



FLOSSMOOR

*Welcoming. Beautiful. Connected.*

**Village of Flossmoor**  
2800 Flossmoor Road  
Flossmoor, Illinois 60422  
Phone: 708.798.2300  
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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, JULY 17, 2023 – 7:30 PM**  
**VILLAGE HALL**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86037210454?pwd=WmVuM3RuR0lmdlZZR0hveityWmhKZz09>

**ID: 860 3721 0454 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 June 19, 2023**
- 2. Ratification of Bills for Approval and Payment as Approved by the Finance Committee (July 3, 2023)**
- 3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (July 17, 2023)**
- 4. Consideration of a Capital Equipment Replacement Purchase of a Utility Vehicle**
- 5. Consideration of a Service Agreement to Manage the Village's IT Services**

**REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**

**ACTION ITEMS**

- 6. Consideration of a Recommendation for Stop Sign Installation**
- 7. Consideration of a Service Agreement and Purchase of Meter Equipment for the Water Meter Replacement Project**
- 8. Consideration of a Joint Funding Agreement and Resolution with IDOT for the Brookwood Bridge and Butterfield Road Culvert Reconstruction**
- 9. Consideration of an Award of a Contract to Christopher B. Burke Engineering, Ltd. for the Brookwood Bridge and Butterfield Road Culvert Reconstruction Phase 3 Construction Engineering**

**DISCUSSION ITEMS**

**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.