MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JULY 6, 2020

VILLAGE HALL *JULY 6, 2020* *7:30PM*

Mayor Braun called the meeting to order at 7:30pm.

Mayor Braun took roll.

PRESENT: *Mayor Braun, Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, Williams and Village Clerk Ananda Billings*

ALSO PRESENT: *Village Manager Bridget Wachtel, Assistant Village Manager Allison Matson, Finance Director Scott Bordui; Police Chief Tod Kamleiter, Fire Chief Greg Berk; Public Works Director, John Brunke, Village Attorney Kathi Orr, and Building and Zoning Administrator, Scott Bugner; Approximately 30 citizens*

Introductory Comments

Mayor Braun stated that in order to mitigate the transmission of the virus and reduce risk of COVID-19 illness, the Village has been advised and directed by the State to allow no more than 50 people to congregate for public gatherings. As such, this meeting of the Board of Trustees will be attended by those who voluntarily choose to attend physically as well as by those who voluntarily choose to attend via conference line. The public is invited to attend the meeting in person, so long as each individual allows a temperature check prior to entering the meeting space and wears a mask during the meeting. Citizens are allowed and encouraged to participate remotely.

This meeting along with all subsequent remotely held Board meetings will be recorded. Public comment will be only available during the portion of the meeting during which the public is invited to address the Board. As communicated to the public earlier, those questions that were submitted to staff in advance of the meeting would also be addressed during this time.

Approval of the Minutes of the Regular Meeting Held on June 15, 2020

Mayor Braun asked the Board if they had any further changes or comments. He called for a motion to approve the minutes of June 15, 2020. Trustee Williams so moved, seconded by Trustee Mitros, and passed by a roll call vote.

AYES: *Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams*
ABSENT: *None*
ABSTAIN: *None*
NAYS: *None*

At this point, Mayor Braun opened up the forum to any citizens wishing to address the Board

Lillie Lacey addressed the Board and inquired as to when the work for the backyards on Berry Lane would commence. Public Works Director John Brunke noted that this work is on hold until the current study is

completed. This study is needed to determine the best method of remediating this situation given the increase in rainfall the region is seeing. Mr. Brunke noted that this study will take at least a month or a month and a half and until staff knows more about this situation, they cannot move forward as they do not want to aggravate the situation by implementing any method that would later prove to be detrimental. Ms. Lacey said the commitment made last October was that this remediation project for their backyards would be completed after May 2020. Mayor Braun responded to Ms. Lacey that this change in plans is due to a change of circumstances including increased amount of rains that necessitate additional analysis. Trustee Williams commented that she believed there would be an interim solution to help these citizens until the final solution was implemented. Mayor Braun responded that they are looking at an interim solution for Berry Lane, but the backyard solution needs further analysis. Trustee Williams then suggested that any efforts made going forward should be properly broadcast to the citizens affected so that they are well informed of all efforts being made by staff to alleviate their plight.

Trustee Mitros mentioned that as long as the storm sewer is overwhelmed, any backyard solution will not be sufficient. Ms. Lacey said that she and her fellow citizens on Berry Lane cannot wait any longer for these studies to be completed.

Trustee Kimmons mirrored Trustee Williams' comments about mitigating efforts and asked Village Manager Wachtel to talk about these mitigating efforts that staff are working on in order to help alleviate these issues in the interim. His concern is that people understand what staff is contemplating to solve these problems.

Ms. Wachtel reviewed several of the methods they are considering and working on in order to relieve the issue of overland flooding. She noted that they are working on a pump system to deal with the overland flooding but this needs to be a calculated decision. They need to determine where the water will go and also ensure that other properties are not damaged in the process. The Village's engineers are currently examining this. The larger picture is that in the past 6 months, the state water survey has released data that we are now receiving 20% more rain now than we were even a few years ago. Regardless, Mr. Brunke is hoping we can have an answer within a week in terms of the timing for next steps. Trustee Kimmons noted that it is important that we communicate this, especially to the residents who are most impacted.

Trustee Bradley-Scott asked if perhaps a mailer could be utilized to notify affected citizens of improvements.

Ms. Wachtel responded that Constant Contact and E-News seems to be the most effective form of communication and that staff will send flood mitigation updates through that system.

