



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, Illinois 60422
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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 15, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

[https://us02web.zoom.us/j/82615976110?](https://us02web.zoom.us/j/82615976110?pwd=UjBpZFFleWc1U09NTm9pVzM0VGluUdz09)
[pwd=UjBpZFFleWc1U09NTm9pVzM0VGluUdz09](https://us02web.zoom.us/j/82615976110?pwd=UjBpZFFleWc1U09NTm9pVzM0VGluUdz09)

ID: 826 1597 6110 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. Introduction and Ceremonial Swearing in of Officer Nicholas Mayden**

A PUBLIC HEARING ON THE ADOPTION OF THE FISCAL YEAR 2024-2025 BUDGET

ACTION ITEMS

- 2. Consideration of the Adoption of the Fiscal Year 2024-2025 Budget**
- 3. Consideration of an Ordinance Requesting Conveyance of Real Estate Commonly Known as 1439 Lawrence Crescent from the Homewood Flossmoor Park District to the Village of Flossmoor, Cook County, Illinois**

CONSENT AGENDA

- 4. Approval of the Minutes of the Regular Meeting Held on April 1, 2024**
- 5. Approval of the Minutes of the Special Meeting Held on April 9, 2024**
- 6. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (April 15, 2024)**

7. Consideration of a Contract Extension with Smitty's Tree Service for the FY25 Parkway Tree Services
8. Consideration of a Contract Extension with Allscape, Inc. for Landscape Maintenance Services for Fiscal Year 2025
9. Consideration of a Contract Extension with Country Club Cleaning, Inc. for the FY25 Janitorial Services
10. Consideration of an award of a Contract for the FY24 Village Hall Flooring Replacement Project
11. Consideration of a Resolution for Fiscal Year 2025 IDOT Motor Fuel Tax Maintenance
12. Consideration of a Resolution Endorsing the Mayor's Monarch Pledge
13. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Agreement with the Retail Coach
14. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Chapter 150, Article 9 of the Village of Flossmoor Municipal Code
15. Consideration of a Resolution Authorizing the Village of Flossmoor to Participate in the Cook County No Cash Bid Program (1835 Dixie Highway)

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

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.