



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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Mayor
Michelle Nelson

Trustees
Joni Bradley-Scott
Gary Daggett
Brian Driscoll
Perry Hoag
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, AUGUST 16, 2021 – 7:30 PM
VILLAGE HALL

The August 16, 2021 meeting of the Mayor & Board of Trustees is in-person and via Zoom. The public is invited to monitor the meeting using the link below or to attend the meeting following current CDC guidelines as posted at Village Hall. Public participation will be permitted only 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. Comments received by 6:00 p.m. on Monday, August 16, 2021 will be read at the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81197616147?pwd=eTBrVENMTW9lWlAxTVNmNVdjWTZjUT09>

ID: 811 9761 6147 Passcode: 60422

Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Meeting Held on August 2, 2021**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (August 16, 2021)**
- 3. Consideration of a Contract Award and Budget Amendment for the Evans Road and Douglas Avenue Drainage Improvements Project**
- 4. Consideration of a Contract Award for Construction Engineering Services for the Evans Road and Douglas Avenue Drainage Improvements Project**
- 5. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Agreement between the Village of Flossmoor, Cook County, Illinois and the Sunnycrest Fire Protection District**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

- 6. 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

7. Discussion on the Use of State Capital Grants and the American Rescue Plan Act (ARPA) Funding and the Establishment of a Fund in the Fiscal Year 2021-2022 Budget to Account for ARPA Funding and Expenses and Amend the Municipal Parking Lots Fund

OTHER BUSINESS

8. 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.