

MINUTES OF MAYOR NELSON AND BOARD OF TRUSTEES FOR THE RESCHEDULED REGULAR
MEETING OF THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON SEPTEMBER 7, 2021

VILLAGE HALL / ZOOM MEETING

SEPTEMBER 7, 2021

7:30 pm

Mayor Nelson called the meeting to order at 7:30 pm.

Village Clerk Gina A. LoGalbo took roll.

PRESENT: Mayor Nelson, Trustees Bradley-Scott, Daggett, Driscoll, Lofton, Mitros

ALSO PRESENT: Village Manager Bridget Wachtel; Assistant Village Manager Allison Matson; Police Chief Tod Kamleiter; Police Commander Keith Taylor; Fire Chief Bob Kopec; Director of Public Works John Brunke; Village Attorney Kathi Orr; Village Clerk Gina A. LoGalbo; 73 residents.

Mayor Nelson called the meeting to order. Mayor Nelson noted that the meeting was being held in person and via Zoom. She noted that masks and temperature screenings are required upon entry at Village Hall. Mayor Nelson noted that public participation would be permitted during the citizen comment portion of the agenda.

Citizens Present Wishing to Address the Board:

Mayor Nelson asked if there were citizens wishing to address the Board on an agenda or non-agenda item.

No citizen wished to address the Board on an agenda or non-agenda item.

Mayor Nelson referred to Agenda Item #1 – Introduction and Swearing in of Assistant Fire Chief Matthew Berk and Captain Daniel Bracken. Fire Chief Bob Kopec introduced Assistant Fire Chief Matthew Berk and Captain Daniel Bracken. Village Clerk Gina A. LoGalbo conducted their Oaths of Office for their new positions. Mayor Nelson presented Assistant Fire Chief Matthew Berk and Captain Daniel Bracken with their official Police & Fire Commission Appointment paperwork. No vote was required.

Mayor Nelson referred to Agenda Item #2 – Resolution Honoring Pat Jefferson. Mayor Nelson read a Resolution to honor Pat Jefferson, a long-time employee of the Flossmoor Post Office. No vote was required.

Mayor Nelson referred to Agenda Item #3 – Consideration of an Appointment to the Community Relations Commission. Mayor Nelson called for a motion to approve the appointment of Sandra Hatcher-Holmes to the Community Relations Commission. Trustee Mitros so moved, seconded by Trustee Driscoll. Mayor Nelson noted that Ms. Hatcher-Holmes is a wonderful, long-time Flossmoor

MINUTES OF MAYOR NELSON AND BOARD OF TRUSTEES FOR THE RESCHEDULED REGULAR
MEETING OF THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON SEPTEMBER 7, 2021

VILLAGE HALL / ZOOM MEETING

SEPTEMBER 7, 2021

7:30 pm

resident and active in the community. Mayor Nelson asked if there were any questions or comments from the Board. Mayor Nelson called for a vote on the motion as presented. Motion passed by a roll call vote.

AYES: Trustees Bradley-Scott, Daggett, Driscoll, Lofton, and Mitros.

ABSENT: None

ABSTAIN: None

NAYS: None

Mayor Nelson referred to Agenda Item #4 – A Proclamation Declaring September 17-23, 2021 as Constitution Week. Mayor Nelson read a Proclamation to declare September 17-23, 2021 as Constitution Week and presented the proclamation to resident Marilyn Tapajna, representing the Daughters of the American Revolution. No vote was required.

Mayor Nelson referred to the Consent Agenda (which encompassed Agenda Items 5-14):

5. Approval of the Minutes of the Regular Meeting Held on August 16, 2021

6. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (September 7, 2021)

7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Accepting a Permanent Easement in the Village of Flossmoor, Illinois, at 1022 Douglas Avenue

8. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Accepting a Permanent Easement in the Village of Flossmoor, Illinois, at 2121 Evans Road

9. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Accepting a Permanent Easement in the Village of Flossmoor, Illinois, at 2122 Hagen Lane

10. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Accepting a Permanent Easement in the Village of Flossmoor, Illinois, at 2125 Evans Road

11. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Accepting a Permanent Easement in the Village of Flossmoor, Illinois, at 2128 Hagen Lane

12. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving an Intergovernmental Agreement Between the Village of Flossmoor, Cook County, Illinois and the Illinois Department of Healthcare and Family Services

13. Consideration of a Motion to Approve a Tag Day for the Knights of Columbus on Friday, September 17, 2021 and Saturday September 18, 2021

14. Consideration of a Motion to Approve Tag Days for Salvation Army Red Kettle Campaign - November 1 - December 24, 2021

MINUTES OF MAYOR NELSON AND BOARD OF TRUSTEES FOR THE RESCHEDULED REGULAR
MEETING OF THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON SEPTEMBER 7, 2021

VILLAGE HALL / ZOOM MEETING

SEPTEMBER 7, 2021

7:30 pm

Mayor Nelson called for a motion to approve the Consent Agenda. Trustee Bradley-Scott so moved, seconded by Trustee Lofton.

