



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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Flossmoor, Illinois 60422
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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, NOVEMBER 18, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

[https://us02web.zoom.us/j/86543075365?
pwd=DFKvcXjebrMasG6KPWDxQMwdPHA7Or.1](https://us02web.zoom.us/j/86543075365?pwd=DFKvcXjebrMasG6KPWDxQMwdPHA7Or.1)
ID: 865 4307 5365 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

A Proclamation Declaring November as National Diabetes Month

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 1. Approval of the Minutes of the Meeting Held on Nov. 4, 2024**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (November 18, 2024)**
- 3. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving a Change Order Relating to the 2024 MFT Street Resurfacing Project**
- 4. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving Change Orders Relating to the Brumley Drive Reconstruction Project**
- 5. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending the Building Code of the Village of Flossmoor**
- 6. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Chapter 150, Article 7 of the Village of Flossmoor Municipal Code**

7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Chapter 215 of the Village of Flossmoor Municipal Code
8. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving the Annual GIS Consortium Provider Contract
9. Consideration of the Renewal of an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health
10. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving Salary Schedules for Fiscal Year 2024-2025
11. Consideration a Resolution of the Village of Flossmoor, Cook County, Illinois Approving the South Suburban Emergency Response Team (SSERT) Joint Task Force Agree

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

12. Consideration of a Contract Award for the FY25 Sidewalk Replacement Program

DISCUSSION ITEMS

13. Discussion of 2024 Tax Levy Estimate

OTHER BUSINESS

14. 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.