



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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Flossmoor, Illinois 60422
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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 6, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

[https://us02web.zoom.us/j/86851275690?](https://us02web.zoom.us/j/86851275690?pwd=UWdQK1JSY0NlamdWMDQ3Q1FvcnFiZz09)
[pwd=UWdQK1JSY0NlamdWMDQ3Q1FvcnFiZz09](https://us02web.zoom.us/j/86851275690?pwd=UWdQK1JSY0NlamdWMDQ3Q1FvcnFiZz09)
ID: 868 5127 5690 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 April 15, 2024**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (May 6, 2024)**
- 3. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Special Use for a Before and After School Care and Tutoring Facility at 19509 Governor's Highway**
- 4. Consideration of an Agreement with Matthew O'Shea Consulting**
- 5. Consideration of an Agreement Renewal with Smith Dawson and Andrews**
- 6. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 103 of the Village of Flossmoor Municipal Code (Alcoholic Beverages - Bistro on Sterling)**
- 7. Consideration of a Resolution Amending the Budget for Fiscal Year 23-24 for the Village of Flossmoor**

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

- 8. Discussion of Adopting No Mow May**

DISCUSSION ITEMS

9. Discussion of the Flossmoor Road Viaduct Project and Heather Hill Detention Basin

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.