



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 2, 2023 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/86559173510?pwd=TmlUTGRlKzIXQTllIdFFNaGpMYlBwUT09>

ID: 865 5917 3510 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. A Proclamation Declaring Friends of Libraries Week**
- 2. A Proclamation Declaring October as National Breast Cancer Awareness Month**
- 3. Introduction and Swearing In of Police Officer Benjamin Morris**
- 4. Presentation of Fiscal Year 2022 Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association**
- 5. Consideration of an Appointment to the Green Commission**

CONSENT AGENDA

- 6. Approval of the Minutes of the Regular Meeting Held on September 18, 2023**
- 7. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (October 2, 2023)**
- 8. Consideration of a Resolution Approving a Residential Drainage Improvement Program**
- 9. Termination of an IGA Between The Villages of Flossmoor and Hazel Crest for Shared Ownership of a Public Education Trailer**
- 10. Consideration of an Award of Contract and Budget Amendment for the Water Meter Replacement Project Installation Assistance Services**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

DISCUSSION ITEMS

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

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.