



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

Village Clerk
Cecil Porter

Village Manager
Bridget A. Wachtel

AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, AUGUST 4, 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

PUBLIC PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

CONSENT AGENDA

- 1. Approval of the Minutes of the Meeting Held on July 21, 2025**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (August 1, 2025)**
- 3. Consideration of a Contract Award for the Flossmoor Road Sanitary Sewer Relocation Project**
- 4. Consideration of an Award of Contract for the Flossmoor Road Sanitary Sewer Relocation Project Construction Engineering Services**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

- 5. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving an Intergovernmental Agreement by and between the Village of Flossmoor and the Metropolitan Water Reclamation District of Greater Chicago for the Acquisition, Ownership, Maintenance, and Conversion to Open Space of Flood Prone Real Property Located Near Butterfield Creek in Flossmoor, Illinois**

DISCUSSION ITEMS

OTHER BUSINESS

- 6. 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.