



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, APRIL 17, 2023 – 7:30 PM
VILLAGE HALL

The April 17, 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/84830848940?pwd=WHQwQlg1d2RQQlBEcjZDbCtQZjAxQT09>

ID: 848 3084 8940 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. Appointments and Promotions in the Police Department**
- 2. Consideration of an Appointment to the Police Pension Board**
- 3. Consideration of an Appointment to the Fire Pension Board**

A PUBLIC HEARING ON THE ADOPTION OF THE FISCAL YEAR 2023-2024 BUDGET

ACTION ITEMS

- 4. Consideration of a Resolution Amending the Budget for Fiscal Year 22-23 for the Village of Flossmoor**
- 5. Consideration of the Adoption of the Fiscal Year 2023-2024 Budget**

CONSENT AGENDA

- 6. Approval of the Minutes of the Regular Meeting Held on March 20, 2023**
- 7. Ratification of Bills for Approval and Payment as Approved by the Finance Committee (April 3, 2023)**
- 8. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (April 17, 2023)**

9. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Chapter 150, Article 9 of the Village of Flossmoor Municipal Code
10. Consideration of a Resolution Authorizing the Payment of Wages and Salaries for Fiscal Year 2024
11. Consideration of a Contract Extension with Smitty's Tree Service for the FY24 Parkway Tree Services
12. Consideration of a Contract Extension with Allscape for the FY24 Parkway Tree Services
13. Consideration of a Contract Extension with Country Club Cleaning, Inc. for the FY24 Janitorial Services
14. Consideration of the Server Room and Fire Department HVAC System Replacement Project
15. Consideration of a Contract Award to Homewood Disposal Services Inc for the FY24 Street Sweeping Contract
16. Consideration of a Resolution Appointing Flossmoor's Police Representative to E-Com's 911 Operating Committee
17. Consideration of an Agreement with Matthew O'Shea Consulting
18. Consideration of an Agreement for Services for May 1, 2023 to April 30, 2024 Pursuant to the May 1, 2022 Agreement between the Village of Flossmoor and Paramedic Service of Illinois, Inc.

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

DISCUSSION ITEMS

19. Discussion of a Liquor License Request for Poppin Corks Bistro
20. A Request for Approval for the Village of Flossmoor to Join the GIS Consortium and Progress the GIS Project with MGP

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

OTHER BUSINESS

21. 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.