



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, DECEMBER 19, 2022 – 7:30 PM
VILLAGE HALL

The December 19, 2022 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/84895878723?pwd=bGF2VnUxbndSTTlua3I5dXQrcllxZz09>

ID: 848 9587 8723 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

1. Resolution Honoring Juanita Mitchell
2. Resolution Honoring Chief Tod Kamleiter
3. Consideration of an Appointment to the Community Relations Commission
4. Consideration of an Appointment of a Vice Chair to the Community Relations Commission

CONSENT AGENDA

5. Approval of the Minutes of the Regular Meeting Held on December 5, 2022
6. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (December 19, 2022)
7. Consideration of a Resolution Approving a Proposal to the Village of Flossmoor, Cook County, Illinois from Brycer LLC

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

8. Recommendation to Accept a Donation to the Public Art Sculpture Program (Structure #9)

ACTION ITEMS

9. Consideration of the Advancement of a Class 8 Tax Abatement Renewal Request

10. Discussion of a Class 8 Tax Abatement Extension for Ingall's Flossmoor Family Care Center
11. Consideration of a Resolution of the Village of Flossmoor, Illinois in Support of Class 8 Renewal Incentive (19550 Governors Highway- Ingalls Family Care Center)

DISCUSSION ITEMS

12. Presentation on Bail Reform and the Third SAFE-T Act Trailer Bill

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

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.