Myron Graham of Bruce Avenue addressed the Board. He noted that it is his understanding that the Village plans on addressing a personal issue during the Executive Session and so he wanted to thank Ms. Wachtel and Assistant Village Manager Matson for handling this situation so professionally. Deputy Chief Wagner and Mr. Graham conducted a socially distanced meeting in order to further discuss this matter. Systemic racism, he noted, has a modern day face and we must do all we can to combat this. He asked the Board to be thoughtful as they discussed the matter at hand during their Executive Session. Mr. Graham does believe that Flossmoor is Beautiful, Welcoming, and Connected, and he wishes to preserve this legacy.

Mayor Braun informed Mr. Graham that the Board does have the questions he posed, and they will be discussed in Executive Session. Mayor Braun noted for the public that any communication on an employee's

personal social media account does not represent the Village's position on the matter. He also noted that as this concerns a Village employee, further discussion should be left for the Executive Session.

Mayor Braun then noted that resident, Norvelle Merrill, of Oakmont Avenue submitted a comment prior to the Board meeting. Ms. Merrill asked the Village to consider a cost-sharing program for sidewalk replacement. The crumbling sidewalk in front of her house does not qualify for replacement and she is formally asking the the board to institute, or re-institute, such a program at this time.

Public Works Director John Brunke commented that they are looking into bringing back the 50/50 program again. There was a similar program years ago but there was an equity issue wherein some residents paid 50% and some paid 0% due to the way it was implemented. As such, they are working to fix this so that the program will be fair and effective to all.

Mayor Braun then noted that Michelle Nelson also sent in four comments. She would like to see the Village share data from the CMAP study with Goodspeed and a campaign for bike safety. In addition, she asked why and when the annual resurfacing program was decreased to 1.5 miles per year. She asked whether the Mayor has used his executive powers and the cost of the landscaping project at Village Hall.

Mr. Brunke answered question 2. He noted that the cost of resurfacing roads has increased due to the price of asphalt, which has decreased the length of road that the budget will cover. He will notify Ms. Nelson of when that change occurred specifically.

Mayor Braun answered question 3 and the answer is no he has not had to utilize them.

Mr. Brunke answered question 4. Village staff did design and perform the landscaping project at the Village Hall. He is not sure of the exact cost but he will follow up with Ms. Nelson with that information.

The last question submitted to the Village Manager was from Joan Donahue with regards to the flooding on Berry Lane. Ms. Wachtel commented that she has replied to Ms. Donahue and would be happy to continue speaking with her on the matter.

The Mayor referred to Agenda #1 - <u>Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Special Use for a Sport Court at 2112 Hutchison Road</u>

Scott Bugner introduced the petition for a special use for a sport court at 2112 Hutchison Road. On Thursday June 18, 2020 the Plan Commission held a public hearing to consider a request for a Special Use Permit for a sport court. The request had been submitted by Danny Ruffin and Marlana Bayless, owners of the subject property. The petitioners advised that installing a sport court in the rear yard would provide the children with additional safety as opposed to the driveway in the front yard where they currently play basketball.

No opposition to this request had been received by staff and one public comment was read into the record during the public hearing requesting that a privacy fence be required to provide noise reduction to surrounding properties. At the close of the public hearing the Plan Commission voted 4-0 in favor of recommending that a Special Use Permit be approved with the condition that a six-foot high privacy fence be installed and no additional lighting be installed to illuminate the sport court.

The petitioner commented that given the COVID circumstance, she wanted to give her children another option to safely play and get exercise.

Mayor Braun asked the Board if they had any further questions and as they did not, he called for a motion to approve an ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Special Use for a Sport Court at 2112 Hutchison Road as presented. Trustee Mitros so moved, seconded by Trustee Bradley-Scott, and passed by a roll call vote.

AYES: Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams
ABSENT: None
ABSTAIN: None
NAYS: None

Mayor Braun referred to Agenda Item #2:– Consideration of Appointments to the Chair and Vice-Chair of the Community Relations Commission

Mayor Braun informed the Board that Myron Graham has agreed to step up to be the Chair and Rosalind Mustafa has agreed to step up to be Vice Chair of the Community Relations Commission. He said it is his pleasure to ask the Board to appoint Myron as chair and Rosalind as Vice Chair. The Board all thanked Mr. Graham and Ms. Mustafa for their contributions this far and noted they are looking forward to their continued efforts.

