



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 RESCHEDULED REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
TUESDAY, JANUARY 17, 2023 – 7:30 PM
VILLAGE HALL

The January 17, 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/84734275176?pwd=YW5OK3FMTktZaDZBays5dktoZGZVZz09>

ID: 847 3427 5176 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. Consideration of a Reappointment to the Art Commission**

CONSENT AGENDA

- 2. Approval of the Minutes of the Regular Meeting Held on December 19, 2022**
- 3. Ratification of Bills for Approval and Payment as Approved by the Finance Committee (January 3, 2023)**
- 4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (January 17, 2023)**
- 5. Consideration of a Budget Amendment and a Transfer of Funds to the U.S. Army Corps of Engineers to Fund the Final Contract Closeout for the Berry Lane Drainage Improvements Project**
- 6. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving a Change Order Relating to the 2022 Street Rehabilitation Project**
- 7. Consideration of a Contract Award to Strand Associates for Design Engineering Services and Budget Amendment for the Brumley Road Reconstruction Project**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

8. Consideration of Approval of Audit Services Request for Proposal

DISCUSSION ITEMS**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.