



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, OCTOBER 6, 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

PUBLIC PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 1. Approval of the Minutes of the Meeting Held on September 15, 2025**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (October 6, 2025)**
- 3. Consideration of a Capital Equipment Purchase for Three Police Vehicles**
- 4. Consideration of an Ordinance Annexing Territory to the Village of Flossmoor, Cook County, Illinois (19127 Crawford Avenue)**
- 5. Consideration of a Contract to Purchase De-icing Rock Salt from Morton Salt, Inc.**

- 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. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving a Change Order Relating to the Flossmoor Road Drainage Improvements Phase 3 Project**
- 7. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Intergovernmental Agreement Creating the Southland Communications System**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS ACTION ITEMS

ACTION ITEMS

- 8. Consideration of a Class B Liquor License for Tornado BP Gas Station (3950 Vollmer Road)**

DISCUSSION ITEMS

OTHER BUSINESS

- 9. 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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