



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 6, 2023 – 7:30 PM
VILLAGE HALL

The February 6, 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/83975123595?pwd=VTRkaW85NHNdENNSzQrK2M1YW8xZz09>

ID: 839 7512 3595 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. A Proclamation Declaring February 2023 as Black History Month**

CONSENT AGENDA

- 2. Approval of the Minutes of the Regular Meeting Held on January 17, 2023**
- 3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (February 6, 2023)**
- 4. Consideration of a Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Manager of the Village of Flossmoor, Cook County, Illinois, to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months**
- 5. Consideration of a Resolution Amending the Budget for Fiscal Year 22-23 for the Village of Flossmoor**
- 6. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois to Borrow Funds from the Water Pollution Control Loan Program (Phase 4 Sanitary Sewer Rehabilitation Project)**

A PUBLIC HEARING TO ESTABLISH A DOWNTOWN TIF DISTRICT

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

7. Presentation on the Recap of the 2023 Martin Luther King Jr. Day of Service

ACTION ITEMS

DISCUSSION ITEMS

8. Discussion of the Five Year Financial Analysis (FY23 - FY28)

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

OTHER BUSINESS

9. 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.