Trustee Driscoll requested to abstain from item #13 regarding the Knights of Columbus' Tag Day. Discussion ensued and it was determined that Trustee Driscoll would abstain from all matters in the Consent Agenda due to his conflict of interest as Co-Chairman of the event.

Mayor Nelson called for a vote on the motion as presented. Motion passed by a roll call vote.

AYES: Trustees Bradley-Scott, Daggett, Lofton, and Mitros.
ABSENT: None
ABSTAIN: Trustee Driscoll
NAYS: None

Mayor Nelson referred to Reports of Committees, Commissions and Boards
There were no reports of committees, commissions, or boards.

Mayor Nelson referred to Agenda Item #15 – Consideration of the Acquisition of a Sculpture to the Flossmoor Rotational Sculpture Art Program (“Reaching for the Sky” by Hilde Debruyne). Trustee Mitros so moved, seconded by Trustee Bradley-Scott.

Assistant Village Manager Matson stated that her presentation was in reference to Agenda Items #15 and #16. She stated that the Flossmoor Public Art Commission is requesting the Board to approve the acquisition of “Reaching for the Sky” by artist Hilde Debruyne. The piece would be part of the Village’s 3-year Rotational Sculpture Program, and the Village would pay the artist an honorarium of \$3,000.00. The Art Commission identified Highlands Park in the Heather Hill neighborhood for its placement. The Board would also need to approve the license agreement with the Homewood-Flossmoor Park District, which is Agenda Item #16, to place the sculpture at this location.

Mayor Nelson asked if there were any questions or comments from the Board. Hearing none, Mayor Nelson called for a vote on the motion as presented. Motion passed by a roll call vote.

AYES: Trustees Bradley-Scott, Daggett, Driscoll, Lofton, and Mitros.
ABSENT: None
ABSTAIN: None
NAYS: None

Mayor Nelson referred to Agenda Item #16 – Consideration of a Resolution Authorizing a License Agreement Between the Village of Flossmoor and the Homewood-Flossmoor Park District. Trustee Lofton so moved, seconded by Trustee Bradley-Scott. Mayor Nelson asked if there were any questions or comments from the Board. Hearing none, Mayor Nelson called for a vote on the motion as presented. Motion passed by a roll call vote.

MINUTES OF MAYOR NELSON AND BOARD OF TRUSTEES FOR THE RESCHEDULED REGULAR
MEETING OF THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON SEPTEMBER 7, 2021

VILLAGE HALL / ZOOM MEETING

SEPTEMBER 7, 2021

7:30 pm

AYES: Trustees Bradley-Scott, Daggett, Driscoll, Lofton, and Mitros.
ABSENT: None
ABSTAIN: None
NAYS: None

Mayor Nelson referred to Agenda Item #17 – Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Special Use for a Sport Court at 2705 Heather Road. Trustee Mitros so moved, seconded by Trustee Daggett. The Motion was amended to table the Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Special Use for a Sport Court at 2705 Heather Road to October 4. Trustee Mitros so moved, seconded by Trustee Lofton. Mayor Nelson called for a vote on the motion as amended. Motion passed by a voice vote.

AYES: Trustees Bradley-Scott, Daggett, Driscoll, Lofton, and Mitros.
ABSENT: None
ABSTAIN: None
NAYS: None

Mayor Nelson referred to Agenda Item #18 – Consideration of an Ordinance Amending Chapter 200 of the Flossmoor Municipal Code of the Village of Flossmoor, Cook County, Illinois (Public Order). Mayor Nelson called for a motion to Consider an Ordinance Amending Chapter 200 of the Flossmoor Municipal Code of the Village of Flossmoor, Cook County, Illinois (Public Order). Trustee Mitros so moved, seconded by Trustee Daggett.

Police Chief Tod Kamleiter stated that as a result of the passage of the SAFE T Act and subsequent trailer bill earlier this year, they have asked the Village Attorney to review FMC Chapter 200, Public Order. Commander Taylor prepared a comprehensive memo that details major components of the law that will impact police operations including the elimination of taking custodial arrests for certain crimes. The crimes are Class B and C misdemeanors. Trespassing, Criminal Damage to Property and Endangerment are some of the offenses that the police can no longer make a custodial arrest of an offender for. The need for the ordinance to change is so that the Officers have an option to write a local citation to bring the offense to local adjudication.

