



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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Flossmoor, Illinois 60422
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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, JULY 6, 2020 – 7:30 PM
VILLAGE HALL**

The July 6, 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, July 6, 2020 will be read at the meeting.

Dial in using your phone.

+1-408-418-9388

Access code: 126 346 1039

Password: 60422

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON JUNE 15, 2020

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

- 1. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Special Use for a Sport Court at 2112 Hutchison Road**
- 2. Consideration of Appointments to the Chair and Vice-Chair of the Community Relations Commission**
- 3. Consideration of a Contract Award and Budget Amendment for the Water Supply Corrosion Control Treatment Study**
- 4. Consideration of a Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (Local Road Safety Plan)**
- 5. Consideration of a Contract Award for the FY21 MFT Street Resurfacing Program**
- 6. Consideration of Water and Sewer Rate Changes**
- 7. Consideration of A Resolution of the Village of Flossmoor, Cook County, Illinois Designating Specific Software for Use by the Flossmoor Public Library**

8. Consideration of a Capital Equipment Replacement Purchase of a Cargo Van
9. 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 Brian Driscoll**

Presentation of Bills for Approval and Payment (July 6, 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.