



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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Flossmoor, Illinois 60422
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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 16, 2023 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/89246474483?pwd=d1BON2c1SHV6WSt0SEFucDRhdTRKQT09>

ID: 892 4647 4483 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. Consideration of an Appointment to the Community Relations Commission**

CONSENT AGENDA

- 2. Approval of the Minutes of the Regular Meeting Held on October 2, 2023**
- 3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (October 16, 2023)**
- 4. Consideration of a Resolution Approving an Intergovernmental Agreement for the Phase 2 Engineering on the CBD Roadway, Pedestrian and Streetscape Improvements Project**
- 5. Consideration of the Renewal of an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

- 6. Presentation and Acceptance of FY 23 Audit**

DISCUSSION ITEMS

- 7. Consideration of a Request Seeking a Resolution of Support for a Class 8 Tax Incentive (Flossmoor Crawford Partners - 19805 Crawford Avenue - Rainbow Cone)**

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

OTHER BUSINESS

8. 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.