



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 1, 2023 – 7:30 PM
VILLAGE HALL**

The May 1, 2023 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/86115087092?pwd=NU5tbVVCWlpSVEFUWUk0NHA3dFpIUUT09>

ID: 861 1508 7092 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- 1. Approval of the Minutes of the Special Meeting Held on March 27, 2023**
- 2. Approval of the Minutes of the Regular Meeting Held on April 17, 2023**
- 3. Approval of the Executive Session Minutes Held on February 6, 2023 and April 17, 2023 and Consideration to Hold Them Confidential**
- 4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (May 1, 2023)**
- 5. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving Salary Schedules for Fiscal Year 2023-2024**
- 6. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 103, Article 1 of the Village of Flossmoor Municipal Code (Increasing Class A Liquor Licenses)**

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

ADJOURNMENT SINE DINE

ADMINISTRATION OF THE OATH OF OFFICIALS TO NEWLY ELECTED OFFICIALS

CALL TO ORDER

SEATING OF NEW OFFICIALS**ROLL CALL****RECOGNITIONS AND APPOINTMENTS**

1. A Proclamation Declaring May as Jewish Heritage Month

CONSENT AGENDA

2. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Special Use for a Swimming Pool at 2506 Braeburn Avenue
3. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Chapter 270, Article 12 of the Village of Flossmoor Municipal Code (North and South Commuter Lots)

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

4. Consideration of the Acquisition of a Sculpture to the Flossmoor Rotational Sculpture Art Program (Sans Titre Ref (366), by Nicolas Dubreuille)

ACTION ITEMS**DISCUSSION ITEMS****CITIZENS PRESENT WISHING TO ADDRESS THE BOARD****OTHER BUSINESS**

5. 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.