



FLOSSMOOR

Welcoming. Beautiful. Connected.

*MAYOR: Michelle I. Nelson | VILLAGE CLERK: Cecil Porter | VILLAGE MANAGER: Bridget A. Wachtel
TRUSTEES: Gary Daggett | Kevin Dorsey | Rosalind Henderson Mustafa | George Lofton | James Mitros | Carolyn D. Rodgers*

AGENDA

FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FLOSSMOOR, ILLINOIS

MONDAY, SEPTEMBER 15, 2025 • 7:00 PM • VILLAGE HALL

Join Zoom Meeting: <https://us02web.zoom.us/j/85210894513?pwd=uZUHbLuNGHvJ6BUE21v70fK1RLbeBa.1>
ID: 852 1089 4513 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. A Proclamation Declaring September 2025 as Childhood Cancer Awareness Month**
- 2. A Proclamation Declaring September 17-23, 2025 Constitution Week**
- 3. A Proclamation Declaring September 15-21, 2025 National Rail Safety Week**

PUBLIC PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 4. Approval of the Minutes of the Meeting Held on August 18, 2025**
- 5. Ratification of Bills for Approval and Payment as Approved by the Finance Committee (September 2, 2025)**

- If you plan on attending a Village Board meeting and need an accommodation, please call 708-798-2300 or TDD 708-647-0179 at least one full business day prior to the meeting. •

6. **Presentation of Bills for Approval and Payment as Approved by the Finance Committee (September 15, 2025)**
7. **Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Granting Variation's from the Requirements of Section 285-21-1 F. (A) [2] of the Flossmoor Zoning Ordinance (3010 Lawrence Crescent)**
8. **A Resolution of the Village of Flossmoor, Cook County, Illinois Approving the Acceptance of Proposal from TKB Associates, Inc. for Scanning Services of Village Documents**
9. **Consideration of a Capital Equipment Replacement Purchase of a Pick-up Truck (3/4 Ton)**
10. **Consideration of a Capital Equipment Purchase of a Fire Department Utility Task Vehicle (UTV)**
11. **Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving the Fourth Amendment to an Agreement with Paramedic Services of Illinois, Inc.**
12. **Consideration of a Side Letter Agreement Between the Village of Flossmoor and the Illinois Fraternal Order of Police Labor Council on Behalf of the Flossmoor Police Officers**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS ACTION ITEMS

ACTION ITEMS

13. **Consideration of a Contract Award to Baxter & Woodman Consulting Engineers for Design Engineering Services for the Dartmouth Pedestrian Bridge Replacement and Streambank Stabilization Project**
14. **Consideration of an Off-Premise Consumption Liquor License (Class BW) for Beyond Borders Cafe**

DISCUSSION ITEMS

15. **Discussion of the Installation of Cameras at the Heather Hill Detention Basin**

OTHER BUSINESS

16. **A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, and Litigation**

ADJOURNMENT OF MEETING

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