

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JUNE 15, 2020

VILLAGE HALL

JUNE 15, 2020

7:30PM

Mayor Braun called the meeting to order at 7:33pm.

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; Deputy Police Chief Clint Wagner, Interim Fire
Chief Greg Berk; Public Works Director, John Brunke, Village Attorney Kathi
Orr, and Building and Zoning Administrator, Scott Bugner; Matt Moffitt from
Baxter and Woodman; Mike Wojcik from Horton, 11 citizens

CITIZENS PRESENT: Mayor Braun requested that any citizens who wished to identify themselves do so,
along with their address for the Village Clerk.

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 suspend public gatherings, and as such,
the Governor's Order suspends the requirement of the Open Meeting Act that members of the public body
be physically present. Further, all members of public bodies are allowed and encouraged to participate
remotely. Citizens were informed of this decision in advance and invited to submit comments and questions
ahead of the Board meeting.

This meeting along with all subsequent remotely held Board meetings will be recorded. He then noted that
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 1, 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 1, 2020. Trustee Driscoll 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

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JUNE 15, 2020

VILLAGE HALL

JUNE 15, 2020

7:30PM

ABSTAIN: None
NAYS: None

Citizens Present Wishing to Address the Board

Bernadine Rivers addressed the Board. She commented that this evening is her first time attending a Board meeting. Her inquiry was with regards to the flooding on Berry and MacFarlane. Her concern surrounds the inability for vehicles to pass down the street and sees this is a safety issue that needs addressing. She inquired if this had previously been addressed and if so, what was the plan to move forward to address the issue? She asked, what could be and what will be done?

Mayor Braun noted that this is a topic that has been brought forth during several other meetings of the Board. This Board will address this as a part of today's agenda as we discuss the Flossmoor viaduct project which will hopefully alleviate the issues they are experiencing.

Michelle Nelson inquired about the marketing campaign and when it would be presented by Tiny Bold. Mayor Braun noted that the Discover Flossmoor site that went live is a part of it. Tiny Bold and Flossmoor worked on this together. Banner ads and other ads will be placed on various websites. The ads for the Metra are on hold for now due to the reduced commuting but will be in place once people begin commuting in greater numbers. Mayor Braun then said that as things evolve he and Staff will keep the community apprised of next steps and future marketing efforts.

The Mayor referred to Agenda #1 - Consideration of Resolution of Support of Class 8 Renewal Incentive (19801 Governors Highway - Alliance Real Estate Properties, LLC)

Scott Bugner, Building and Zoning Administrator, addressed the Board. He said that on May 18, 2020 the Board of Trustees approved a Class 8 renewal for Alliance Real Estate Properties LLC at 19801 Governors Highway as presented and directed the Village Attorney to draft a resolution of support.

Trustee Williams commented that although this is something that she would not normally support, given the tough circumstances we are all living through, she will support this resolution.

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 Support of a Class 8 Renewal Incentive (19801 Governors Highway - Alliance Real Estate Properties, LLC) 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

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JUNE 15, 2020

VILLAGE HALL

JUNE 15, 2020

7:30PM

Mayor Braun referred to Agenda Item #2: Consideration of a Resolution Approving an Agreement Between the Village of Flossmoor and Alliance Real Estate Properties, LLC

Mr. Bugner once again addressed the Board and said that for the Board's consideration is a resolution that would approve an agreement memorializing the obligation of Alliance Real Estate Properties, LLC to reimburse the Village on an annual basis for any reduction of its portion of real estate taxes owed to the Village as a result of the renewal of the Class 8 at 19801 Governors Highway.

