



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, NOVEMBER 6, 2023 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/81132680544?pwd=ZSs4dWc5WTc3MFk1NERLS1cyUzNwUT09>

ID: 811 3268 0544 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. A Proclamation Declaring National Nurse Practitioner Week**
- 2. A Proclamation Declaring November as National Diabetes Month**
- 3. Consideration of Reappointments to the Green Commission**
- 4. Consideration of a Reappointment to Chair of the Community Relations Commission**

CONSENT AGENDA

- 5. Approval of the Minutes of the Regular Meeting Held on October 16, 2023**
- 6. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (November 6, 2023)**
- 7. Consideration of a Resolution of the Village Of Flossmoor, Rich and Bloom Townships, Cook County, Illinois, in Support of Class 8 (19805 Crawford Avenue)**
- 8. Consideration of Resolution Amending the Budget for Fiscal Year 23-24 for the Village of Flossmoor**
- 9. Consideration of a Contract and Budget Amendment to Purchase De-icing Rock Salt from Cargill, Inc.**

10. Consideration of a Contract Award and Budget Amendment for the Fire Department Women's Locker Room Project
11. Consideration of Replacement of Police Department Laptop Computers
12. Consideration of a Contract and Budget Amendments for the Phase 2 Engineering for the CBD Roadway, Pedestrian and Streetscape Improvements Project
13. Consideration of a Resolution Approving an Agreement between the Village of Flossmoor and the Office of the Illinois Attorney General

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**ACTION ITEMS****DISCUSSION ITEMS**

14. Consideration of Approval of the 2023 Tax Levy Estimate

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD**OTHER BUSINESS**

15. 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.