



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 4, 2024 – 7:30 PM
VILLAGE HALL

Zoom Meeting

[https://us02web.zoom.us/j/83569661880?](https://us02web.zoom.us/j/83569661880?pwd=RHpCYVFSWWVLL0FRNlF2WnhUW5YQT09)

[pwd=RHpCYVFSWWVLL0FRNlF2WnhUW5YQT09](https://us02web.zoom.us/j/83569661880?pwd=RHpCYVFSWWVLL0FRNlF2WnhUW5YQT09)

ID: 8835 6966 1880 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 19, 2024**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (March 4, 2024)**
- 3. Consideration of a Contract Award to Strand Associates for Design Engineering Services for the Water Supervisory Control and Data Acquisition System (SCADA) Replacement Project**
- 4. Consideration of Replacement Purchase of Ambulance 119 (2012 Med Tech)**
- 5. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 103 of the Village Of Flossmoor Municipal Code (Alcoholic Beverages)**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

DISCUSSION ITEMS

- 6. Discussion of the FY 25 Preliminary Budget**

OTHER BUSINESS

7. 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.