



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, FEBRUARY 20, 2023 – 7:30 PM
VILLAGE HALL

The February 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/81364805882?pwd=QS9EQWV0Q2JuQ2VxNlZwUUlkMXJlVQ09>

ID: 813 6480 5882 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 6, 2023**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (February 20, 2023)**
- 3. Consideration of a Capital Equipment Replacement Purchase and Budget Amendment for One Large Dump Truck**
- 4. Consideration of an Agreement Renewal with Smith Dawson and Andrews**
- 5. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving the Downtown Redevelopment Plan and Project, Downtown Redevelopment Project Area**
- 6. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Designating the Proposed Downtown Redevelopment Project Area, a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act**
- 7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Downtown Redevelopment Project Area**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

8. Consideration of an Award of Contract and Budget Amendment for the FY23 Fire Hydrant Maintenance and Flow Testing

DISCUSSION ITEMS

9. Discussion of a Liquor License Request for Poppin Corks Bistro
10. Consideration of Concept Plans for a Planned Multi-Family Development (19020 Kedzie Avenue)
11. Presentation of the Fiscal Year 2023 Mid-Year Financial Review

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

12. 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.