



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 LoGalbo

Village Manager
Bridget A. Wachtel

**AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, DECEMBER 20, 2021 – 7:30 PM
VILLAGE HALL**

The December 20, 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 link below or to attend the meeting. Masks are required for visitors. 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 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/84424325621?pwd=YWwxaVhzaFlZN243T1FLd3R5bGVkQT09>

ID: 844 2432 5621 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. Introduction and Swearing in of Police Officer Guillermo Galarza
2. Consideration of an Appointment to Vice-Chair of the Community Relations Commission

CONSENT AGENDA

3. Approval of the Minutes of the Regular Meeting Held on December 6, 2021 Minutes
4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (December 20, 2021)
5. Designation of Board Meetings for 2022

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

6. Approval of the Minutes of the Executive Session Meeting Held on October 4, 2021 and Consideration to Hold Them Confidential
7. Approval of the Minutes of the Executive Session Meeting Held on December 6, 2021 and Consideration to Hold Them Confidential

8. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 103, Article 1 of the Village Of Flossmoor Municipal Code (Creating Class A-1 for the Sale of Alcoholic Liquor)

DISCUSSION ITEMS

9. Discussion of a Liquor License for a Wine Bar at Flossmoor Commons

OTHER BUSINESS

10. 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.