



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, Illinois 60422
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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, FEBRUARY 19, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/81231397784?pwd=U0MrMlpZK0FoVmJ2clo4UitpQWhwdz09>

ID: 812 3139 7784 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 5, 2024**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (February 19, 2024)**
- 3. Consideration to Reject Proposals Received for a Hybrid Cloud Video Camera System**
- 4. Consideration of a Resolution Authorizing a License Agreement Between the Village of Flossmoor and School District 161**
- 5. Consideration of Resolution Authorizing a License Agreement Between the Village of Flossmoor and the Homewood-Flossmoor Park District**
- 6. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving an Agreement Establishing a Joint Emergency Telephone System**
- 7. Consideration of a Resolution Authorizing and Approving the Appointment of a Representative to the E-Com/SouthCom Joint Emergency Telephone System Board**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- 8. Consideration of the Acquisition of a Sculpture to the Flossmoor Permanent Sculpture Program**

ACTION ITEMS

9. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 103 of the Village of Flossmoor Municipal Code (Alcoholic Beverages)

DISCUSSION ITEMS**OTHER BUSINESS**

10. 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.