



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
Michelle I. Nelson

Trustees
Joni Bradley-Scott
Gary Daggett
Brian Driscoll
George Lofton
James Mitros

Village Clerk
Gina LoGalbo

Village Manager
Bridget A. Wachtel

AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, OCTOBER 4, 2021 – 7:30 PM
VILLAGE HALL

The October 4, 2021 meeting of the Mayor & Board of Trustees is in-person and via Zoom, which is permitted by Public Act 2020-0640. The public is invited to monitor the meeting using the link below or to attend the meeting. Masks are required for visitors. Temperature screenings are required. Anyone with a temperature of more than 100.4 degrees will be asked to leave. Public participation will be permitted only in person 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. Emailed comments will be shared with the Village Board.

Join Zoom Meeting

<https://us02web.zoom.us/j/85937225844?pwd=YU9xNWcxdlVaUWRtQTVuQnlvWWZhZQT09>

ID: 859 3722 5844 Passcode: 60422

Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

1. A Proclamation Declaring October as National Breast Cancer Awareness Month
2. Presentation of Certificate of Achievement for Excellence in Financial Reporting Award for Fiscal Year 2020

CONSENT AGENDA

3. Approval of the Minutes of the Regular Meeting Held on September 7, 2021
4. Approval of the Minutes of the Special Meeting Held on September 13, 2021
5. Approval of the Minutes of the Special Meeting Held on September 14, 2021
6. Ratification of Bills for Approval and Payment as Approved by the Finance Committee (September 20, 2021)
7. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (October 4, 2021)
8. Consideration of an Ordinance Approving an Intergovernmental Agreement by and between the Village of Flossmoor, Illinois and the Board of Education of School District Number 161, Cook County, Illinois (Parker Junior High School Easement)

9. **Consideration of the Renewal of an Intergovernmental Agreement Between the Village of Flossmoor and the Office of the State Fire Marshal Granting the Authority to the Village of Flossmoor to Operate an Elevator Safety Program**
10. **Consideration of a Contract Award and Budget Amendment for the Village Hall Complex Roof Replacement Project**
11. **Consideration of a Motion to Approve Tag Days for Homewood-Flossmoor Lions Club - October 8, 2021**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**ACTION ITEMS**

12. **Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Special Use for a Sport Court at 2705 Heather Road**

DISCUSSION ITEMS

13. **Discussion of a Liquor License Request for Cuvee Concierge LLC**

OTHER BUSINESS

14. **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.