



FLOSSMOOR

*Welcoming. Beautiful. Connected.*

**Village of Flossmoor**  
2800 Flossmoor Road  
Flossmoor, Illinois 60422  
Phone: 708.798.2300  
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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 3, 2025 – 7:00 PM**  
**VILLAGE HALL**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85210894513?pwd=uZUHBuNGHvJ6BUE21v7ofK1RLbeBa.1>

**ID: 852 1089 4513 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. Appointment of New Member to the Art Commission**
- 2. Appointment of New Member to the Green Commission**

**CONSENT AGENDA**

- 3. Approval of the Minutes of the Meeting Held on February 17, 2025**
- 4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (March 3, 2025)**
- 5. Consideration of a Contract for the Design Engineering for the CBD Sanitary Sewer Relocation Project**
- 6. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Special Use for a Swimming Pool at 1401 Brassie Avenue**

**REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**

**ACTION ITEMS**

- 7. Consideration of a Side Letter of Agreement Between the Village of Flossmoor and the Illinois Fraternal Order of Police Labor Council on behalf of the Flossmoor Police Officers**
- 8. Consideration to No Longer Hold Confidential the Executive Session Minutes of April 1, 2024, April 9, 2024, April 15, 2024 and May 6, 2024**

**DISCUSSION ITEMS**

- 9. Discussion of the Sale of 19725 Governors Highway to On the Fly Hospitality for Flossmoor Smokehouse**
- 10. Discussion of the FY 26 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.