



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 5, 2022 – 7:30 PM
VILLAGE HALL

The December 5, 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/89406870693?pwd=UDZzWlpuTXNUZ0JQdTdKTjJHamNjUT09>

ID: 894 0687 0693 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

PUBLIC HEARING TO APPROVE A PROPOSED TAX INCREASE FOR THE VILLAGE OF FLOSSMOOR FOR 2022

RECOGNITIONS AND APPOINTMENTS

1. Consideration of an Appointment to Chair of the Community Relations Commission

CONSENT AGENDA

2. Approval of the Minutes of the Regular Meeting Held on November 21, 2022
3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (December 5, 2022)
4. Consideration of a Resolution Appointing Flossmoor's Public Safety Representative to E-COM's Board of Directors
5. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System
6. Designation of Board Meetings for 2023
7. Consideration of Budget Amendments to the Fiscal Year 22-23 Budget

8. Consideration of Approval of An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 of the Village of Flossmoor, County of Cook, State of Illinois
9. Consideration of Approval of a Resolution Directing the Cook County Clerk for Reduction of the 2022 Tax Levy in the Event Tax Cap Limitations are Exceeded by the Village of Flossmoor, County of Cook, State of Illinois

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

10. Community Relations Commission Presentation on the 2023 MLK Day of Service

ACTION ITEMS

11. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registries and Adopting Registration Rules for such Registries
12. Consideration of Ordinance of the Village Flossmoor, Cook County, Illinois, to set a date for, and to Approve a Public Notice of a Public Hearing on the Proposed Village of Flossmoor Downtown Redevelopment Plan and Project

DISCUSSION ITEMS

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.