OTHER BUSINESS

11. A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, and Litigation

ADJOURNMENT OF MEETING

FOR PERSONS WITH DISABILITIES: If you plan on attending a Village Board meeting and need an accommodation, please call the Village Hall at 708-798-2300 or TDD 708-647-0179 at least one full business day prior to the meeting.