



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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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 RESCHEDULED REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
TUESDAY, SEPTEMBER 7, 2021 – 7:30 PM
VILLAGE HALL

The September 7, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82569802821?pwd=L0lVQlF6Skc1bGxpZWRRreUkvUFZTd09>

ID: 825 6980 2821 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. Introduction and Swearing in of Assistant Fire Chief Matthew Berk and Captain Daniel Bracken
2. Resolution Honoring Pat Jefferson
3. Consideration of Appointment to the Community Relations Commission
4. A Proclamation Declaring September 17-23, 2021 as Constitution Week

CONSENT AGENDA

5. Approval of the Minutes of the Regular Meeting Held on August 16, 2021
6. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (September 7, 2021)
7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Accepting a Permanent Easement in the Village of Flossmoor, Illinois, at 1022 Douglas Avenue
8. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Accepting a Permanent Easement in the Village of Flossmoor, Illinois, at 2121 Evans Road
9. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Accepting a Permanent Easement in the Village of Flossmoor, Illinois, at 2122 Hagen Lane
10. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Accepting a Permanent Easement in the Village of Flossmoor, Illinois, at 2125 Evans Road

11. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Accepting a Permanent Easement in the Village of Flossmoor, Illinois, at 2128 Hagen Lane
12. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Intergovernmental Agreement Between the Village of Flossmoor, Cook County, Illinois and the Illinois Department of Healthcare and Family Services
13. Consideration of a Motion to Approve a Tag Day for the Knights of Columbus on Friday, September 17, 2021 and Saturday September 18, 2021
14. Consideration of a Motion to Approve Tag Days for Salvation Army Red Kettle Campaign - November 1 - December 24, 2021

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

15. Consideration of the Acquisition of a Sculpture to the Flossmoor Rotational Sculpture Art Program ("Reaching for the Sky" by Hilde Debruyne)
16. Consideration of a Resolution Authorizing a License Agreement Between the Village of Flossmoor and the Homewood-Flossmoor Park District
17. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Special Use for a Sport Court at 2705 Heather Road
18. Consideration of an Ordinance Amending Chapter 200 of the Flossmoor Municipal Code of the Village Of Flossmoor, Cook County, Illinois (Public Order)

DISCUSSION ITEMS

19. Discussion of a Liquor License Request for a Wine Bar & Video Gaming Salon in Flossmoor Commons

OTHER BUSINESS

20. **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.