



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 7, 2022 – 7:30 PM
VILLAGE HALL

The March 7, 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/87320896620?pwd=YXZlaEdLLORIMFIIRjdGYON5MEVJQT09>

ID: 873 2089 6620 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 February 7, 2022**
- 2. Ratification of Bills for Approval and Payment as Approved by the Finance Committee (February 21, 2022)**
- 3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (March 7, 2022)**
- 4. Consideration of a Contract Award and Budget Amendment for the Berry Lane Drainage Improvements Project Construction Engineering Services**
- 5. Consideration of a Contract Award for the Phase 4 Sanitary Sewer Rehabilitation Project Construction Engineering Services**
- 6. Consideration of a Resolution Requesting Temporary State Highway Closures for the Hidden Gem Half Marathon**
- 7. Consideration of a Resolution Requesting Temporary Cook County Road Closures for the Hidden Gem Half Marathon**

8. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Agreement by and between the Village of Flossmoor and Flossmoor Fraternal Order of Police Police Officers FOP Labor Council (May 1, 2020 to April 30, 2023)

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

9. Consideration of a Request for Voluntary Annexation of 19810 and 19812 Governors Highway

DISCUSSION ITEMS

10. Discussion of the FY 23 Preliminary 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.