



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 1, 2024 – 7:30 PM
VILLAGE HALL**

Join Zoom Meeting

[https://us02web.zoom.us/j/83885416520?](https://us02web.zoom.us/j/83885416520?pwd=TVVmMXFmVFZUS2dqWEEd4eWNQbkJ4Zz09)

[pwd=TVVmMXFmVFZUS2dqWEEd4eWNQbkJ4Zz09](https://us02web.zoom.us/j/83885416520?pwd=TVVmMXFmVFZUS2dqWEEd4eWNQbkJ4Zz09)

ID: 838 8541 6520 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Meeting Held on March 18, 2024**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (April 1, 2024)**
- 3. Consideration of a Resolution Granting Authority to Public Works Director to Enter Into a Joint Purchasing Agreement with the State of Illinois for the Fiscal Year 2025 State Bid Rock Salt Purchase**
- 4. Consideration of an Agreement for Services for May 1, 2024 to April 30, 2025 Pursuant to the May 1, 2022 Agreement between the Village of Flossmoor and Paramedic Services of Illinois Inc.**
- 5. Consideration of a Resolution Requesting Temporary State Highway Closures for the Hidden Gem Half Marathon**
- 6. Consideration of a Resolution Requesting Temporary Cook County Road Closures for the Hidden Gem Half Marathon**
- 7. Consideration of a Resolution Authorizing a License Agreement Between the Village of Flossmoor and the Homewood-Flossmoor Park District (Paradise)**

8. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Protecting the 1% Grocery Tax

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**ACTION ITEMS****DISCUSSION ITEMS**

9. Discussion of the Water and Sewer Rates for Fiscal Year 2025
10. Discussion of the FY 2025 Preliminary Budget
11. Discussion of the Fiscal Year 2025 Capital Equipment Fund Budget
12. Discussion of the Fiscal Year 2025 Finance and Facilities Plan

OTHER BUSINESS

13. 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.