



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 7, 2025 – 7:00 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/85210894513?pwd=uZUHBuNGHvJ6BUE21v7ofK1RLbeBa.1>

ID: 852 1089 4513 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

PROCLAMATION

1. **Mayor's Monarch Pledge**

CONSENT AGENDA

2. **Approval of the Minutes of the Meeting Held on March 17, 2025**
3. **Presentation of Bills for Approval and Payment as Approved by the Finance Committee (April 7, 2025)**
4. **Consideration of a Purchase of a Storage Area Network**
5. **Consideration of an Ordinance of The Village of Flossmoor, Cook County, Illinois, Regarding Pension Plan Election and Participation**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

6. **Consideration of a Contract Award for the Flossmoor Road Viaduct Drainage Improvements Phase 3**
7. **Consideration of an Award of Contract for the Flossmoor Road Viaduct Drainage Improvements Phase 3 Construction Engineering Services**
8. **Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Approving a Development Agreement by and between the Village of Flossmoor and On the Fly Hospitality Group Co. (Flossmoor Smokehouse)**

DISCUSSION ITEMS

9. **Discussion of Water and Sewer Rates**
10. **Discussion of the Fiscal Year 2026 Finance and Facilities Plan**

OTHER BUSINESS

- 11. 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.