



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 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 RESCHEDULED REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF FLOSSMOOR, ILLINOIS**  
**TUESDAY, JANUARY 18, 2022 – 7:30 PM**  
**VILLAGE HALL**

The January 18, 2022 meeting of the Mayor & Board of Trustees will be conducted remotely via Zoom, which is permitted by Governor Pritzker's Executive Order 2022-01. The public is invited to monitor the meeting using the dial-in number below. 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](mailto:info@flossmoor.org). Emailed comments will be shared with the Village Board.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88908464174pwd=cXhxbW05WXJ2eGdLR0k3MksyYUFaUT09>

**ID: 889 0846 4174 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. Resolution Honoring Juanita Mitchell
2. Consideration of an Appointment to the Police Pension Board

**CONSENT AGENDA**

3. Approval of the Minutes of the Regular Meeting Held on December 20, 2021
4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (January 18, 2022)
5. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Rezoning - 19725 Governors Highway
6. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Flossmoor Municipal Code Chapter 285, Articles 16 and 19, Sections 285-16-3 D. and 285-19-3 D. of the Zoning Ordinance of the Village of Flossmoor, Illinois (Cannabis Dispensing Organizations)
7. Consideration of an Ordinance Granting a Variation From the Requirements of Section 285-21-1 F. (a) [2] of the Flossmoor Zoning Ordinance (1811 Hanover Lane)

8. Consideration of a Contract Amendment to the Street Rehabilitation Program Design Engineering Contract with Milhouse Engineering

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

9. Consideration of an Agreement with Smith Dawson and Andrews

**DISCUSSION ITEMS**

10. Discussion of a Festival on June 4, 2022 (Zip Code Day)

**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.