



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 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 6, 2023 – 7:30 PM
VILLAGE HALL

The March 6, 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/89112132451?pwd=ajJVMFVKVjEyMkc4eWJqRDZydjYxUT09>

ID: 891 1213 2451 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 February 20, 2023**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (March 6, 2023)**
- 3. Consideration of a Contract Amendment for the Flossmoor Road Viaduct Drainage Improvements Detention Options Assessment**
- 4. Consideration of a Contract Award to Denler, Inc. for the FY23 Pavement Crack Filling Program**
- 5. Consideration of the Public Works Service Center Security Fence Project**
- 6. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Clarifying Vehicle License Charge for Volunteers, Elected and Appointed Officials**
- 7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 150, Article 5 of the Village of Flossmoor Municipal Code (Increasing Treatment and Transport Fees of Mobile Intensive Care Unit)**

8. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving Membership in the National Purchasing Cooperative (BuyBoard)

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

9. Presentation by the Community Relations Commission Regarding Community Forum

ACTION ITEMS

10. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving an Amendment to a Special Use Permit - Homewood-Flossmoor High School District 233 - 999 Kedzie Avenue
11. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving an Agreement with The Retail Coach

DISCUSSION ITEMS

12. Discussion of the FY 24 Preliminary Budget

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

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.