



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 REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, DECEMBER 6, 2021 – 7:30 PM
VILLAGE HALL**

The December 6, 2021 meeting of the Mayor & Board of Trustees is in-person and via Zoom, which is permitted by Public Act 2020-0640. The public is invited to monitor the meeting using the link below or to attend the meeting. Masks are required for visitors. Temperature screenings are required. Anyone with a temperature of more than 100.4 degrees will be asked to leave. Public participation will be permitted only in person 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. Emailed comments will be shared with the Village Board.

Join Zoom Meeting

<https://us02web.zoom.us/j/86328755487?pwd=blduRUQrWDd4aVBZVnV4M2t2SUVLQT09>

ID: 863 2875 5487 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 November 15, 2021 Minutes**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (December 6, 2021)**
- 3. Consideration of Budget Amendments to the Fiscal Year 21-22 Budget**
- 4. Consideration of an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022 of the Village of Flossmoor, County of Cook, State of Illinois**
- 5. Consideration of an Abatement Resolution - G.O. Bond Series 2021**
- 6. Consideration of a Resolution Directing the Cook County Clerk for Reduction of the 2021 Tax Levy in the Event Tax Cap Limitations are Exceeded by the Village of Flossmoor**
- 7. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving a Second Amendment to Water Tower Lease Agreement (Verizon)**

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

8. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Approving a Water Sale and Purchase Agreement

DISCUSSION ITEMS

9. Discussion of the Street Rehabilitation Program
10. Discussion of a Liquor License Request for a Wine Bar & Video Gaming Salon in Flossmoor Commons

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.