



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, Illinois 60422
Phone: 708.798.2300
TDD: 708.647.0179
Fax: 708.798.4016
www.flossmoor.org

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 4, 2022 – 7:30 PM
VILLAGE HALL

The April 4, 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/85295216337?pwd=T3EyL1ZTVTk4cXpMd21mVTk5cWI0dz09>

ID: 852 9521 6337 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. A Proclamation Declaring the Second Saturday in April as New Resident Day**
- 2. Consideration of an Appointment to the Zoning Board of Appeals**

CONSENT AGENDA

- 3. Approval of the Minutes of the Regular Meeting Held on March 21, 2022**
- 4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (April 4, 2022)**
- 5. Consideration of an Ordinance Granting a Variation from the Requirements of Section 285-21-1 D. (3) and Section 285-23-3 K. (1) (a) of the Flossmoor Zoning Ordinance - (637 Dundee Avenue)**
- 6. Consideration of an Ordinance Granting a Variation from the Requirements of Section 285-23-3 K. (3) of the Flossmoor Zoning Ordinance (2147 Vardon Lane)**
- 7. Consideration of a Contract Award for the Construction of the Phase 4 Sanitary Sewer Rehabilitation Project**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

8. Consideration of the Rejection of Bids for the 2022 Street Rehabilitation Project

DISCUSSION ITEMS

9. Discussion of Water & Sewer Rate Changes
10. Discussion of the Fiscal Year 2023 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.