



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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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, JULY 18, 2022 – 7:30 PM
VILLAGE HALL

The July 18, 2022 meeting of the Mayor & Board of Trustees is in-person and via Zoom, which is permitted by Public Act 101-0640. The public is invited to monitor the meeting using the link below or to attend the meeting. Per CDC Guidelines, masks are no longer required. Please feel free to wear a mask based on your personal preference, informed by your personal level of risk. Public participation will be permitted only in person 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. Emailed comments will be shared with the Village Board.

Join Zoom Meeting

<https://us02web.zoom.us/j/85275710065?pwd=QXIYRldYckFXbXRtZERHejdXenZ3UT09>

ID: 852 7571 0065 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 June 20, 2022**
2. **Ratification of Bills for Approval and Payment as Approved by the Finance Committee (July 5, 2022)**
3. **Presentation of Bills for Approval and Payment as Approved by the Finance Committee (July 18, 2022)**
4. **Consideration of a Motion to Approve Tag Days for Salvation Army Red Kettle Campaign - November 1 - December 24, 2022**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

5. **Presentation of a Grant Awarded to the Village of Flossmoor from the Chicago Region Tree Initiative and Morton Arboretum (CRTI)**

ACTION ITEMS

6. **Consideration of an Ordinance Annexing Territory to the Village of Flossmoor, Cook County, Illinois (19810-12 Governors Highway)**

7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Rezoning, a Plat of Consolidation, Approval of a Preliminary Plan for a Planned Unit Development and a Special Use - 19810-12 Governors Highway (Oasis House of Refuge, LLC)

DISCUSSION ITEMS

8. Discussion of a Request for Resolution of Support for a Class 8 Property Tax Incentive for 3950 Vollmer Road - BP Gas Station

OTHER BUSINESS

9. 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.