



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, APRIL 6, 2020 – 7:30 PM**

The April 6, 2020 meeting of the Mayor & Board of Trustees will be conducted remotely via GoToMeeting, 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.
Dial in using your phone.
United States: +1 (312) 757-3121
Access Code: 717-390-133

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON MARCH 16, 2020

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

1. **Appointment of Interim Fire Chief**
2. **Consideration of an Award of Contract to Strand Associates for Water Supply Study Distribution System Modeling and Analysis**
3. **Consideration of an Ordinance Granting Emergency Powers to the Mayor of the Village of Flossmoor, Cook County, Illinois**
4. **Consideration of an Ordinance Authorizing the Village Manager to Implement the Families First Coronavirus Response Act**
5. **Discussion of an Additional Funding Request for Membership in the GIS Consortium**
6. **Discussion of the Preliminary FY 21 Budget (Finance and Facilities Plan)**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee: Trustee Diane Williams

Presentation of Bills for Approval and Payment (April 6, 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