



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, AUGUST 7, 2023 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/87441995055?pwd=aWh2UUJNRGI0czZZbG4vSlh5aHE2Zz09>

ID: 874 4199 5055 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. Recognition of the Flossmoor Baseball & Softball Pony Division Team**

CONSENT AGENDA

- 2. Approval of the Minutes of the Regular Meeting Held on July 17, 2023**
- 3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (August 7, 2023)**
- 4. Consideration of a Resolution Amending the Budget for Fiscal Year 23-24 for the Village of Flossmoor**
- 5. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Agreement between the Village of Flossmoor, Cook County, Illinois And Hera Property Registry, LLC**
- 6. A Recommendation to Approve a Resolution to Approve a GIS Consortium Provider Contract**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

- 7. Consideration of an Award of Contract and Budget Amendment for the Flossmoor Road Viaduct Drainage Improvements Design Engineering**
- 8. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving an Agreement Establishing a Joint Emergency Telephone System**

DISCUSSION ITEMS

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

OTHER BUSINESS

9. 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.