



FLOSSMOOR

*Welcoming. Beautiful. Connected.*

**Village of Flossmoor**  
2800 Flossmoor Road  
Flossmoor, Illinois 60422  
Phone: 708.798.2300  
TDD: 708.647.0179  
Fax: 708.798.4016  
www.flossmoor.org

**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, SEPTEMBER 18, 2023 – 7:30 PM**  
**VILLAGE HALL**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87616744797?pwd=QXZRdHYxNjlxdmQ5WUUrQmZCdkw0QT09>

**ID: 876 1674 4797 Passcode: 60422 Or join by phone (312) 626-6799**

**CALL TO ORDER**

**ROLL CALL**

**RECOGNITIONS AND APPOINTMENTS**

- 1. Consideration of a Reappointment to the Community Relations Commission**

**CONSENT AGENDA**

- 2. Approval of the Minutes of the Regular Meeting Held on September 5, 2023**
- 3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (September 18, 2023)**
- 4. Consideration of the Replacement of Two Patrol Vehicles**
- 5. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving a Service Agreement with DACRA Adjudication Systems, LLC**
- 6. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Agreement by and between the Village of Flossmoor and Flossmoor Fraternal Order of Police Officers Labor Council (May 1, 2023 to April 30, 2026)**
- 7. Consideration of a Resolution of the Village of Flossmoor Approving a Part-Time Salary Schedule for Fiscal Year 2023-2024**

**REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**

**ACTION ITEMS**

- 8. Consideration of an Installation Contract for the Water Meter Replacement Project**

**DISCUSSION ITEMS**

9. Discussion of a Residential Drainage Improvement Program

**CITIZENS PRESENT WISHING TO ADDRESS THE BOARD**

**OTHER BUSINESS**

10. 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.