Mayor Braun asked the Board if they had any further questions and as they did not, he called for a vote to approve the Appointments to the Chair and Vice-Chair of the Community Relations Commission. Trustee Mitros so moved, seconded by Trustee Kimmons and passed by a roll call vote.

AYES: Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams
ABSENT: None
ABSTAIN: None
NAYS: None

Mayor Braun referred to Agenda #3: Consideration of a Contract Award and Budget Amendment for the Water Supply Corrosion Control Treatment Study

Public Words Director John Brunke addressed the Board. He informed the Board that the water supply study for the connection to Chicago Heights directly or through the Village of Homewood is ongoing. We are now at the point where we need to begin the corrosion control treatment study effort as required by the Illinois Environmental Protection Agency. This study is required since we are looking to switch to a different water supplier. This is an extensive study effort, and we are looking to partner with the Village of Homewood on part of the study for the benefit of cost savings for both Villages. Staff will return at a later date with an intergovernmental agreement to outline the cost sharing.

The total estimated cost of this portion of the study for both villages combined may exceed $200,000. Incurring these costs and successfully completing this study is required in order to receive our operator's permit from the State when we switch to a new supplier. Staff recommends that the Mayor and Board of

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Trustees approve the task order, in the not-to-exceed amount of $85,900 and approve a budget amendment in the amount of $85,900.

Mayor Braun asked Mr. Brunke to explain, for the benefit of the public, what the corrosion study entails.

Mr. Brunke explained that these studies are extensive and necessary. They must determine and then write protocol to evaluate, if there would be any changes to the water quality or any additional negative effects from this change of suppliers and sourcing methods. The water will be evaluated, and then a report will be sent to IEPA to get approval.

Trustee Mitros inquired if they are doing the estimate for the water from Hammond as well and Mr. Brunke responded affirmatively. All water and all sources will be tested.

Trustee Bradley Scott inquired if different ages of infrastructure affect the results. The response was that the service lines from throughout the community are being evaluated and therefore, different age of pipe will be evaluated.

Trustee Driscoll asked if this was the same study we agreed to split with Homewood prior. John answered that this is a different study. The details of Flossmoor working with Homewood were discussed previously. This study focuses on the corrosion of our pipes and evaluating the water quality. Trustee Driscoll then asked if it were possible to come in less than the $85,900. The response was that this is not a lump sum but rather a time and materials. Should the scope be reduced then there would be savings.

Trustee Williams inquired about what additional testing would be needed if we decide not to partner with Homewood. John said this particular testing would remain the same with either option. There is an economy of scale to sharing the study with Homewood. Even if we utilized a different route, this test would be needed as it specifically tests water quality.

Trustee Hoag asked if cost sharing was relative to the population utilizing the water, but that was not the case. However it should be noted that Flossmoor is not paying as much into the management portion as Homewood but the specific line items are broken out differently for each community.

Mayor Braun asked the Board if they had any further questions and as they did not, he called for a motion to approve the Consideration of a Contract Award and Budget Amendment for the Water Supply Corrosion Control Treatment Study. Trustee Mitros so moved, seconded by Trustee Bradley-Scott and passed by a roll call vote.

AYES:	*Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams*
ABSENT:	*None*
ABSTAIN:	*None*
NAYS:	*None*

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Mayor Braun referred to Agenda Item #4: Consideration of a Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (Local Road Safety Plan)

Staff applied for a grant to the Chicago Metropolitan Agency for Planning (CMAP) for the development of a Local Road Safety Plan (LRSP). Staff also asked CMAP, and they have agreed, to include the review of the proposed improvements that are currently being developed for the Central Business District Roadway, Pedestrian, & Streetscape Improvements Phase 1 Engineering effort. The Local Road Safety Plan and review of the CBD project will be an important plan for us to use for planning and prioritizing purposes moving forward. We have been notified that we have been selected for the grant.

