



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, MAY 16, 2022 – 7:30 PM
VILLAGE HALL

The May 16, 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/87496401538?pwd=7puEqilDKvmZgSugG1ygAJo4VdYiTj.1>

ID: 874 9640 1538 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 May 2, 2022**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (May 16, 2022)**
- 3. Consideration of an Ordinance Granting a Variation From the Requirements of Section 285-23-3 K. (1) (b) of the Flossmoor Zoning Ordinance (2023 Vardon Lane)**
- 4. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving a Loan Agreement with the Illinois Environmental Protection Agency for the Phase 4 Sanitary Sewer Rehabilitation Project**
- 5. Consideration of a Contract Award to Strand Associates for Construction Observation Services for the 2022 Street Rehabilitation Project**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- 6. Green Commission Presentation on Composting at the 60422 Event**

ACTION ITEMS

7. Consideration of an Award of Contract and Budget Amendment to Electrical System, Inc. for the Public Works Service Center Generator Installation
8. Consideration of an Award of Contract and Budget Amendment to Powerlink Electric, Inc. for the Village Hall Generator Improvements
9. Adoption of a Strategic Plan (2022-2026)

DISCUSSION ITEMS**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.