



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

The February 1, 2021 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, February 1, 2021 will be read at the meeting.

Join Zoom Meeting

**[https://us02web.zoom.us/j/82228030236?](https://us02web.zoom.us/j/82228030236?pwd=Q2FrU1BkOUl3QnhxRmNQbG0rSU4rQT09)
[pwd=Q2FrU1BkOUl3QnhxRmNQbG0rSU4rQT09](https://us02web.zoom.us/j/82228030236?pwd=Q2FrU1BkOUl3QnhxRmNQbG0rSU4rQT09)**

Or by phone +1 312 626 6799

Meeting ID: 822 2803 0236

Passcode: 60422

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON JANUARY 19, 2021

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

- 1. Discussion of Flossmoor Road Viaduct Drainage Improvement Alternatives**
- 2. Consideration of the Repeal of the Design Engineering Agreement Approved on December 7, 2020 with Baxter & Woodman Consulting Engineers, Approve a Resolution for Improvement under the Illinois Highway Code along with the Attached Design Engineering Agreement with Baxter & Woodman Consulting Engineers and Approve a Budget Amendment for the Berry Lane Project**
- 3. Consideration of Proceeding with 2021 Current Refunding Bond Issue to Refund 2013 General Obligation Bonds**
- 4. Consideration of a Resolution Amending the Budget for Fiscal Year 20-21 for the Village of Flossmoor**
- 5. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Flossmoor Municipal Code Chapter 285, Article 23, Section 285-23-2 B. (6) of the Zoning Ordinance of the Village of Flossmoor, Illinois (Off-Street Parking Regulations)**

6. 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 Diane Williams**

Presentation of Bills for Approval and Payment (February 1, 2021)

OTHER BUSINESS

7. 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.