The estimated value of this grant is in the range of $40,000 - $60,000 depending on the final scope of work that is needed to be completed. In order to move forward with the project, the Village Board has to approve the attached intergovernmental agreement and resolution. This project will come to the Village at no cost and the resulting plan will be a great planning tool for us moving forward.

They are hoping to have this project completed in 18 months.

Mayor Braun said in response to Ms. Nelson's submitted question, are we able to share this with Goodspeed Bicycle, and Mr. Brunke responded affirmatively.

Trustee Williams commented that she is excited about the relationship we are building with CMAP.

Mayor Braun noted that CMAP is doing this at their cost.

Ms. Wachtel also noted her thanks to Ms. Matson and Mr. Brunke for their hard work on obtaining this grant and their success in doing so.

Mayor Braun asked the Board if they had any further questions and a they did not, he called for a motion to approve the Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (Local Road Safety Plan) as presented. Trustee Driscoll so moved, seconded by Trustee Kimmons, and passed by a roll call vote.

AYES:	*Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, and Mitros*
ABSENT:	*None*
ABSTAIN:	*Trustee Williams*
NAYS:	*None*

Mayor Braun referred to Agenda Item #5: Consideration of a Contract Award for the FY21 MFT Street Resurfacing Program

On June 30, 2020, sealed bids were opened for the FY21 MFT Street Resurfacing Program. This annual program is part of the Village's Finance & Facilities Plan, and has continued for over 27 years. The major component of the program is to mill and resurface approximately 1 1/2 miles of Village streets. The program also includes spot curb repairs and sidewalk replacement with ADA modifications in the necessary areas on the streets where resurfacing work is performed. The FY21 approved budget for this program is

$450,000, and is comprised of $300,000 from the MFT Fund and $150,000 from the General Fund. Due to concerns with revenues this year as a result of the COVID-19 Pandemic, Staff has split this year's program into two phases. The first phase is included in this contract and includes Sunset Avenue and Hamlin Avenue.

Bid proposals were sent out to 23 companies, which included 18 certified diverse companies. The lowest qualified bidder is D Construction. D Construction is not a certified diverse company. Public Works recommends that the Mayor and Board of Trustees award the FY21 MFT Street Resurfacing contract to D Construction, Inc. of Coal City, Illinois, in the amount of $271,169.97.

Trustee Bradley-Scott inquired as to how far along we are with identifying the next phase of this year's project. Mr. Brunke answered that the survey is not complete as of yet, but once that is done we will have a better picture.

Trustee Kimmons asked about the status and expected start of the various phases. He then asked if there would be a possibility we won't have a second phase. Mr. Brunke said that it is possible based on revenues but they are going to look at this again at end of summer. Travers Street was identified as a street in immediate need.

Trustee Kimmons also noted his concern that the Village keeps bidding out work and then awarding it to the lowest qualified bidder. This is a procurement issue that needs to be addressed ultimately but he worries we overlook diverse companies by utilizing this method. Mr. Brunke responded that this is an IDOT mandate. They did ask if they could add a clause for a diverse company but IDOT responded that they were not allowed to do so.

Trustee Williams inquired as to the status of the plan for including minority vendors in future bids. Ms. Matson answered that following this discussion during the last meeting they met with their diversity consultant who suggested a few action items. The first was to develop a list of suppliers and then do a meet and greet, which is of course delayed due to COVID. Staff also reached out to Oak Park and Evanston to find out more about their relevant programs so that staff can develop recommendations.

Trustee Kimmons suggested that Staff could pull together an RFQ for vendors that we have already vetted and pulled. Ms. Matson provided the Board a list of vendors they received from their consultant Nancy Conner for a couple of specific projects recently bid.

Trustee Hoag commented that he would like to see what Oak Park is doing as well as what other communities that are similar to ours, are doing with regards to this. He would like to see a written policy so they can see what the standards will be.

Mayor Braun asked the Board if they had any further questions and as they did not, he called for a motion to vote on the consideration of a Contract Award for the FY21 MFT Street Resurfacing Program as presented. Trustee Bradley-Scott so moved, seconded by Trustee Driscoll, and passed by a roll call vote.