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 Approving an Agreement Between the Village of Flossmoor and Alliance Real Estate Properties, LLC as presented. Trustee Williams 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 #3: Consideration of a Preliminary Design Memorandum Contract Award for Flossmoor Road Viaduct Drainage Improvements

Public Works Director, John Brunke addressed the Board. He said that staff has been working with our consultant, Baxter & Woodman Consulting Engineers, on a plan of action to mitigate the flooding issue in the Flossmoor Road viaduct under the Metra/CN Railroads. This flooding issue has been going on for decades, and has only become worse with the increase in rainfall that our region has been experiencing. In 2005, the Army Corps of Engineers and CTE Engineers completed a study of the flooding issue and recommended the installation of a relief storm sewer and also consideration towards adding detention storage near the viaduct. The scope of this previous study did not address any of the flooding issue areas that are upstream and contribute to the viaduct flooding issue. These areas include the north end of the Heather Hill neighborhood and the south half of the Old Flossmoor neighborhood. In order to find the best solution for mitigating the flooding issues in the viaduct and upstream tributary areas, the whole drainage basin needs to be studied. The total not-to-exceed cost of the proposal is \$40,000. The Village is using funds from the State of Illinois REBUILD bonds for this project.

Mayor Braun asked if Mr. Moffit from Baxter and Woodman had anything to add. Mr. Moffitt noted that quite a bit of work was done during the 2005 Army Corps of Engineers work and they are able to utilize a good deal of this analysis to further save the Village on costs. They will work on top of that analysis to expand their assessment.

Mayor Braun asked Mr. Brunke and Mr. Moffit to address the upstream impact of this work, specifically as how it relates to Berry Lane and the backyards of the residents. Mr. Brunke responded that there is a great deal of work that needs to be examined and tackled as a whole solution rather than address each issue piecemeal. The Flossmoor viaduct will help overall but all the areas are connected. Mr. Moffitt said they are very aware of the problems around Berry Land and commented that all those storm sewers drain to the Flossmoor viaduct. Therefore, fixing this issue will have a positive affect upstream, however they are aware that further analysis and work will need to be done to solve the whole issue.

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JUNE 15, 2020

VILLAGE HALL

JUNE 15, 2020

7:30PM

Trustee Williams asked for clarification on if the Bond funds were allocated or if they were a grant. Mr. Brunke said it was an allocation. Trustee Williams then said she was excited that we now have a concrete timeline and a concrete next step.

Trustee Mitros noted that they have been planning for a long time and said that ultimately, we will have a much better solution from tying in all of these areas. He surmises that this will be a \$7-\$8 million project, but he is excited to get it done as it is long overdue.

Mayor Braun also said that the village has applied for a number of grants in order to fund the construction.

Trustee Kimmons noted that he is also excited to fix these issues and he appreciates the effort to address these issues for the community.

Trustee Hoag asked if we complete the project from 2005, why wouldn't that be enough to mitigate the issues we are seeing upstream?

Director Brunke answered that it would not be sufficient. The storm sewer systems in the flooding locations are over capacity. The study in 2005 was focused only on the viaduct area and therefore would not be sufficient. The storm sewer near Douglas Avenue is also experiencing flooding and was not analyzed in 2005. This was confirmed by the engineer on the recent analysis. Mr. Moffitt said it is probable that there would be some upstream improvements with the 2005 design but it wouldn't be a complete fix.

Trustee Hoag asked if the 2005 study will be reused with only minor improvements. Mr. Moffitt explained that they are using that as a guide but are doing a thorough analysis to fully understand all issues across Flossmoor and proactively address these in order to future-proof Flossmoor's flooding issues. Their goal is to be sure that when the time comes to implement the plan it will best serve the Village.

Ms. Audra Sowell inquired if Oakmont would benefit from this improvement. Mr. Brunke replied that yes, Oakmont and Berry lane are served by the same sewer and related to the same flooding issue so Oakmont will benefit.

Trustee Driscoll noted that he is looking forward to seeing the revised report soon.

