

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**MAYOR AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF FLOSSMOOR, ILLINOIS**  
**MONDAY, JANUARY 7, 2019**  
**7:30 PM**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF THE MEETING HELD ON DECEMBER 17, 2018**

**CITIZENS PRESENT WISHING TO ADDRESS THE BOARD**

**BOARD OF TRUSTEES AGENDA ITEMS**

1. Introduction of Full-time Captains and Paid-on-Call (POC) Promotions
2. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving a Concept Plan for the Development of 3608 Vollmer Road
3. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Flossmoor Municipal Code Chapter 285, Article 23 of the Zoning Ordinance of the Village of Flossmoor (Truck Parking)
4. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Flossmoor Municipal Code Chapter 285, Article 21 of the Zoning Ordinance of the Village of Flossmoor, Illinois (Home Occupations)
5. Discussion of the FY 2019 Mid-Year Financial Review

**REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**

**Finance Committee: Trustee Jim Mitros**

**Presentation of Bills for Approval and Payment (January 7, 2019)**

**OTHER BUSINESS**

6. 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.**