AYES:	*Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams*
ABSENT:	*None*
ABSTAIN:	*None*
NAYS:	*None*

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Mayor Braun referred to Agenda Item #6: Consideration of Water and Sewer Rate Change

Finance Director Scott Bordui addressed the Board. The increase in the water and sewer rate was originally scheduled to be brought to the Board in April in connection with the FY21 budget process, but due to the COVID situation, we put off bringing this to the Board for as long as we could. The recommendation to the Board as part of the budget process does remain appropriate. Mr. Bordui explained three key points that factor into the recommendation: Chicago increased its rate by 2.2% effective June 1, there is a Harvey increase effective July 1 of 2.3%, and the Harvey receiver is demanding a rate that is not based on the contract and is much higher than what we're paying now.

For projected FY20 and FY21, our Fiscal Year 20 projections show us with a small operating surplus and finishing above our reserve level. That was a projection, and we know it will be lower based on our year-end actuals and audit due to the impact of the pandemic on water and sewer payments. As for the FY21 budget, the revised number that we approved in April left us with an operating surplus and did allow the village to continue to function above the reserve level. The fund also included $300,000 budgeted at the time for the water meter replacement program. The water component functions at a surplus but the sewer component is operating at a loss. Our budget is a cash-basis budget but our financial statements are on an accrual basis.

Mr. Bordui presented five options for the increase. The first option is no increase at all. Second, we calculated an accrual-based rate which would result in a $3 increase. The accrual rate factors in depreciation rate. When you set your rates that way, you're funding your future capital replacements. Option 3 is a pass through of the Chicago and Harvey rate increases. That results in a 14 cent increase or .6% increase. Option 4 is meant to cover the Option 3 increases as well as the Fiscal Year 21 water and sewer related capital outlay that is budgeted in the General Fund. This results in a large increase of $6.21 but it demonstrates what our rates would look like if the water meter replacement program was sitting in the water and sewer fund. Option 5 is a 70 cent increase which includes the Harvey and Chicago increases and funds the sanitary sewer deficit in the water and sewer fund.

Mr. Bordui stated that it is his recommendation that the Village go with Option 5. It would result in a 1 cent water increase and 69 center sewer increase. For an average resident on a quarterly bill, that would come out to $17.50. The reasons for that recommendation are the net unrestricted asset approach is a good match to cash and it does still allow the Village to finish above its reserve level. It will allow the Village to cover its deficit in the sewer fund, which is due to increased costs for maintenance and large increases in the capital equipment transfer. Basically, as these things have added up, it has resulted in the sewer rate being insufficient to cover the cost of the sewer portion of that operation. The recommendation does cover the pass through, so we keep ourselves current on the Harvey and Chicago components. We have had a little bit of a regression in the water loss ratio. For fiscal year 20, we will be around 75%. That creates financial challenges for the fund. Several years out of the last decade, we have struggled to stay above our reserve level and we don't want to return to that. Finally, with a lot of uncertainty around the water and sewer fund, it's important to minimally keep up with pass throughs and funding our operating budgets. The action tonight is to direct Kathi to prepare an ordinance for approval at the next Board meeting.

Mayor Braun then read an email received from Norvelle Merrill. She opposes the increases to the water and sewer rates because the rates have increased beyond the rate of inflation and other taxes and fees, like the gasoline tax and the state license plate renewal have increased as well, in addition to Flossmoor's sales

tax increase. She wrote that citizens cannot just raise their incomes when expenses increase, and governments shouldn't do so either.

Mayor Braun asked Mr. Bordui to elaborate on the amounts in the increase that go to the pass through and the fund. The total would be 14 cents that is a pass through. Mayor Braun asked if our water fund could absorb this to mitigate costs to residents. Mr. Bordui noted that we can delay this cost but ultimately it will still need to be paid. Staff is also not advancing water payment collections to shut off due to COVID, so we are seeing a large increase in receivables.

Trustee Mitros noted that the increases seem to keep coming, and we do not have control over it. If we skip paying for an item now, we will run the risk of falling behind with regards to any future improvement needed in the Village. He stated that he believes we need to maintain our standards of maintenance in order to keep our Village working well.

