



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 LoGalbo

Village Manager
Bridget A. Wachtel

AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, MARCH 21, 2022 – 7:30 PM
VILLAGE HALL

The March 21, 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/89462192922?pwd=bmVNN1A4dWdWdEtpREZnZHQzYnJyQT09>

ID: 894 6219 2922 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. **Consideration of Appointments of Chairpersons to the Plan Commission and Zoning Board of Appeals**

CONSENT AGENDA

2. **Approval of the Minutes of the Regular Meeting Held on March 7, 2022**
3. **Presentation of Bills for Approval and Payment as Approved by the Finance Committee (March 21, 2022)**
4. **Consideration of a Contract Award and Budget Amendment for Construction Observation Services for the Village Hall Complex Roof Replacement Project**
5. **Consideration of an Agreement with PSI for Firefighter/Paramedics for Fiscal Year 2023**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

6. **Consideration of Budget Amendments and a Transfer of Funds to the U.S. Army Corps of Engineers to Fund Options for the Berry Lane Drainage Improvements Project**

DISCUSSION ITEMS

7. Discussion on Permitting Aboveground Swimming Pools
8. Discussion of a Liquor License Request for Mommie Experience
9. Discussion of the Fiscal Year 2023 Capital Equipment Fund Budget
10. Discussion of Additional Funding Requests for the FY 23 Budget

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.