FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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Flossmoor, Illinois 60422
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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, DECEMBER 21, 2020 – 7:30 PM
VILLAGE HALL

The December 21, 2020 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, December 21, 2020 will be read at the meeting.

Join Zoom Meeting https://us02web.zoom.us/j/84724554053?pwd=bWhncVp0QWt4SjNEc2x3VnZPNVU2QT09
Meeting ID: 847 2455 4053 Passcode: 60422
+13126266799

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON DECEMBER 7, 2020

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

1. **Presentation of the Fiscal Year 2021 Mid-Year Review**
2. **Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Economic Incentive Agreement Grant (Flossmoor Station Restaurant and Brewery)**
3. **Consideration of a Resolution Amending Village of Flossmoor Policy Providing Rules for Public Comment and Recording of Meetings**
4. **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 Jim Mitros

Presentation of Bills for Approval and Payment (December 21, 2020)

OTHER BUSINESS

5. **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.