Trustee Bradley Scott agreed with Trustee Mitros and commended Mr. Bordui for how he arrived at his recommendation. From a resident standpoint, she asked how many more increases are coming down the pipeline. Do we have a way to estimate or tell a story about what residents can expect as it pertains to water and potential increases overall?

Mr. Bordui said he recognized the challenge of uncertainty, but he cannot predict what the costs will be. Unfortunately, the costs that we will incur will be great. However, at a minimum, we recommend keeping the status quo. Mayor Braun noted that moving away from the contract with Harvey will be beneficial as we are working to obtain a fixed rate contract which will not have the variability we have seen as of late. Trustee Bradley-Scott said residents just see increases, but they need to understand why and how and what the story is with regards to how the Village intends to keep costs down.

Trustee Driscoll said residents who have spoken to him have a sticker shock. He understands the pass through complications but inquired if there would be a way to mitigate the extra costs if we collected on our water bills. Mr. Bordui responded that this method wouldn't pay for the deficit we need to cover, but it results from not sufficiently funding the sewer portion of our service.

Trustee Kimmons inquired about this sewer fund deficit and Mr. Bordui noted that this is something that has been accumulating over the years. Trustee Kimmons asked if we could hold off on the increase for another year in order to keep our costs down during the COVID pandemic. Mr. Bordui responded that his concern is that the fund is already pressured.

Trustee Williams also asked if we could delay this increase for another year by lumping in this cost with our surplus bucket. Mr. Bordui noted that he wants to be sure each rate is covering the service it is intending to cover. In total, there is a surplus but eventually we will need to find a way to cover the deficit.

Mayor Braun said his thought process is that we need to fund the deficit on the sewer portion and hold off on the water increase. We have a duty not to operate at a deficit. He proposed 56 cents in total for the sewer with none for the water.

Trustee Williams asked what we're doing to address the regression in the water loss. John Brunke said they the Village is continuing to do the annual leak survey. Our pumpage is down significantly. We still have water meters that are failing and the water meter project is critical. Mayor Braun asked the Board if they

had any further questions and as they did not, he called for a motion to direct the Village Attorney to draft an ordinance with an increase of 56 cents per thousand cubic feet for the sewer portion and no increase on the water rate. Trustee Driscoll so moved, seconded by Trustee Mitros, and passed by a roll call vote.

AYES: Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams
ABSENT: None
ABSTAIN: None
NAYS: None

Mayor Braun referred to Agenda Item #7: Consideration of A Resolution of the Village of Flossmoor, Cook County, Illinois Designating Specific Software for Use by the Flossmoor Public Library

Mr. Bordui addressed the Board on this consideration. The Village has provided accounting services to the Flossmoor Public Library. Services provided currently include General Ledger, Accounts Payable and fixed asset services. With the Village in the process of implementing its new BS&A financial system software, the Library re-evaluated whether it wanted to continue to rely on the Village for the accounting services. They chose to stay with the Village but have remote access into the Village's network. CTC our IT consultant advised us that it could be done safely with some technical conditions.

The Library will be paying the full cost of the Library related BS&A databases ($5,375.00) as well as any other costs the Village incurs in implementing LogMeIn software for the Library. The Library will also continue to reimburse the Village for costs incurred in providing accounting services. This is accomplished through an annual invoice the Village sends the Library.

Mayor Braun asked the Board if they had any further questions and as they did not, he called for a motion to approve the Resolution of the Village of Flossmoor, Cook County, Illinois Designating Specific Software for Use by the Flossmoor Public Library as presented. Trustee Mitros so moved, seconded by Trustee Williams, and passed by a roll call vote.

AYES: Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams
ABSENT: None
ABSTAIN: None
NAYS: None

Mayor Braun referred to Agenda Item #8: Consideration of a Capital Equipment Replacement Purchase of a Cargo Van

Public Works Director John Brunke addressed the Board. As part of the Fiscal Year 2021 budget preparation, staff requested and the Village Board approved $25,000 for the replacement purchase of one cargo van. Staff contacted the Local Government Suburban Purchasing Cooperative to gauge the best final purchasing price for the replacement vehicle. Routinely, the Local Government Suburban Purchasing Cooperative has often provided the most cost-effective prices for the Village. This cargo van is utilized by the Water Department and used for hauling tools and materials related to the installation of new water meters as well as the repair of old water meters. The transmission recently failed on V-07, and the Village

Mechanic has recommended the vehicle go to auction as the cost of repairs is greater than the value of the vehicle. As part of this year's program, the Local Government Suburban Purchasing Cooperative has made the 2020 Ford Transit Van available for purchase through Currie Motors of Frankfort, IL and the 2020 Ford Transit Connect Van available through Roesch Ford of Bensenville, IL. The Ford Transit would be better suited for the department's needs due to its greater cargo volume capacity, shelving options, and higher roof. The cost of the 2020 Ford Transit is $29,275.

