



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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**AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, MAY 5, 2025 – 7:00 PM
VILLAGE HALL**

Join Zoom Meeting

<https://us02web.zoom.us/j/85210894513?pwd=uZUHbLuNGHvJ6BUE21v7ofK1RLbeBa.1>

ID: 852 1089 4513 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

PUBLIC PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 1. Approval of the Minutes of the Meeting Held on April 21, 2025**
- 2. Consideration of the Approval of the April 21, 2025 Executive Session Minutes and to Hold Them Confidential**
- 3. Consideration of an Ordinance of the Village Flossmoor, Cook County, Illinois, Appointing Municipal Officers to Administer Oaths**

ACTION ITEMS

ADJOURNMENT SINE DIE

ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY-ELECTED OFFICIALS

SEATING OF NEW OFFICIALS

CALL TO ORDER

ROLL CALL

PUBLIC PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

CONSENT AGENDA

- 4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (May 5, 2025)**
- 5. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Granting Variations From the Requirements of Sections 285-8-5 A. and 285-21-1 D. (4) of the Flossmoor Zoning Ordinance (1130 Brassie Avenue)**
- 6. Consideration of a Resolution for Fiscal Year 2026 IDOT Motor Fuel Tax Maintenance**
- 7. Consideration of Ordinance Authorizing the Sale of Certain Surplus Personal Property Owned by the Village of Flossmoor**

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

8. Consideration of a Contract Extension with Advance Sweeping Services for the FY26 Street Sweeping Program
9. Consideration of an Agreement Renewal with Smith Garson
10. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Agreement with the Retail Coach

DISCUSSION ITEMS**OTHER BUSINESS**

11. 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.