



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, JUNE 15, 2020 – 7:30 PM
VILLAGE HALL**

The June 15, 2020 meeting of the Mayor & Board of Trustees will be conducted remotely via Go To Meeting, which is permitted by Governor Pritzker's Executive Order 2020-07. The public is invited to monitor the meeting using the dial-in number below. 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, June 15, 2020 will be read at the meeting.

Dial in using your phone.

United States: 1 (669) 224-3412

Access Code: 949-971-381

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON JUNE 1, 2020

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

1. Consideration of Resolution of Support of Class 8 Renewal Incentive (19801 Governors Highway - Alliance Real Estate Properties, LLC)
2. Consideration of a Resolution Approving an Agreement Between the Village of Flossmoor and Alliance Real Estate Properties, LLC
3. Consideration of a Preliminary Design Memorandum Contract Award for Flossmoor Road Viaduct Drainage Improvements
4. Consideration of Employee Insurance Renewals
5. Consideration of a Contract Award for the Merchant Parking Lot Resurfacing
6. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Adopting the Provisions of HB 2682 Pertaining to the Sale of Cocktails and Mixed Drinks and Suspending the Provisions of Section 103-1-20 of the Flossmoor Municipal Code
7. Consideration of an Ordinance Granting Emergency Powers to the Mayor of the Village of Flossmoor, Cook County, Illinois
8. A Motion to Approve a Tag Day for Salvation Army Red Kettle Campaign- November 1 - December 24, 2020

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee: Trustee Joni Bradley-Scott

Presentation of Bills for Approval and Payment (June 15, 2020)

OTHER BUSINESS

9. 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.