Trustee Bradley- Scott asked if any streets in Heather Hill outside of the designated area on the maps are troublesome. She asked if there is a plan of action to identify other areas if residents haven't reported problems to ensure we're as comprehensive as possible. Mr. Brunke commented that the study is considering the whole area contained in the assessment as outlined in the Board packet. If we were to need to examine an area outside of this survey it would require another analysis. Mr. Moffitt said that the other areas are hydraulically disconnected and therefore if any fix would be needed, they would have to revisit it.

She also asked if the potential solution will be sufficient for the future. Mr. Brunke asked Mr. Moffitt to address this. He commented that the 2005 study was based on improvements that would provide

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JUNE 15, 2020

VILLAGE HALL

JUNE 15, 2020

7:30PM

protection for a 50 year rain storm as defined. In recognition of the more frequent and more intense rain storms, the definition is updated. The analysis will look at updated rainfall trends.

Mayor Braun asked the Board if they had any further questions and as they did not, he called for a motion to approve the Preliminary Design Memorandum Contract Award for Flossmoor Road Viaduct Drainage Improvements with Baxter and Woodman as presented. 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 #4: Consideration of Employee Insurance Renewals

Finance Director Scott Bordui addressed the Board. Mike Wojcik from Horton was also in attendance to answer any questions. Mr. Bordui noted that this portion of the agenda was to discuss the annual Village's health, dental, vision, and life insurance packages which is currently set to expire on June 30, 2020. Scott said he has excellent news for the Board and employees. Our health insurance renewals came in at a 2% decrease. In dental, we had no increase but for vision we saw an 11% increase and with Dearborn for life insurance, we saw a 5.3% decrease. The overall impact is a 1.69% decrease which compares favorably with the budget. It gives us a budget savings of \$82,000.

He then directed the Board to the chart in the Board packet that illustrates the trending costs of medical coverage. The Village has seen a 20% increase over time whereas the market as a whole has been around 92%. This provides a quantifiable verification that our financial strategies work. The renewal allows us to maintain our base plan design with a few minor changes mandated by the ACA and the IRS. The Cadillac Tax has been repealed effective in 2020, which is a relief to employers everywhere.

There were other bidders but the other bidders were either higher, did not provide customer service at the level of Blue Cross Blue Shield and/or had an extensive list of exclusions that would make the total package disadvantageous.

He also mentioned that with COVID-19, the reasonableness of the BCBS decrease is an additional incentive to renew. A switch in carriers and plans during this COVID-19 crisis would be traumatic for our employees in general. For Finance, given the strain of COVID-19 workload the additional task of guiding employees thru a major change right now in June could force the delay of the BS&A project as we are in the midst of that project. Further, COVID-19 has created an instability in healthcare in general as chronic care, primary care, preventative care and elective care, to name a few, have largely been on hold. This is sure to cause a spike in claims at some point in the future for non-COVID-19 health events. To lock in at a 2.0% decrease over the next twelve months provides stability for the Village.

Mr. Bordui noted that he is pleased to report that Guardian is proposing no increase for the current renewal. There have been no increases in 2 of the last 3 years. The dental inflation trend has been around 7% so no increase is excellent news.

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JUNE 15, 2020

VILLAGE HALL

JUNE 15, 2020

7:30PM

The Village entered a two-year agreement in 2018 with Vision Service Plan (VSP) for vision coverage with the current term expiring on June 30, 2020 with no increases during that term. The 2021 renewal brings an 11.42% increase which translates to about \$1,000 per year. VSP also offered an option for another \$100 per month (\$1,200 per year) to enhance benefits by reducing co-payments from \$20 to \$10 and changing glasses and contacts to every 12 months rather than 24 months.

