



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 A. LoGalbo

Village Manager
Bridget A. Wachtel

AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, MARCH 20, 2023 – 7:30 PM
VILLAGE HALL

The March 20, 2023 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/88376333967?pwd=TzRoMDhINUR2bk1qYmltak9xcEErZz09>

ID: 883 7633 3967 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Meeting Held on March 6, 2023**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (March 20, 2023)**
- 3. Consideration of a Resolution Approving the Third Amendment to Site Agreement by and between the Village of Flossmoor, Cook County, Illinois and T-Mobile Central, LLC**
- 4. Consideration of a Resolution Requesting Temporary State Highway Closures for the Hidden Gem Half Marathon**
- 5. Consideration of a Resolution Requesting Temporary Cook County Road Closures for the Hidden Gem Half Marathon**
- 6. Consideration of a Contract Award for the Installation of Security Glass at the Village Hall Front Desk Area**
- 7. Consideration of the Purchase of Thermal Imaging Cameras Funded by the Office of the State Fire Marshall Small Equipment Grant**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

DISCUSSION ITEMS

8. Discussion of the Fiscal Year 2024 Capital Equipment Fund Budget
9. Discussion of the Fiscal Year 2024 Additional Funding Requests

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD**OTHER BUSINESS**

10. 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.