



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, Illinois 60422
Phone: 708.798.2300
TDD: 708.647.0179
Fax: 708.798.4016
www.flossmoor.org

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, APRIL 20, 2020 – 7:30 PM
VILLAGE HALL**

The April 20, 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, April 20 will be read into the record of the meeting.

Dial in using your phone.

United States: +1 (646) 749-3112

Access Code: 557-049-381

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON APRIL 6, 2020

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

- 1. Resolution Honoring Pastor Fred Lyon**
- 2. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Chapter 103, Article 1 and Chapter 150, Article 10 of the Village of Flossmoor Municipal Code (Liquor Licenses)**
- 3. Consideration of Resolution Amending the Budget for Fiscal Year 19-20 for the Village of Flossmoor**
- 4. Public Hearing on the Adoption of the FY20-21 Budget**
- 5. Adoption of the Village of Flossmoor Budget for Fiscal Year 2021 (May 1, 2020- April 30, 2021)**
- 6. Consideration of a Resolution Authorizing the Payment of Wages and Salaries for Fiscal Year 2021**
- 7. Consideration of a Contract Extension with Kurtz Paramedic Services for Fiscal Year 2021**
- 8. Consideration of a Contract Extension with Eternally Green Lawn Care for FY21 Landscape Maintenance**
- 9. Consideration of a Contract Extension with Winkler Tree Service for FY21 Parkway Tree Services**

10. Consideration of an Ordinance Granting Emergency Powers to the Mayor of the Village of Flossmoor, Cook County, Illinois
11. Consideration of a Call One Customer Service Agreement Renewal

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**Finance Committee: Trustee Diane Williams**

Presentation of Bills for Approval and Payment (April 20, 2020)

OTHER BUSINESS

12. 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.