Our HSA contribution should be maintained at the current incentive level. One of our most successful strategies has been the defined contribution cost-sharing plan which is available to the non-union employees. The FOP has negotiated an 80/20 model. The defined contribution model has resulted in employees thinking like consumers. The Village makes a fixed contribution based on the category of insurance. If an employee wants to maintain the rich benefit plan, they pay a higher percentage of the cost. The defined contribution has been a factor in lower than expected premium increases. Mr. Bordui recommended the defined contribution model as presented in the report generally based on the 2% decrease. The Village has also implemented a wellness differential which means that employees who do not participate in the Village's annual wellness screening will pay more of the premium. We had 100% participation for non-union employees. Mr. Bordui recommended continuation of the wellness differential along with a gift card or other incentive as determined by the wellness committee. The Village also has a retiree carveout which has also helped to keep premiums down. Mr. Bordui recommended continuation of the retiree carveout renewal with Benistar. Finally, the Village's wellness program has been successful.

There are five recommendations: to approve the renewals, to approve the current HSA incentive, to authorize the employer share on the defined contribution model, to continue to authorize the wellness differential for non-union employees who do not screen, and to confirm the HMO plan as the base PSEBA plan.

Mayor Braun asked Mr. Wojcik if he would like to address the Board. He then commented that the COVID19 pandemic has indeed drastically affected finances with relation to healthcare. In order to address the community need, coverage for testing was included overall with the goal to screen individuals, treat, and isolate. To accommodate with the harsh reality of financial strains within the healthcare industry as well as a swift change to telehealth vs. in person visits, accommodations from insurance companies have been implemented. Ultimately, this resulted in the reduction of the Village's renewal rate but the market is unstable. He therefore agrees with Mr. Bordui that the Village should remain with Blue Cross as they have made consistent efforts to retain the Village's business while maintaining the level of services offered.

Trustee Bradley-Scott commended Scott and team on the comprehensive report.

Trustee Driscoll asked for clarification on the designation of the PSEBA plan. Mr. Bordui answered that the designation doesn't relate to an individual, but rather a general designation made by the Board and is then applied for any applications during the next renewal period.

Trustee Kimmons thanked Scott for another great job and suggested that he continue providing this level of information moving forward. He also thanked him for giving the Board an understanding of the competitive bid process.

Trustee Mitros said Scott has done a spectacular job for the Village. His vision and foresight has come to fruition and paid off for the Village.

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JUNE 15, 2020

VILLAGE HALL

JUNE 15, 2020

7:30PM

Trustee Williams agreed with everything that was said.

With no further comment, Mayor Braun called for a motion to approve the Employee Insurance Renewal recommendations as presented. Trustee Williams so moved. Trustee Mitros seconded the motion. Motion 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 #5: Consideration of a Contract Award for the Merchant Parking Lot Resurfacing

Public Works Director John Brunke addressed the Board. He stated that included in the Fiscal Year 2021 Municipal Parking Lots Fund Budget is \$35,000 for the resurfacing, patching and restriping of the Merchant Parking Lot.

Six of the fourteen firms that were sent bid documents were certified diverse businesses. Two of the nine formal bids submitted were from certified diverse businesses. All bids were reviewed and found to comply with the requirements of the bid documents and specifications.

The lowest responsible bidder is Briggs Paving. Briggs Paving is not a certified diverse business. We have no prior experience with Briggs Paving but we did call references. They have completed similar contract work for municipalities and park districts. We contacted the White Oak Library District and Village of Downers Grove Park District to discuss their experience with Briggs Paving. Both advised that their work was more than satisfactory and that they were a great contractor to work with. Public Works recommends that the Mayor and Board of Trustees award the Merchant Parking Lot Resurfacing Project to Briggs Paving of Downers Grove, IL in the amount of \$28,244.00.

Mayor Braun then said that Ms. Jessica Groen had submitted a question via email prior to the Board meeting about this agenda item and thus he read it into the record. It is as follows:

“Good morning!

Regarding Agenda Item #5: Which is the lower of the two submitted bids from diverse certified contractors? Would Board of Trustees consider and discuss the broader community benefits of awarding that diverse certified company the Merchant Parking Lot resurfacing bid, instead of awarding the bid to a contractor that is not diverse certified? Does Board of Trustees or Village Manager have authority to request that Flossmoor Departments send its contractor bid documents to a higher ratio (80%) of diverse certified companies when collecting bids, or are there not enough diverse certified companies in our geographical radius for certain business types?

