



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, MAY 15, 2023 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/85208026522?pwd=a29YMzYwOVpocG9HUKMvcVhLektnUT09>

ID: 852 0802 6522 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. A Proclamation Declaring May as National Tennis Month**
- 2. Consideration of an Appointment to the Board of Police and Fire Commissioners**

CONSENT AGENDA

- 3. Approval of the Minutes of the Regular Meeting Held on May 1, 2023**
- 4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (May 15, 2023)**
- 5. Consideration of an Amendment to the Contract for the Phase 4 Sanitary Sewer Rehabilitation Project Construction Engineering Services**
- 6. Consideration of a Resolution Authorizing the Execution of an Intergovernmental Agreement with School District 161 to Provide for a Shared Community Engagement Manager**
- 7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending the Village of Flossmoor Personnel Manual (Personal Day)**
- 8. Consideration of an Award of Contract for the Water Meter Replacement Project RFP Assistance**
- 9. Consideration of a Capital Equipment Replacement Purchase of Wheel Loader**
- 10. Consideration of a Resolution Adopting the Updated Village of Flossmoor Policy for Social Media Communication**
- 11. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 270, Article 12 of the Village of Flossmoor Municipal Code - Municipal Parking Lots**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**ACTION ITEMS**

12. Consideration of a Contract for Architectural/Engineering Services for the Fire Department Womens' Locker Room Improvements

DISCUSSION ITEMS

13. Discussion of the Flossmoor Road Viaduct Drainage Improvements Preferred Alternative

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD**OTHER BUSINESS**

14. 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.