



FLOSSMOOR

*Welcoming. Beautiful. Connected.*

**Village of Flossmoor**  
2800 Flossmoor Road  
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 3, 2022 – 7:30 PM**  
**VILLAGE HALL**

**The October 3, 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](mailto:info@flossmoor.org). Emailed comments will be shared with the Village Board.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86748783877?pwd=b0JBU3pOcEF1c3BTVkhHaGNURG5TZz09>**

**ID: 867 4878 3877 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. Ratification of Bills for Approval and Payment as Approved by the Finance Committee (September 19, 2022)**
- 3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (October 3, 2022)**
- 4. Resolution Honoring Earl Moy**
- 5. Resolution Honoring Barb Donahue**
- 6. Proclamation Declaring Friends of Libraries Week**
- 7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Approving an Amendment to a Final Plan for a Planned Unit Development and a Special Use - 19801 Crawford Avenue (Flossmoor Crawford LLC - The Original Rainbow Cone)**
- 8. Consideration of An Ordinance Amending Chapter 13 of the Municipal Code (Boards and Commissions)**

9. Consideration of a Resolution Approving an Illinois Transportation Enhancement Program Local Assurance for the Central Business District Roadway, Pedestrian, and Streetscape Improvements Project
10. Consideration of a Capital Equipment Replacement Purchase of One Large Dump Truck (5 yd.) w/ plow & spreader

**REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS****ACTION ITEMS****DISCUSSION ITEMS****OTHER BUSINESS**

11. 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.