



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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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 17, 2025 – 7:00 PM
VILLAGE HALL

Join Zoom Meeting

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

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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. A Proclamation Declaring February as Black History Month**
- 2. Appointment of Carl Estelle as Police Chief**
- 3. Consideration of a Resolution Appointing Flossmoor's Police Representative to E-Com's 911 Operating Committee**

CONSENT AGENDA

- 4. Approval of the Minutes of the Meeting Held on February 3, 2025**
- 5. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (February 17, 2025)**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

- 6. Consideration of a Joint Funding Agreement and Resolution with IDOT for the Central Business District Roadway, Pedestrian and Streetscape Improvements Project**
- 7. Consideration of an Award of Contract to Baxter & Woodman, Inc. for the Central Business District Roadway, Pedestrian and Streetscape Improvements Project Phase 3 Construction Engineering**

DISCUSSION ITEMS

OTHER BUSINESS

- 8. 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.