



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 2, 2022 – 7:30 PM
VILLAGE HALL

The May 2, 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/87219582162?pwd=WjJ1UXZKSIVyUHg5emRDNEJMcjJsUT09>

ID: 872 1958 2162 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

1. Consideration of an Appointment to the Plan Commission
2. Consideration of an Appointment to the Zoning Board of Appeals

CONSENT AGENDA

3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (May 2, 2022)
4. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving an Amendment to a Special Use Permit - Homewood-Flossmoor Park District - 777 Kedzie Avenue
5. Consideration of an Award of Contract to Christopher B. Burke Engineering, Ltd. and Budget Amendments for the Brookwood Bridge and Butterfield Road Culvert Reconstruction Phase 2 Engineering
6. Consideration of an Ordinance Amending the Village of Flossmoor Personnel Manual (Fire Department Shift Duty Employees - Fire Captains)
7. Consideration of an Award of Contract to Allscape, Inc. for Landscape Maintenance Services for Fiscal Year 2023

8. Consideration of a Resolution Authorizing a License Agreement Between the Village of Flossmoor and the Homewood-Flossmoor Park District ("Jacks")
9. Consideration of a Resolution of the Village Of Flossmoor, Cook County, Illinois, Approving an Agreement by and between the Village of Flossmoor and Country Club Cleaning Service

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

10. Approval of the Minutes of the Regular Meeting Held on April 18, 2022
11. Approval of the Minutes of the Executive Session Meeting Held on February 7, 2022 and Consideration to Hold Them Confidential
12. Approval of the Minutes of the Executive Session Meeting Held on March 21, 2022 and Consideration to Hold Them Confidential
13. Approval of the Minutes of the Executive Session Meeting Held on April 4, 2022 and Consideration to Hold Them Confidential
14. Consideration of a Contract Award to Gallagher Asphalt Corporation for the 2022 Street Rehabilitation Project

DISCUSSION ITEMS

15. Consideration of Amendments to the Flossmoor Building Code Regulating Swimming Pools

OTHER BUSINESS

16. 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.