



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, Illinois 60422
Phone: 708.798.2300
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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 A. LoGalbo

Village Manager
Bridget A. Wachtel

AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
TUESDAY, JANUARY 16, 2024 – 6:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/88077264760?pwd=ckFENnhZaGZyeEo2cnZnWUEzZ21CQT09>

ID: 880 7726 4760 Passcode: 60422 Or join by phone (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 December 18, 2023**
- 2. Ratification of Bills for Approval and Payment as Approved by the Finance Committee (January 2, 2024)**
- 3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (January 16, 2024)**
- 4. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Special Use for a Veteran's Memorial at 2525 Flossmoor Road**
- 5. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving an Amendment to a Special Use and a Plat of Consolidation – 19581 Governor's Highway (Flossmoor Animal Hospital)**
- 6. Consideration of Replacement of Employee Workstations for FY24**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

DISCUSSION ITEMS

- 7. Discussion of a Liquor License Request for Creed on Lake**

OTHER BUSINESS

8. 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.