

AGENDA
FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, NOVEMBER 19, 2018
7:30 PM

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON NOVEMBER 5, 2018

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

1. **Consideration of Appointment to the Green Commission**
2. **Consideration of a Motion to Direct the Plan Commission to Hold a Public Hearing on a Zoning Text Amendment to Permit the Parking of Class B Trucks in Residential Districts**
3. **Consideration of a Resolution of the Village Of Flossmoor, Cook County, Illinois, Amending a Real Estate Sales Agreement for 3608 Vollmer Road by Extending the Due Diligence Period**
4. **Presentation of Strategic Plan Update (Third Quarter 2018)**
5. **Consideration of a Resolution Authorizing the Village of Flossmoor to Participate in the Cook County No Cash Bid Program**
6. **Consideration of a Resolution Accepting Certain Public Improvements (Meijer Development - Crawford Avenue)**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee: Trustee Phil Minga

Presentation of Bills for Approval and Payment (November 19, 2018)

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.