



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 RESCHEDULED REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
TUESDAY, SEPTEMBER 8, 2020 – 7:30 PM
VILLAGE HALL**

The September 8, 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 Tuesday, September 8, 2020 will be read at the meeting.

+1-408-418-9388

Access code: 126 208 7051

Password: 60422

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON AUGUST 17, 2020

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

- 1. A Proclamation Declaring September 17-23, 2020 as Constitution Week**
- 2. Consideration of Appointments to the Green Commission, Plan Commission and Community Relations Commission**
- 3. Consideration of the Replacement of Police Portable Radios**
- 4. Consideration of a Capital Equipment Replacement Purchase of a Small Vehicle Lift and Large Vehicle Lift**
- 5. Consideration of the Approval and Ratification of M&J Underground Contract and Invoices for Heather Hill Area Storm Sewer Cleaning and Televising**
- 6. Presentation of Strategic Plan Update (First Quarter FY 2021)**
- 7. Consideration of an Ordinance Granting Emergency Powers to the Mayor of the Village of Flossmoor, Cook County, Illinois**
- 8. Consideration of a Motion to Approve Tag Days for Knights of Columbus on Friday and Saturday, September 18 and 19, 2020**
- 9. Consideration of a Motion to Approve Tag Days for Girls Scouts of Greater Chicago and Northwest Indiana - January 1-17, 2021**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee: Trustee Perry Hoag

Presentation of Bills for Approval and Payment (September 8, 2020)

OTHER BUSINESS

- 10. 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.