



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, Illinois 60422
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Mayor
Michelle I. Nelson

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

Village Clerk
Gina A. 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 3, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

[https://us02web.zoom.us/j/84010127919?](https://us02web.zoom.us/j/84010127919?pwd=aOdIX3NqkVrzwn01wdT0Z8aS0mlArx.1)
[pwd=aOdIX3NqkVrzwn01wdT0Z8aS0mlArx.1](https://us02web.zoom.us/j/84010127919?pwd=aOdIX3NqkVrzwn01wdT0Z8aS0mlArx.1)

ID: 840 1012 7919 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. Recognition of 2023-2024 State Champions from Homewood-Flossmoor High School**
- 2. Proclamation Declaring September as Childhood Cancer Awareness Month**
- 3. Proclamation Declaring Constitution Week**
- 4. Proclamation Declaring See Tracks? THINK TRAIN Week**

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 5. Approval of the Minutes of the Regular Meeting Held on August 19, 2024**
- 6. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (September 3, 2024)**
- 7. Consideration of a Resolution of the Village of Flossmoor, Rich and Bloom Townships, Cook County, Illinois, In Support of Class 8 (1615 Vollmer Road)**
- 8. Consideration of a Resolution Approving an Agreement by and between the Village of Flossmoor, Cook County, Illinois and BRC Capital LLC**

9. Consideration of a Supplemental Resolution for Fiscal Year 2024 IDOT Motor Fuel Tax Maintenance
10. Consideration of a Ratification of and Invoice for Sanitary and Storm Sewer Emergency Repairs
11. Consideration of a Resolution Approving Participation in the Houston-Galveston Area Council Cooperative Purchasing Program by the Village of Flossmoor

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

12. Consideration of the Approval of Executive Session Minutes and to Hold Them Confidential

DISCUSSION ITEMS**OTHER BUSINESS**

13. A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, Litigation and Review of Executive Session Minutes

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.