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 1, 2021 – 7:30 PM VILLAGE HALL

The November 1, 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/82621260736?pwd=RVZHY3BHTG9GbEtpakFHZHh4V01TUT09
ID: 826 2126 0736 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. **Consideration of an Appointment to the Public Art Commission**

CONSENT AGENDA

2. **Approval of the Minutes of the Regular Meeting Held on October 18, 2021**

3. **Presentation of Bills for Approval and Payment as Approved by the Finance Committee (November 1, 2021)**

4. **Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Accepting a Grant of Easement in the Village of Flossmoor, Illinois (2318 Vardon Lane)**

5. **Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Accepting a Grant of Easement in the Village of Flossmoor, Illinois (2602 Gordon Drive)**

6. **Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving a Letter of Understanding Regarding the Vollmer Road Properties**

7. **Consideration of a Resolution Authorizing the Village of Flossmoor to Participate in the Cook County No Cash Bid Program**

8. **Consideration of a Resolution Amending the Budget for Fiscal Year 21-22 for the Village of Flossmoor**
9. **Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois to Borrow Funds from the Water Pollution Control Loan Program (Phase 4 Sanitary Sewer Rehabilitation Project)**
10. **Consideration to Purchase Roadway De-Icing Rock Salt from Compass Minerals Inc for FY22**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

11. **Consideration of the Approval of the 2021 Tax Levy Estimate**

DISCUSSION ITEMS

12. **Discussion of the Central Business District Roadway, Pedestrian, and Streetscape Improvements**

OTHER BUSINESS

13. **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.