



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, NOVEMBER 16, 2020 – 7:30 PM
VILLAGE HALL**

The November 16, 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 this dial-in number +1 312 626 6799 US

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, November 16, 2020 will be read at the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84561892370?pwd=Vmdod1pBNi9BcjRZTXczQlBjTkVLQT09>

Meeting ID: 845 6189 2370

Passcode: 60422

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON NOVEMBER 2, 2020

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

1. Consideration of a Resolution Endorsing the Mayor's Monarch Pledge
2. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Economic Incentive Agreement Grant (Flossmoor Station Restaurant and Brewery)
3. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Economic Incentive Agreement Grant (Bistro on Sterling)
4. Consideration of the Replacement of a Supervisor Squad Vehicle
5. Designation of Board Meetings for 2021
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 (November 16, 2020)

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.