



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, MAY 18, 2020 – 7:30 PM
VILLAGE HALL**

The May 18, 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, May 18, 2020 will be read into the record of the meeting.

Dial in using your phone: +1 (872) 240-3212

Access Code: 326-517-045

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON MAY 4, 2020

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

- 1. Appointment of New Member to the Green Commission**
- 2. Discussion of a Class 8 Tax Abatement Renewal for Alliance Real Estate Properties (19801 Governors Highway)**
- 3. Presentation of Strategic Plan Update (Fourth Quarter FY 2020)**
- 4. Consideration of an Ordinance Amending Article 6, Chapter 5 of the Flossmoor Municipal Code of the Village of Flossmoor, Cook County, Illinois**
- 5. Consideration of an Ordinance Authorizing Renewal of the Aggregation Program for Electrical Load for Residential and Small Commercial Retail Customers within the Village of Flossmoor**
- 6. Consideration of an Award of Contract with Homewood Disposal for Street Sweeping Services for Fiscal Year 2021**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee: Trustee Joni Bradley-Scott

Presentation of Bills for Approval and Payment (May 18, 2020)

OTHER BUSINESS

- 7. 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.