



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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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, FEBRUARY 3, 2020 – 7:30 PM
VILLAGE HALL**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON JANUARY 21, 2020

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

1. A Resolution Honoring Clarence B. Armstrong Jr
2. A Proclamation Declaring February 14 League of Women Voters Day
3. A Proclamation Declaring February 2020 "Black History Month"
4. Consideration of a Resolution Designating the Village of Flossmoor Community Relations Commission as the Village of Flossmoor Local Government Complete Count Committee for the 2020 United States Census
5. A Resolution Approving a Grant Agreement Between the William Everett Group and the Village of Flossmoor for Census Outreach Activities
6. Consideration of a Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village of Flossmoor, Cook County, Illinois, to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months
7. Consideration of a Resolution Authorizing a Master Service Agreement by and between Call One Inc and the Village of Flossmoor, Cook County, Illinois
8. Consideration of a Resolution Amending the Budget for Fiscal Year 19-20 for the Village of Flossmoor

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee: Trustee Diane Williams

Presentation of Bills for Approval and Payment (February 3, 2020)

OTHER BUSINESS

9. 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.