



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 A. LoGalbo

Village Manager
Bridget A. Wachtel

AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, OCTOBER 17, 2022 – 7:30 PM
VILLAGE HALL

The October 17, 2022 meeting of the Mayor & Board of Trustees is in-person and via Zoom, which is permitted by Public Act 101-0640. The public is invited to monitor the meeting using the link below or to attend the meeting. Per CDC Guidelines, masks are no longer required. Please feel free to wear a mask based on your personal preference, informed by your personal level of risk. 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/82330370110?pwd=UGxaK0NrZTBZYXI2d0NmS2hOSWNzZz09>

ID: 823 3037 0110 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Meeting Held on October 3, 2022**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (October 17, 2022)**
- 3. A Proclamation Declaring October as National Breast Cancer Awareness Month**
- 4. Consideration of the Renewal of an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health**
- 5. Consideration of a Resolution of the Village of Flossmoor, Rich and Bloom Townships, Cook County, Illinois, in Support of Class 8 (19810-12 Governors Highway)**
- 6. Consideration of a Resolution Approving an Agreement Between the Village of Flossmoor and Goshen Real Estate Holdings LLC**
- 7. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving a Change Order Relating to the 2022 Street Rehabilitation Project**

8. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Authorizing the Illinois Municipal League to Collect the Foreign Fire Insurance License Fee for the Foreign Fire Insurance Board of the Village of Flossmoor Fire Department

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

9. Presentation and Acceptance of FY 22 Audit
10. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving a Change Order Relating to the Phase IV Sanitary Sewer Rehabilitation Project

DISCUSSION ITEMS

11. Discussion on the Community Emergency Services and Supports Act (CESSA)

OTHER BUSINESS

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

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

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.