



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor

2800 Flossmoor Road
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, JUNE 21, 2021 – 7:30 PM
VILLAGE HALL**

The June 21, 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 who 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 Monday, June 21, 2021 will be read at the meeting.

Join Zoom Meeting

[https://us02web.zoom.us/j/84269496432?
pwd=b0o5eERUazZQczB6NUgzZUxhTndidz09](https://us02web.zoom.us/j/84269496432?pwd=b0o5eERUazZQczB6NUgzZUxhTndidz09)

Meeting ID: 842 6949 6432 Passcode: 60422

Or dial in (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 7, 2021**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (June 21, 2021)**
- 3. Consideration of the Purchase of a Fire Department Vehicle Budgeted in the Capital Equipment Fund**
- 4. Consideration of Modifications to the Part-time Fire Department Personnel Pay Schedule**
- 5. Consideration of Employee Insurance Renewals**
- 6. Consideration of an Ordinance Amending the Flossmoor Municipal Code to Grant Emergency Powers During a State of Emergency to the Mayor of the Village of Flossmoor, Cook County, Illinois**

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

7. Consideration of a Contract Award for the Design Engineering for the Street Rehabilitation Program
8. Approval of the Minutes of the Executive Session Meeting Held on May 17, 2021 and Consideration to Hold Those Minutes Confidential

DISCUSSION ITEMS**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.