Chief Kamleiter stated that the change to the custodial arrest provisions take effect January 1, 2023, and that the Police Department is well ahead of that deadline. He stated that the ordinance is helpful for Police Officers in certain situations like retail theft. He recommends that the Board approve the recommended amendments to the FMC Chapter 200 as presented. Commander Taylor was present to field questions.

Mayor Nelson asked how often the Flossmoor Police Department receives training on Use of Force.

Chief Kamleiter stated that they are training quarterly. He also stated that when they have training on components of arrest procedures, they also incorporate Use of Force training.

MINUTES OF MAYOR NELSON AND BOARD OF TRUSTEES FOR THE RESCHEDULED REGULAR
MEETING OF THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON SEPTEMBER 7, 2021

VILLAGE HALL / ZOOM MEETING

SEPTEMBER 7, 2021

7:30 pm

Mayor Nelson asked if there were any other questions or comments from the Board.

Hearing none, Mayor Nelson called for a vote on the motion as presented. Motion passed by a roll call vote.

AYES: Trustees Bradley-Scott, Daggett, Driscoll, Lofton, and Mitros.
ABSENT: None
ABSTAIN: None
NAYS: None

Mayor Nelson referred to Agenda Item #19 – Discussion of a Liquor License Request for a Wine Bar & Video Gaming Salon in Flossmoor Commons.

Mr. Patel spoke to the Board and noted that he provided a business plan to the Board.

Mayor Nelson asked if there were any questions or comments from the Board.

The Trustees inquired about and discussed details of the business plan, including food and the location of the gaming machines.

Mr. Patel stated a Flossmoor resident with video gaming and wine bar experience was going to assist Mr. Patel with his plans. He wants to have wine sales, six (6) gaming machines, food, and snack items. He also stated that he doesn't have a lease yet, and that he was trying to get in touch with the new owner of Flossmoor Commons.

Village Attorney Kathi Orr brought up the issue of food licenses and inspections and stated that those issues would be handled by Cook County Government. She also noted that Mr. Patel would need only one liquor license and that he would pursue the gaming license with the State of Illinois. She recommended that the Board not approve an ordinance for the requested liquor license until Mr. Patel has a lease.

Village Manager Bridget Wachtel stated that Building & Zoning Administrator Scott Bugner could answer questions regarding the food licenses.

Mayor Nelson stated that it appears that the Board is generally in favor of Mr. Patel's plans, and that he needs to figure out the layout and legalities of food safety. Once he has a lease, then staff will put an amendment to the Flossmoor Municipal Code to increase the number of Class A licenses by one.

Mayor Nelson referred to Other Business. Mayor Nelson asked if there were any other business.

Trustee Daggett commended the Public Works Departments for their hard work after the recent storms, and that it was noticed by other residents as well.

Trustee Driscoll stated that the IPO concert in front of the library was fantastic and residents loved it.

MINUTES OF MAYOR NELSON AND BOARD OF TRUSTEES FOR THE RESCHEDULED REGULAR
MEETING OF THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON SEPTEMBER 7, 2021

VILLAGE HALL / ZOOM MEETING

SEPTEMBER 7, 2021

7:30 pm

Trustee Mitros commended former Trustee Hoag for his long-time, dedicated service to Flossmoor.

Village Manager Bridget Wachtel reminded the Board about the Strategic Planning sessions on September 13th and 14th. She also noted that the Gem Half Marathon and Flossmoor Fest would be on September 11th. She thanked Assistant Village Manager Allison Matson and the rest of the Village team for their hard work on the Fest.

Mayor Nelson commended the Public Works for their new plantings in front of the Fire Station, and noted that a dedication for a new bench at that location would occur on September 11th. She also noted that the CMAP Road Safety survey was still open, and requested people to participate. Mayor Nelson stated that 8 pm on September 11 was the close of the Barrels of Hope fundraiser, benefitting the Flossmoor Art Commission. She also invited everyone to the kickoff of the Flossmoor Veterans' Honor Wall on September 12th. In addition, she thanked the Village Staff for their work on planning Flossmoor Fest.

Mayor Nelson referred to Item #20 on the agenda: A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, and Litigation

There was no need to enter into Executive Session.

As there were no other items to discuss, Mayor Nelson called for a motion to adjourn the meeting. Trustee Mitros so moved, seconded by Trustee Bradley-Scott and passed by a voice vote.

AYES: Trustees Bradley-Scott, Daggett, Driscoll, Lofton, and Mitros.
ABSENT: None
ABSTAIN: None
NAYS: None

The Regular Meeting was adjourned at 8:22 p.m.

Respectfully Submitted,


Gina A. LoGalbo
Village Clerk