



FLOSSMOOR

Welcoming. Beautiful. Connected.

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
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 5, 2021 – 7:30 PM
VILLAGE HALL**

The April 5, 2021 meeting of the Mayor & Board of Trustees is in-person and via Zoom, which is permitted by Public Act 2020-0640. The public is invited to monitor the meeting using the dial-in number below or to attend the meeting. Attendance at the meeting, including staff and members of the public, is limited to 50 people. Masks and temperature screenings are required. Anyone with a temperature of more than 100.4 degrees will be asked to leave. 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 5, 2021 will be read at the meeting.

Join Zoom Meeting

**[https://us02web.zoom.us/j/89458594643?](https://us02web.zoom.us/j/89458594643?pwd=dFdUeU85eTM5K2FpS0tINTVhSzUyUT09)
[pwd=dFdUeU85eTM5K2FpS0tINTVhSzUyUT09](https://us02web.zoom.us/j/89458594643?pwd=dFdUeU85eTM5K2FpS0tINTVhSzUyUT09)**

Meeting ID: 894 5859 4643 Passcode: 757609

Or dial in (312) 626 6799

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON MARCH 15, 2021

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

- 1. A Resolution Honoring Gregory C. Berk**
- 2. Introduction and Swearing in of Police Officer Cepriana Montelone**
- 3. Consideration of Appointment to the Zoning Board of Appeals**
- 4. Consideration of Appointment to Police Pension Board**
- 5. Consideration of Appointment to the Public Art Commission**
- 6. Consideration of a Resolution Requesting Temporary State Highway Closures for Hidden Gem Half Marathon**
- 7. Consideration of a Resolution Requesting Temporary Cook County Road Closures for Hidden Gem Half Marathon**
- 8. Discussion of the Fiscal Year 2022 Finance and Facilities Plan**
- 9. Consideration of Water and Sewer Rate Changes**
- 10. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Flossmoor Municipal Code Chapter 25, Article 2**

11. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Authorizing the Purchase of Zoll Cardiac Monitors
12. Consideration of a Resolution Appointing Flossmoor's Fire Representative to E-Com's 911 Operating Committee
13. Consideration of an Agreement with Matthew O'Shea Consulting
14. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Intergovernmental Grant Agreement with the Illinois Environmental Protection Agency
15. 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 5, 2021)

OTHER BUSINESS

16. A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, Litigation and Review Executive Minutes
17. Approval of Executive Session Minutes of Meetings Held in 2017 and 2018

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.