An additional amount of approximately $500 will need to be expended from the Capital Equipment Fund for the purchase of a warning strobe light, lettering and logos for the van. The total cost will be approximately $4,775 over the approved budgeted amount. Even though this purchase will be over the budgeted amount, we anticipate other expenditures in this budget line to come in under the budgeted amounts, which will offset the need for a budget amendment.

Staff is recommending the purchase of one Cargo Van for a not-to-exceed amount of $29,275 from the Local Government Suburban Purchasing Cooperative vendor Currie Motors of Frankfort, IL.

Mayor Braun asked the Board if they had any further questions and as they did not, he called for a motion to approve the Capital Equipment Replacement Purchase of a Cargo Van from Currie Motors of Frankfort, Illinois. Trustee Bradley-Scott so moved, seconded by Trustee Kimmons, and passed by a roll call vote.

AYES:	*Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams*
ABSENT:	*None*
ABSTAIN:	*None*
NAYS:	*None*

Mayor Braun referred to Agenda Item #9: Consideration of an Ordinance Granting Emergency Powers to the Mayor of the Village of Flossmoor, Cook County, Illinois

Mayor Braun reiterated that the purpose of this ordinance is to ensure the continued operations for the Village of Flossmoor during a Declaration of Emergency, specifically the COVID-19 pandemic. As a unit of government, the Village has several checks and balances to ensure that the democratic process is upheld in policy making and the expenditure of funds. This ordinance provides extraordinary authority during the pandemic.

Mayor Braun asked the Board if they had any further questions and as they did not, he called for a motion to approve the ordinance Granting Emergency Powers to the Mayor of the Village of Flossmoor, Cook County, Illinois as presented. Trustee Mitros so moved, seconded by Trustee Williams, and passed by a roll call vote.

AYES:	*Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams*
ABSENT:	*None*
ABSTAIN:	*None*
NAYS:	*None*

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Mayor Braun referred to the Finance Committee – Presentation of Bills for Approval and Payment (June 7th 2020)

Trustee Driscoll made a motion to approve hand checks in the amount of $5,083.47 and invoices in the amount of $98,389.55 for a total of $103,473.02. The motion was seconded by Trustee Mitros and passed by a voice vote.

AYES: *Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams*
ABSENT: *None*
ABSTAIN: *None*
NAYS: *None*

Other Business:

Mayor Braun thanked the Flossmoor Fire Department for the 4th of July Parade and for going the extra mile during the COVID pandemic. It was very well received by the community.

Mayor Braun referred to Agenda Item #10 on the Agenda: A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, and Litigation.

Mayor Braun called for a motion to enter into Executive Session to discuss the Employment of Specific Individuals and Property Acquisition. Trustee Mitros so moved. The motion was seconded by Trustee Williams and passed by roll-call vote.

AYES: *Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams*
ABSENT: *None*
ABSTAIN: *None*
NAYS: *None*

The Meeting of the Board of Trustees entered into Executive Session at 9:40 p.m.

The Regular Meeting of the Board of Trustees resumed at 12:15am on July 8, 2020.

As there were no other items to discuss, Mayor Braun called for a motion to adjourn the meeting. Trustee Mitros so moved, seconded by Trustee Williams and passed by a roll call vote.

AYES: *Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams*
ABSENT: *None*
ABSTAIN: *None*
NAYS: *None*

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JULY 6, 2020

VILLAGE HALL *JULY 6, 2020* *7:30PM*

The Regular Meeting ended at 12:15 AM (July 8, 2020).

Respectfully Submitted,

Ananda Billings

Ananda Billings
Village Clerk