



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 LoGalbo

Village Manager
Bridget A. Wachtel

AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, APRIL 18, 2022 – 7:30 PM
VILLAGE HALL

The April 18, 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/87908231298?pwd=b1BPd1RybFhaendJZDhaTGVhM3M0Zz09>

ID: 879 0823 1298 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

1. **Public Hearing on the Adoption of the Fiscal Year 2022-2023 Budget**

RECOGNITIONS AND APPOINTMENTS

2. **Consideration of an Appointment to the Fire Pension Board**

CONSENT AGENDA

3. **Approval of the Minutes of the Regular Meeting Held on April 4, 2022**
4. **Presentation of Bills for Approval and Payment as Approved by the Finance Committee (April 18, 2022)**
5. **Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Chapter 150, Article 9 of the Village of Flossmoor Municipal Code**
6. **Consideration of a Resolution Amending the Budget for Fiscal Year 21-22 for the Village of Flossmoor**
7. **Consideration of an Award of Contract to Smitty's Tree Service, Inc. for Parkway Tree Services for Fiscal Year 2023**
8. **Consideration of an Award of Contract to Go Painters, Inc for Hydrant Sandblasting and Painting Services for Fiscal Year 2023**

9. Consideration of a Contract Award to Homewood Disposal Service Inc for the FY23 Street Sweeping Contract
10. Consideration of an Agreement with Matthew O'Shea Consulting

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

11. Consideration of a Resolution Endorsing the Mayor's Monarch Pledge
12. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 245, Article 1 of the Village of Flossmoor Municipal Code (Outdoor Dining)
13. Consideration of the Public Art Commission's Recommended Plan for Sculpture Placement
14. Consideration of the Adoption of the Fiscal Year 2022-2023 Budget
15. Consideration of a Resolution Authorizing the Payment of Wages and Salaries for Fiscal Year 2022

DISCUSSION ITEMS

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.