



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 Nelson

Trustees
Joni Bradley-Scott
Gary Daggett
Brian Driscoll
Perry Hoag
George Lofton
James Mitros

Village Clerk

Village Manager
Bridget A. Wachtel

AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, MAY 17, 2021 – 7:30 PM
VILLAGE HALL

The May 17, 2021 meeting of the Mayor & Board of Trustees is in-person and via Zoom, which is permitted by Public Act 2020-0640. The public is invited to monitor the meeting using the dial-in number below or to attend the meeting. Attendance at the meeting, including staff and members of the public, is limited to 50 people.

Masks and temperature screenings are required. Anyone with a temperature of more than 100.4 degrees will be asked to leave. Public participation will be permitted only 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. Comments received by 6:00 p.m. on Monday, May 17, 2021 will be read at the meeting.

Join Zoom Meeting

[https://us02web.zoom.us/j/88403792102?](https://us02web.zoom.us/j/88403792102?pwd=WkxhODZxa1ErNW96YzQ5UkxPRUNEdz09)
[pwd=WkxhODZxa1ErNW96YzQ5UkxPRUNEdz09](https://us02web.zoom.us/j/88403792102?pwd=WkxhODZxa1ErNW96YzQ5UkxPRUNEdz09)

Meeting ID: 884 0379 2102 Passcode: 60422

Or dial in (312) 626 6799

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON MAY 3, 2021

APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON MAY 12, 2021

APPROVAL OF EXECUTIVE SESSION MINUTES OF MEETINGS HELD ON

MARCH 1, 2021 AND MAY 12, 2021

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

1. Appointment and Swearing in of Village Clerk
2. Resolution Honoring Brian Goesel
3. Consideration of an Appointment of a Vice Chair to the Green Commission
4. Consideration of an Award of Contract to Eternally Green Lawn Care, Inc. for Landscape Maintenance Services for Fiscal Year 2022
5. Consideration of an Award of Contract to Baxter & Woodman Consulting Engineers for the Phase 4 Sanitary Sewer Rehabilitation IEPA Loan Application and Sanitary Sewer Rehabilitation Design
6. Ratification of Emergency Sanitary Sewer Rehabilitation Repair on Vollmer Road Completed by Michels Corporation

7. Consideration of a Contract Award to Waste Management of Illinois for the FY22 Street Sweeping Contract
8. Consideration of an Award of Contract to Smittys Tree Service, Inc. for Parkway Tree Services for Fiscal Year 2022
9. Consideration of an Award of Contract to Go Painters, Inc for Hydrant Sandblasting and Painting Services for Fiscal Year 2022
10. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving Outdoor Restaurant and Liquor Service
11. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Economic Incentive Agreement Grant (Bistro on Sterling)
12. Consideration of an Award of Contract to Spectrum VOIP
13. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Chapter 107, Article 1 of the Village of Flossmoor Municipal Code (Pets and Outdoor Dining)
14. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Chapter 13 of the Village of Flossmoor Municipal Code (Foreign Fire Insurance Board)
15. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Authorizing the Illinois Municipal League to Act as a Clearing House in the Collection and Distribution of the 2% Foreign Fire Insurance Company Tax due to the Village of Flossmoor, Cook County, Illinois
16. Consideration of an Ordinance Granting Emergency Powers to the Mayor of the Village of Flossmoor, Cook County, Illinois

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee: Trustee Joni Bradley-Scott

OTHER BUSINESS

17. A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, and Litigation and to Review Executive Session Minutes

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.