



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, Illinois 60422
Phone: 708.798.2300
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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 16, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/85210894513?pwd=uZUHBuNGHvJ6BUE21v7ofK1RLbeBa>

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ID: 852 1089 4513 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Meeting Held on December 2, 2024**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (December 16, 2024)**
- 3. Consideration of Resolution Amending the Budget for Fiscal Year 24-25 for the Village of Flossmoor**
- 4. Consideration of Approval of An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025, of the Village of Flossmoor, County of Cook, State of Illinois**
- 5. Consideration of a Resolution Directing the Cook County Clerk for Reduction of the 2024 Tax Levy in the Event Tax Cap Limitations are Exceeded by the Village of Flossmoor, County of Cook, State of Illinois**
- 6. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Automatic Aid Agreement**
- 7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Article 1, Chapter 9 of the Village of Flossmoor Municipal Code (Board Meeting Time)**
- 8. Designation of Board Meetings for 2025**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

- 9. Presentation and Acceptance of FY 24 Audit**

10. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Development Agreement by and between the Village of Flossmoor and BG Park Centre LLC
11. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Chapters 125 and 150 of the Village of Flossmoor Municipal Code (Business Registration)

DISCUSSION ITEMS**OTHER BUSINESS**

12. 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.