Thank you,

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JUNE 15, 2020

VILLAGE HALL

JUNE 15, 2020

7:30PM

Jessica A. Groen”

Mayor Braun then asked Mr. Brunke to address this question. Mr. Brunke noted that the two diverse certified businesses that submitted bids happened to be the highest bidders. They also work with a diversity consultant, Nancy Conner, who helps the Village find certified diverse vendors. The Village also advertises this in the local paper for contractors to find, even if the Village did not submit bid documents to them originally.

Mayor Braun then stated that they have just started enhanced efforts to find diverse businesses and it might be too early to analyze the data with regards to businesses and bid awards, but as Mr. Brunke noted, they have started a database of all contractors and have asked them to register with the Village and note if the firm is certified as diverse.

Trustee Williams commented that the State and Federal Government have records of minority and women owned businesses, and she recommended that the Village consider this as a source as well moving forward. Mayor Braun agreed.

Trustee Hoag agreed with Trustee Williams’s comments.

Trustee Kimmons appreciated Ms. Groen’s questions and then expounded upon Trustee Williams’s comment that perhaps we should not wait a full year to analyze our data to see where they are but rather he would be happy to work with Staff to see where they are now so that they can address the issue and put matters in place so that for future procurement opportunities, they will already have stock of diverse businesses. He would also like to have a good understanding of who we are sending bids out to and also questioned if we should always go with the lowest responsible bidder.

Mr. Brunke responded that staff recommends the lowest bidder as long as they have done previous satisfactory work for the Village or have positive reviews from references.

Village Manager Bridget Wachtel noted that the award of contracts is consistent with the Village’s Purchasing Policy and any changes should be looked at within the context of the policy.

Trustee Kimmons also noted that he would be interested in getting an accounting of the businesses that Ms. Nancy Conner who is acting as a diversity consultant has provided thus far. He also noted that the bid is \$6,000 under budget and commended Mr. Brunke.

Trustee Williams added that in addition to working with Ms. Conner, Angela Manning from CMAP is another resource for information. The State and federal governments have minority participation requirements which consider subcontractors and vendors. She suggested the Village look at those requirements as a point of reference as when building our standards.

Mayor Braun asked the Board if they had any further questions or comments and as they did not, he called for a motion to approve the Contract Award for the Merchant Parking Lot Resurfacing 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

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JUNE 15, 2020

VILLAGE HALL

JUNE 15, 2020

7:30PM

ABSTAIN: None

NAYS: None

Mayor Braun referred to Agenda Item #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

Ms. Wachtel addressed the Board and noted that this is the second time since the pandemic that the Village has looked to adjust its liquor licensing. The State has permitted the sale of cocktails-to-go during this period when restaurants are only offering carry-out and outdoor dining. HB2682 was just signed by the Governor last week and will expire in one year. A further review of our liquor ordinance does not permit the removal of cocktails in a container. The new ordinance permits these types of sales and will run concurrent with the state law.

Trustee Williams inquired if this would be tied to Illinois' phased reopening and if so, would this ordinance not be valid after a certain time? Ms. Wachtel responded that the ordinance will expire in one year.

Trustee Kimmons added that the Governor's motivation was to assist businesses and add revenue, given the pandemic's effect on the economy. He then noted he is pleased with the ordinance and is happy that we can help out these businesses further.

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 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 as presented. 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

Mayor Braun referred to Agenda Item #7 Consideration of an Ordinance Granting Emergency Powers to the Mayor of the Village of Flossmoor, Cook County, Illinois

Ms. Wachtel addressed the Board. She noted that this ordinance has not changed since the meeting two meetings ago. The purpose of the ordinance is to ensure the continued operations for the Village of Flossmoor during a Declaration of Emergency, specifically the COVID-19 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 Bradley-Scott, and passed by a roll call vote.

