



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, Illinois 60422
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Mayor
Michelle I. Nelson

Trustees
Gary Daggett
Kevin Dorsey
Rosalind Henderson Mustafa
George Lofton
James Mitros
Carolyn D. Rodgers

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, JUNE 16, 2025 – 7:00 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/85210894513?pwd=uZUHbLuNGHvJ6BUE21v7ofK1RLbeBa.1>

ID: 852 1089 4513 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

1. Juneteenth Proclamation

PUBLIC PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 2. Approval of the Minutes of the Meeting Held on May 19, 2025**
- 3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (June 16, 2025)**
- 4. Consideration of a Purchase of Server Hosts**
- 5. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving a Listing and Marketing Agreement with Brindlee Mountain Fire Apparatus**
- 6. Consideration of a Resolution Amending the Budget for Fiscal Year 24-25 for the Village of Flossmoor**
- 7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 103 of the Village of Flossmoor Municipal Code (Alcoholic Beverages)**
- 8. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving Reimbursement of Redevelopment Project Costs to Beyond Borders, LLC**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- 9. Consideration of the Acquisition of Sculpture for the Rotational Sculpture Program**

ACTION ITEMS

- 10. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 250 of the Village of Flossmoor Municipal Code**

DISCUSSION ITEMS

11. Discussion of a Request for an Economic Incentive and Liquor License - Flossmoor Social (1040 Sterling Avenue)

OTHER BUSINESS

12. 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.