



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 5, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/87319121914?pwd=WU1pbmpuTGhXK1Z4aU5yMGtKRHo0Zz09>

ID: 873 1912 1914 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 2024 as Black History Month**

CONSENT AGENDA

2. **Approval of the Minutes of the Rescheduled Regular Meeting Held on January 16, 2024**
3. **Presentation of Bills for Approval and Payment as Approved by the Finance Committee (February 5, 2024)**
4. **Consideration of the Purchase of A119 Stryker Power-LOAD and ProCot2 System**
5. **Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Authorizing the Appointment of an Authorized Agent to the Illinois Municipal Retirement Fund (IMRF)**
6. **Consideration of a Side Letter of Agreement Between the Village of Flossmoor and the Illinois Fraternal Order of Police Labor Council on behalf of the Flossmoor Police Officers**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

7. **Presentation on the Recap of the 2024 Martin Luther King Jr. Day of Service**

ACTION ITEMS

8. **Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving an Agreement with Flock Group, Inc.**

9. Consideration of a Contract Award and Budget Amendment for the Brumley Drive Reconstruction Project
10. Consideration of an Award of Contract and Budget Amendment for the Brumley Drive Reconstruction Project Construction Engineering Services

DISCUSSION ITEMS

11. Consideration of a Liquor License Request from 7th Floor Hospitality Group (1835 Dixie Highway Unit D)
12. Presentation of the Fiscal Year 2024 Mid-Year Financial Review

OTHER BUSINESS

13. 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.