



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
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, MARCH 15, 2021 – 7:30 PM
VILLAGE HALL**

The 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, March 15, 2021 will be read at the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83259599946?pwd=Y2FIZWRYaGx0NE5XNDVBcUZZMEFhUT09>

Meeting ID: 832 5959 9946

Passcode: 60422

Dial-In 1(312)626-6799

CALL TO ORDER

ROLL CALL

**APPROVAL OF MINUTES OF THE MEETING HELD ON MARCH 1, 2021 AND
APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON MARCH 10, 2021
CITIZENS PRESENT WISHING TO ADDRESS THE BOARD**

BOARD OF TRUSTEES AGENDA ITEMS

1. Consideration of Appointments to the Green Commission
2. Consideration of the Appointment of Robert Kopec as Fire Chief
3. Consideration and Action on an Ordinance Providing for the Issuance of Approximately \$12,025,000 General Obligation Bonds, Series 2021, of the Village, for the Purpose of Paying the Costs of Certain Capital Improvements Throughout the Village and Refunding Certain Outstanding Bonds of said Village, Providing for the Levy and Collection of Taxes to Pay Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof
4. Discussion of the Fiscal Year 2022 Capital Equipment Fund Budget
5. 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 (March 15, 2021)

OTHER BUSINESS

- 6. 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.