



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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Flossmoor, Illinois 60422
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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 2, 2021 – 7:30 PM
VILLAGE HALL**

The August 2, 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 2, 2021 will be read at the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86328674681?pwd=cHVkbmhaMXBEN3BaeUo0S2FTVk0zZz09>

ID: 863 2867 4681 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 July 19, 2021**
2. **Presentation of Bills for Approval and Payment as Approved by the Finance Committee (August 2, 2021)**
3. **Consideration of a Resolution Amending the Budget for Fiscal Year 21-22 for the Village of Flossmoor**
4. **Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Accepting a Permanent Easement In the Village of Flossmoor, Illinois (Butterfield Road)**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

DISCUSSION ITEMS

5. **Discussion of a Veterans Memorial**

OTHER BUSINESS

6. **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.