



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, MARCH 1, 2021 – 7:30 PM
VILLAGE HALL**

The March 1, 2021 meeting of the Mayor & Board of Trustees will be in-person and remotely 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 1, 2021 will be read at the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87910177983?pwd=R2s2OVZrVHlJZEY0Z2xxdG8zK3YrZz09>

Audio Only 312-626-6799

Meeting ID: 879 1017 7983

Passcode: 60422

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON FEBRUARY 1, 2021

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

1. Discussion of the FY 22 Preliminary Budget
2. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, for Construction on State Highway (2021-2022)
3. 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

Ratification of Bills for Payment (February 15, 2021):
Trustee Diane Williams

Presentation of Bills for Approval and Payment (March 1, 2021):
Trustee George Lofton

OTHER BUSINESS

4. 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.