



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 LoGalbo

Village Manager
Bridget A. Wachtel

**AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, FEBRUARY 7, 2022 – 7:30 PM
VILLAGE HALL**

The February 7, 2022 meeting of the Mayor & Board of Trustees is in-person and via Zoom, which is permitted by Public Act 2020-0640. The public is invited to monitor the meeting using the link below or to attend the meeting. Masks are required for visitors. Temperature screenings are required. Anyone with a temperature of more than 100.4 degrees will be asked to leave. 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/89752764990?pwd=YUJoNHhCQWVtM1JKbXBBOOS81b00yZz09>

ID: 897 5276 4990 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 2022 as Black History Month**
- 2. Resolution Honoring Juanita Mitchell**
- 3. Consideration of an Appointment to the Public Art Commission**

CONSENT AGENDA

- 4. Approval of the Minutes of the Regular Meeting Held on January 18, 2022**
- 5. Ratification of Bills for Approval and Payment as Approved by the Finance Committee (January 3, 2022)**
- 6. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (February 7, 2022)**
- 7. Consideration of a Resolution Amending the Budget for Fiscal Year 21-22 for the Village of Flossmoor**
- 8. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Intergovernmental Agreement Between the Village of Flossmoor, Cook County, Illinois and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation and Maintenance of the Berry Lane Stormwater Improvements in Flossmoor, Illinois**

9. Consideration of an Agreement with the Community and Economic Development Administration of Cook County (CEDA) Implementing and Utilizing the Low-Income Household Water Assistance Program (LIHWAP) for Flossmoor Residents

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

10. Consideration of the Acquisition of Sculpture for the Rotational Sculpture Program

ACTION ITEMS

DISCUSSION ITEMS

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.