

MINUTES OF MAYOR NELSON AND BOARD OF TRUSTEES FOR THE RESCHEDULED REGULAR  
MEETING OF THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON JULY 6, 2021

VILLAGE HALL / ZOOM MEETING

JULY 6, 2021

7:30 pm

Mayor Nelson called the meeting to order at 7:32 pm.

Village Clerk Gina A. LoGalbo took roll.

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

ALSO PRESENT: Village Manager Bridget Wachtel; Assistant Village Manager Allison Matson; Police Chief Tod Kamleiter; Fire Chief Bob Kopec; Public Works Director John Brunke; Finance Director Scott Bordui; Assistant Finance Director Ann Novoa; Attorney Kathi Orr; Scott Bugner, Building & Zoning Administrator; Village Clerk Gina A. LoGalbo; 7 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 public participation would be permitted during the citizen comment portion of the agenda, and that citizens could submit comments via email at [info@flossmoor.org](mailto:info@flossmoor.org).

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 in person or via Zoom, and no comments were sent into the Village via email.

Mayor Nelson referred to Agenda Item #1 – Consideration of an Appointment to the Zoning Board of Appeals.

Mayor Nelson called for a motion to approve the appointment of Asherah Barnett to the Zoning Board of Appeals. Trustee Mitros so moved, seconded by Trustee Daggett. Mayor Nelson noted that Asherah Barnett is a female engineer, has lived in Flossmoor for 18 years and would be filling Mayor Nelson's spot on the Zoning Board. Ms. Barnett is in charge of retail and commercial construction projects. Mayor Nelson asked if there were any questions or comments from the Trustees. Several Trustees welcomed and thanked Ms. Barnett for serving on the Zoning Board. Ms. Barnett thanked the Board for the opportunity to serve. Mayor Nelson called for a vote on the motion as presented. Motion passed by a roll call vote.

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

ABSENT: None

ABSTAIN: None

NAYS: None

Mayor Nelson referred to Agenda Item #2 – A Proclamation Honoring Flossmoor Station Restaurant & Brewery's 25<sup>th</sup> Anniversary.

Mayor Nelson read a proclamation honoring Flossmoor Station Restaurant & Brewery's 25<sup>th</sup> Anniversary and presented same to Dean and Carolyn Armstrong. The Armstrongs thanked the Village of Flossmoor and its residents for their support over the years. No vote was required.

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Mayor Nelson referred to Agenda Item #3 – Introduction of New Assistant Finance Director. Finance Director Scott Bordui introduced the new Assistant Finance Director, Ann Novoa, to the Board and community. No vote was required.

Mayor Nelson referred to the Consent Agenda (which encompassed Agenda Items 4-9): Mayor Nelson called for a motion to approve the Consent Agenda. Trustee Mitros so moved, seconded by Trustee Driscoll. Mayor Nelson called for a vote on the motion as presented. Motion passed by a roll call vote.

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

ABSENT: None

ABSTAIN: None

NAYS: None

Mayor Nelson asked Assistant Village Manager Allison Matson if there were any reports from Village of Flossmoor Boards or Commissions. There were no reports.

Mayor Nelson referred to Agenda Item #10 – Discussion of a Liquor License Request for Not Just Sundays. Bridget Wachtel, Village Manager, stated that Tabitha Morrow Hopkins and Gerald Morrow were present and supplied a business plan for a soul food restaurant called Not Just Sundays. Ms. Morrow Hopkins and Mr. Morrow are interested in the former Gourmet Pizza Restaurant space in Flossmoor Commons. They are present because they are interested in obtaining a liquor license, which authorizes the sale at retail of alcoholic liquors for consumption on premises. Bridget Wachtel, Village Manager, stated that the Village doesn't keep liquor licenses on the shelf, so all liquor licenses distributed are for business already in the community. Requests for new licenses have to go before the Board. She also stated that Ms. Morrow Hopkins and Mr. Morrow are also interested in obtaining gaming licenses, and that once a liquor license is approved the gaming license is an administrative process and doesn't have to go before the Board again. She further stated that after the discussion, the Board would provide direction to the Village Attorney, and the Board could amend the Municipal Code at a future meeting to permit the license.

Ms. Morrow Hopkins and Mr. Morrow introduced themselves and discussed their intentions for their business including hours and serving alcohol on the premises with food. The Board asked various questions about the business plans, including gaming plans. Ms. Morrow Hopkins and Mr. Morrow indicated that the emphasis will be on the food/restaurant function and some of the other details are still being determined. The Board provided direction to the Village Attorney and staff to increase the number of Class A liquor licenses by one.

Bridget Wachtel, Village Manager, stated that an ordinance will be on the next agenda amending the Village municipal code to increase that particular license by one.

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Mayor Nelson referred to Agenda Item #11 – A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition and Litigation. Trustee Bradley-Scott so moved, seconded by Trustee Lofton and passed by a roll call vote.

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

The Board entered executive session at 7:54 p.m.

The Board returned to open session at 8:42 p.m.

Mayor Nelson asked if there were any discussion items.

Discussion was held regarding a letter sent by Village resident Ms. Bush to members of the Board and Village staff. Scott Bugner, Building & Zoning Administrator, reported on the status of the situation.

Gina A. LoGalbo, Village Clerk, stated that a new business opened up in Flossmoor in the Flossmoor Commons called Product Freak, and that the HF Soccer Club would be having camps through the month of July.

Bridget Wachtel, Village Manager, thanked the Flossmoor Fire Department, Police Department and Public Works Department for their efforts with the successful parade on July 3<sup>rd</sup>.

Mayor Nelson reported that there would be a lot of events in Flossmoor over the next weekend: Flossmoor Station's 25<sup>th</sup> anniversary party, Dunning's Battle of the Chefs, and the Conservatory's 2-year anniversary celebrations.

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, Hoag, Lofton, and Mitros.  
ABSENT: None  
ABSTAIN: None  
NAYS: None

The Regular Meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

  
Gina A. LoGalbo  
Village Clerk