



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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Mayor
Michelle I. Nelson

Trustees
oni Bradley-Scott
Gary Daggett
Brian Driscoll
Rosalind Henderson Mustafa
George Lofton
ames 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 16, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/81948735791?pwd=botbBoyqVB464QeiZCCCbGDhigyhpi.1>

ID: 819 4873 5791 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. Consideration of a Reappointment to the Vice Chair of the Green Commission**
- 2. Consideration of a Reappointment to the Plan Commission**

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 3. Approval of the Minutes of the Regular Meeting Held on September 3, 2024**
- 4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (September 16, 2024)**
- 5. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Granting a Variation from the Requirements of Section 285-21-1 F. (1) (a) [2] of the Flossmoor Zoning Ordinance (1308 Dixie Highway)**
- 6. Consideration of a Capital Equipment Replacement Purchase of One Pick-up Truck (3/4 Ton)**
- 7. Consideration of a Capital Equipment Replacement Purchase of One Utility Vehicle**
- 8. Consideration to Purchase Mobile Data Terminals and Mobile Routers for Use by the Flossmoor Fire Department**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

- 9. Consideration to Reject Bids for the FY25 Sidewalk Replacement Program**

DISCUSSION ITEMS

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.