



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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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 LoGalbo

Village Manager
Bridget A. Wachtel

AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, NOVEMBER 15, 2021 – 7:30 PM
VILLAGE HALL

The November 15, 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/83670699645?pwd=L053QWkrUGZySW9rVGNMNUpEMjRGUT09>

ID: 836 7069 9645 Passcode: 60422

Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

1. A Proclamation Declaring November National Diabetes Month
2. Consideration of an Appointment to the Green Commission
3. Consideration of an Appointment to the Community Relations Commission

CONSENT AGENDA

4. Approval of the Minutes of the Regular Meeting Held on November 1, 2021
5. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (November 15, 2021)
6. Consideration of the Renewal of an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health
7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving an Amendment to a Special Use - Homewood-Flossmoor High School District 233 - 999 Kedzie Avenue
8. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 103, Article 1 of the Village of Flossmoor Municipal Code (Increasing Class B-WO Liquor Licenses)

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

9. Consideration of a Contract Award to Strand Associates for Water System Services
10. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Authorizing a Study of a Proposed Redevelopment Project Area for Utilization of the Tax Increment Allocation Redevelopment Act to Stimulate New Economic Development in Downtown Flossmoor

DISCUSSION ITEMS**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.