



FLOSSMOOR

*Welcoming. Beautiful. Connected.*

Village of Flossmoor  
2800 Flossmoor Road  
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, DECEMBER 7, 2020 – 7:30 PM  
VILLAGE HALL**

**The December 7, 2020 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](mailto:info@flossmoor.org). Comments received by 6:00 p.m. on Monday, December 7, 2020 will be read at the meeting.**

**Join Zoom Meeting**

**[https://us02web.zoom.us/j/89625427738?](https://us02web.zoom.us/j/89625427738?pwd=Ry9KUG5WQ1RiTGZqTTJyZUttTWtNidz09)  
[pwd=Ry9KUG5WQ1RiTGZqTTJyZUttTWtNidz09](https://us02web.zoom.us/j/89625427738?pwd=Ry9KUG5WQ1RiTGZqTTJyZUttTWtNidz09)**

**Meeting ID: 896 2542 7738**

**Passcode: 60422**

**+13126266799**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF THE MEETING HELD ON NOVEMBER 16, 2020**

**CITIZENS PRESENT WISHING TO ADDRESS THE BOARD**

**BOARD OF TRUSTEES AGENDA ITEMS**

- 1. A Honorary Resolution for Juanita Mitchell**
- 2. A Honorary Resolution for Edward Strzelec**
- 3. A Honorary Resolution Mary Muse**
- 4. A Honorary Resolution for Carrie Malfeo**
- 5. Consideration of a Design Engineering Agreement for the ACOE Berry Lane Drainage Improvements Project**
- 6. Consideration of the Approval of Budget Amendments to the Fiscal Year 20-21 Budget**
- 7. Consideration of An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 of the Village of Flossmoor, County of Cook, State of Illinois**
- 8. Consideration of A Resolution Directing the Cook County Clerk for Reduction of the 2020 Tax Levy in the Event Tax Cap Limitations are Exceeded by the Village of Flossmoor, County of Cook, State of Illinois**

9. Presentation of Strategic Plan Update (Second Quarter FY 2021)
10. Consideration of a Resolution Requesting Temporary State Highway Closures for Juneteenth Parade on June 19, 2021
11. 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 Jim Mitros**

Presentation of Bills for Approval and Payment (December 7, 2020)

**OTHER BUSINESS**

12. 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.