



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 REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, JUNE 20, 2022 – 7:30 PM
VILLAGE HALL

The June 20, 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/88372348749?pwd=OFJlcExGZTlVXY5TUdSVjZGRXNoQT09>

ID: 883 7234 8749 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Meeting Held on June 6, 2022**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (June 20, 2022)**
- 3. Consideration of a Resolution Approving an Agreement for the Purchase of a Sculpture, Red Cross Lines by the Village of Flossmoor**
- 4. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Flossmoor Municipal Code Chapter 285, Article 4 of the Zoning Ordinance of the Village of Flossmoor, Illinois (Minimum Areas for Zoning Districts)**
- 5. Consideration of an Award of Contract to Strand Associates, Inc. for Water System Improvements Engineering**
- 6. Consideration of the Fire Department Bay Floors Replacement Project**

7. Consideration of an Ordinance Providing for the Issuance of not to Exceed \$2,900,000 General Obligation Refunding Bonds, Series 2022, of the Village Of Flossmoor, Cook County, Illinois, for the Purpose of Refunding Certain Outstanding General Obligation Bonds of Said Village, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds, Authorizing the Execution of Rate Lock Agreements or Other Bank Documents, Bond Purchase Agreements, Including Forward Delivery Bond Purchase Agreements, and Escrow Agreement in Connection Therewith, and Authorizing the Sale of the Bonds to the Purchaser Thereof

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

8. Consideration of an Ordinance Annexing Territory to the Village of Flossmoor, Cook County, Illinois (19810-12 Governors Highway)
9. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Rezoning, a Plat of Consolidation, Approval of a Preliminary Plan for a Planned Unit Development and a Special Use - 19810-12 Governors Highway (Oasis House of Refuge, LLC)
10. Adoption of a Strategic Plan (2022-2026)

DISCUSSION ITEMS

11. Presentation of a Local Road Safety Plan by Chicago Metropolitan Agency for Planning and Jacobs Engineering Group

OTHER BUSINESS

12. 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.