



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, Illinois 60422
Phone: 708.798.2300
TDD: 708.647.0179
Fax: 708.798.4016
www.flossmoor.org

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 RESCHEDULED REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
TUESDAY, JULY 6, 2021 – 7:30 PM
VILLAGE HALL

The July 6, 2021 meeting of the Mayor & Board of Trustees is in-person and via Zoom, which is permitted by Public Act 2020-0640. The public is invited to monitor the meeting using the dial-in number below or to attend the meeting. Masks are required for visitors that aren't fully vaccinated. Temperature screenings are required. Anyone with a temperature of more than 100.4 degrees will be asked to leave. 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 Tuesday, July 6, 2021 will be read at the meeting.

Join Zoom Meeting

[https://us02web.zoom.us/j/83669816615?
pwd=UIZvVk4wa1NxTDVFUkNQZUxEenhRQT09](https://us02web.zoom.us/j/83669816615?pwd=UIZvVk4wa1NxTDVFUkNQZUxEenhRQT09)

ID: 836 6981 6615 Passcode: 60422

Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

- 1. Consideration of an Appointment to the Zoning Board of Appeals**
- 2. A Proclamation Honoring Flossmoor Station Restaurant & Brewery's 25th Anniversary**
- 3. Introduction of New Assistant Finance Director**

CONSENT AGENDA

- 4. Approval of the Minutes of the Regular Meeting Held on June 21, 2021**
- 5. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (July 6, 2021)**
- 6. Consideration of a Resolution Authorizing Appointment of Authorized Illinois Municipal Retirement Fund (IMRF) Agent**
- 7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Chapter 9, Article 2 of the Village of Flossmoor Municipal Code (Remote Meeting Attendance)**

8. Consideration of the Replacement Purchase of a Combination Sewer Jetter & Vacuum Truck
9. Consideration a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Agreement with the Department of the Army (ACOE Berry Lane Drainage Improvements)

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

10. Discussion of a Liquor License Request for Not Just Sundays

OTHER BUSINESS

11. 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.