



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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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 RESCHEDULED REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
TUESDAY, SEPTEMBER 6, 2022 – 7:30 PM
VILLAGE HALL

The September 6, 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. Emailed comments will be shared with the Village Board.

Join Zoom Meeting

<https://us02web.zoom.us/j/84164151379?pwd=d0JRN0Q0QUpQbUY3YWZpaTVwcVMvZz09>

ID: 841 6415 1379 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 August 1, 2022
2. Approval of the Minutes of the Regular Meeting Held on August 15, 2022
3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (September 6, 2022)
4. Proclamation Declaring September Childhood Cancer Awareness Month
5. Proclamation Declaring Constitution Week
6. Proclamation Declaring Rail Safety Week
7. Consideration of an Appointment to the Police Pension Board
8. Consideration of an Ordinance Amending the Village of Flossmoor Personnel Manual (Temporary Absences and Vacancies)

9. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Intergovernmental Agreement Between the Village of Flossmoor, Cook County, Illinois and the Illinois Department of Healthcare and Family Services
10. Consideration of a Capital Equipment Replacement Purchase of Two Small Dump Trucks (1 Ton) with 4x4 and Snow Plow Packages
11. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Memorandum of Understanding with CESAM, LLC
12. Consideration of a Motion to Approve Tag Days for Knights of Columbus on Friday and Saturday, September 16 and 17, 2022
13. Consideration of a Motion to Approve Tag Days for the Annual Girl Scout Fall Product and Cookie Programs - September 23 - October 19, 2022 and December 15, 2022 - January 16, 2023

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

14. 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.