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JUNE 15, 2020

VILLAGE HALL

JUNE 15, 2020

7:30PM

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

Mayor Braun referred to Agenda Item #8 A Motion to Approve a Tag Day for Salvation Army Red Kettle Campaign – November 1 – December 24, 2020

Mayor Braun noted that they have been asked to approve a Tag Day for the Salvation Army which will occur from November 1-December 24, 2020.

Mayor Braun asked the Board if they had any further questions and as they did not, he called for a motion to approve a Tag Day for Salvation Army Red Kettle Campaign – November 1 – December 24, 2020. 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 the Finance Committee – Presentation of Bills for Approval and Payment (June 15, 2020)

Trustee Bradley- Scott made a motion to approve hand checks in the amount of \$1,050.63 and invoices in the amount of \$557,354.61 for a total of \$558,405.24. The motion was 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

Other Business:

Mayor Braun noted that the Village's Communications Manager and he attended the ribbon cutting for Glo Salon and Spa. It was a very nice event and he asked everyone to patronize the new salon in Flossmoor Commons.

Juneteenth is this Friday. For those who do not know about this event, it is a celebration commending the end of slavery in the United States. June 19th 1865. This is when the slaves in Galveston Texas actually found out they were free, 2 years after the Emancipation Proclamation. This is also commonly called Emancipation Day. Unfortunately, we cannot do a public gathering due to restrictions, but we are still

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JUNE 15, 2020

VILLAGE HALL

JUNE 15, 2020

7:30PM

planning to recognize the day. Assistant Village Manager Allison Matson noted that we will be using social media channels and are working with the Flossmoor Public Library to create a reading list for adults and children. Mayor Braun noted that it is now more important than ever to recognize the holiday and we will recognize it as best we can virtually.

There is a drive-in movie at Homewood-Flossmoor High School on July 3. Participation will be limited to 100 cars so there will be a lottery. The Park District will hold a lottery for those interested.

Our 4th of July parade will not be able to happen downtown; however, the fire department will parade through the neighborhoods and we encourage residents to decorate their homes.

Assuming Illinois moves into Phase 4, on Saturday June 27th the Village will be hosting Coffee with a Cop.

For the summer, Staff is working on ways the community can safely celebrate and enjoy the summer and the Mayor commends staff for trying to put this together as best as possible given the social distancing restrictions.

Trustee Bradley- Scott asked Ms. Wachtel to comment on the book that the Village is celebrating this month. One Book/One Flossmoor's book is "The Year of Yes" by Shonda Rhimes. They will be hosting a virtual book club to review the book on July 16. Additional social media posts will engage the community as well. Ms. Matson noted that on Flossmoor's website there is additional content with regards to the book as well as book club guides.

Trustee Williams noted her enthusiasm and that her granddaughter is also reading the book.

Trustee Driscoll thanked Public Works for the brush clearance program and commended them for doing a great job.

Trustee Kimmons asked everyone to be sure to patronize downtown businesses.

Mayor Braun inquired if it were possible to add side walls to the tents. Ms. Wachtel said they would look into it.

Trustee Williams asked Ms. Wachtel if there were any issues with staff returning to normal schedules. Ms. Wachtel responded that all employees are back to regular schedules as of June 1st and there have been no issues.

Mayor Braun said he hopes this will be last Board meeting conducted remotely once we enter Phase 4 in Illinois.

Ms. Wachtel noted that the two sculptures for Ballantrae Park will be installed on Thursday. She invited everyone to attend but to please practice social distancing.

Mayor Braun referred to Agenda Item #9 on the Agenda: A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, and Litigation.

There was no need for Executive Session.

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JUNE 15, 2020

VILLAGE HALL

JUNE 15, 2020

7:30PM

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

The Regular Meeting ended at 9:27PM

Respectfully Submitted,

Ananda Billings

Ananda Billings
Village Clerk