



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, MARCH 16, 2020 – 7:30 PM
VILLAGE HALL**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON MARCH 2, 2020

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

- 1. Consideration of a Liquor License Request - Dunning's Market and Deli**
- 2. Discussion of a Class 8 Tax Abatement Renewal for Alliance Real Estate Properties (19801 Governors Highway)**
- 3. Presentation of Flossmoor Marketing Campaign**
- 4. Discussion of FY21 Event Budget and Additional Funding Request for Diversity & Inclusion Programming**
- 5. Discussion of an Additional Funding Request for Membership in the GIS Consortium**
- 6. Discussion of the Fiscal Year 2021 Capital Equipment Fund Budget**
- 7. Consideration of Resolution of the Village of Flossmoor, Cook County, Illinois, Adopting a Complete Streets Policy**
- 8. Consideration of a Surface Transportation Program Local Assurance Resolution**
- 9. Consideration of an Ordinance Amending Chapter 250 of the Flossmoor Municipal Code Establishing a Local Motor Fuel Tax**
- 10. 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)**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee: Trustee Diane Williams

Presentation of Bills for Approval and Payment (March 16, 2020)

OTHER BUSINESS

- 11. 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.

