



FLOSSMOOR

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Village of Flossmoor
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Mayor
Paul S. Braun

Trustees
Joni Bradley-Scott
Brian Driscoll
Perry Hoag
George Lofton
James Mitros
Diane Williams

Village Clerk

Village Manager
Bridget A. Wachtel

**AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, APRIL 19, 2021 – 7:30 PM
VILLAGE HALL**

The April 19, 2021 meeting of the Mayor & Board of Trustees will be fully remote via ZOOM, which is permitted by Public Act 2020-0640. 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 19, 2021 will be read at the meeting.

Join Zoom Meeting

**[https://us02web.zoom.us/j/81067399310?](https://us02web.zoom.us/j/81067399310?pwd=Q3hoakIzM3d0OGxqRzFvQ08zRXQ4Zz09)
[pwd=Q3hoakIzM3d0OGxqRzFvQ08zRXQ4Zz09](https://us02web.zoom.us/j/81067399310?pwd=Q3hoakIzM3d0OGxqRzFvQ08zRXQ4Zz09)**

Meeting ID: 810 6739 9310 Passcode: 60422

Or dial in (312) 626 6799

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON APRIL 5, 2021

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

- 1. Resolution Honoring Lieutenant Colonel Jeffrey C. Lemon**
- 2. Resolution Honoring Sharon Lorsch**
- 3. Resolution Honoring Brian Goesel**
- 4. Resolution Honoring Trustee Gyata Kimmons**
- 5. Resolution Honoring Village Clerk Ananda Billings**
- 6. Resolution Honoring Trustee Beverly Diane Williams**
- 7. Consideration of Appointments to the Fire Pension Board**
- 8. Consideration of a Resolution Amending the Budget for Fiscal Year 20-21 for the Village of Flossmoor**
- 9. Public Hearing on the Adoption of the FY21-22 Budget**
- 10. Adoption of the Village of Flossmoor Budget for Fiscal Year 2022 (May 1, 2021- April 30, 2022)**
- 11. Consideration of a Resolution Authorizing the Payment of Wages and Salaries for Fiscal Year 2022**
- 12. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Chapter 150, Article 9 of the Village of Flossmoor Municipal Code**

13. Consideration of an Award of Contract to PSI for Contract Firefighter Paramedics
14. Presentation of Strategic Plan Update (Fourth Quarter FY 2021 and Summary Report)
15. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending the Flossmoor Municipal Code Chapter 200, Article 1
16. Consideration of an Ordinance Granting Emergency Powers to the Mayor of the Village of Flossmoor, Cook County, Illinois

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee: Trustee George Lofton

Presentation of Bills for Approval and Payment (April 19, 2021)

OTHER BUSINESS

17. A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, Litigation and the Review of Executive Session Minutes
18. Approval of Executive Session Minutes of Meetings Held in 2017 and 2021

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.