



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 REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, AUGUST 19, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/89009997471?pwd=bsFznxTLveigL7sJNoTq0fl0yT7A7M.1>

ID: 890 0999 7471 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. Recognition of the Flossmoor Baseball & Softball Pony Division 2024 Season**

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 2. Approval of the Minutes of the Regular Meeting Held on July 1, 2024**
- 3. Approval of the Minutes of the Regular Meeting Held on July 15, 2024**
- 4. Consideration of the Approval of Executive Session Minutes and to Hold Them Confidential**
- 5. Ratification of Bills for Approval and Payment as Approved by the Finance Committee (August 5, 2024)**
- 6. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (August 19, 2024)**
- 7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving an Amendment to a Special Use - 1439 Lawrence Crescent (Flossmoor School District 161 - Heather Hill School)**

8. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Granting a Variation From the Requirements of Section 285-22-9 C. of the Flossmoor Zoning Ordinance (3760 Vollmer Road)
9. Consideration of Resolution Amending the Budget for Fiscal Year 24-25 for the Village of Flossmoor
10. Consideration of an Ordinance Authorizing the Sale of Personal Property (2010 Freightliner M2 Business Class)
11. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Suspending the Operations and Dissolving the E-Com Emergency Telephone System Board

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

DISCUSSION ITEMS

12. Request for a Resolution of Support for a Class 8 Tax Incentive for 1615 Vollmer Road (BRC Capital - Embassy Cigar Lounge)

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.