



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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Mayor
Paul S. Braun

Trustees
Joni Bradley-Scott
Brian Driscoll
Perry Hoag
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 2, 2020 – 7:30 PM
VILLAGE HALL**

The November 2, 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. Comments received by 6:00 p.m. on Monday, November 2, 2020 will be read at the meeting.

Join Zoom Meeting

+1 312 626 6799 US

<https://us02web.zoom.us/j/83805645411?pwd=cVFmRjJVRXNPaJlWVGdmUzgzVFUyZz09>

Meeting ID: 838 0564 5411

Passcode: 60422

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 19, 2020

APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 21, 2020

APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 26, 2020

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

- 1. Consideration of Mayoral Appointment of George Lofton to Vacant Elected Office**
- 2. Consideration of the Approval of the 2020 Tax Levy Estimate**
- 3. Consideration of an Award of Contract and Budget Amendment for Design Engineering Services for the Hagen Lane and Douglas Avenue Drainage Improvements**
- 4. 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 (November 2, 2020)

OTHER BUSINESS

- 5. 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.