

MINUTES OF MAYOR AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON MAY 3, 2021

HOMEWOOD-FLOSSMOOR HIGH SCHOOL

MAY 3, 2021

7:30 PM

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

Village Manager Bridget Wachtel took roll.

PRESENT: Mayor Braun, Trustees Bradley-Scott, Driscoll, Hoag, Lofton, Mitros, Williams

ALSO PRESENT: Village Manager Bridget Wachtel, Assistant Village Manager Allison Matson, Finance Director Scott Bordui; Police Chief Tod Kamleiter; Fire Chief Bob Kopec; Public Works Director John Brunke; Attorney Kathi Orr; 94 residents and 50 in attendance via Zoom

Introductory Comments

Mayor Braun stated that in order to mitigate the transmission of the virus and reduce risk of COVID-19 illness, the Village has been advised and directed by the State to limit the number of in person Board session attendees. A Zoom has been made available for all other citizens who wish to attend remotely. All citizens are allowed and encouraged to participate remotely. Citizens were informed of this decision in advance and invited to submit comments and questions ahead of the Board meeting.

This meeting along with all subsequent remotely held Board meetings will be recorded. He then noted that public comment will be only available during the portion of the meeting during which the public is invited to address the Board. As communicated to the public earlier, those questions that were submitted to staff in advance of the meeting would also be addressed during this time.

Mayor Braun stated that the existing Board would conduct the Board meeting followed by adjournment and swearing in and seating of the new Mayor and Board.

Approval of the Minutes of the Regular Meeting Held on April 19, 2021

Mayor Braun asked the Board if they had any changes or comments. He called for a motion to approve the minutes of April 19, 2021. Trustee Williams so moved, seconded by Trustee Mitros and passed by a roll call vote.

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

Approval of the Executive Minutes of Meetings Held in 2017, 2019 and 2020

Mayor Braun asked the Board if they had any changes or comments. He called for a motion to:

MINUTES OF MAYOR AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON MAY 3, 2021

HOMEWOOD-FLOSSMOOR HIGH SCHOOL

MAY 3, 2021

7:30 PM

Immediately approve the executive session minutes dated May 1, 2017; May 15, 2017; June 19, 2017; April 15, 2019; September 16, 2019 and December 2, 2019 and release them on May 17, 2021. In accordance with the open meetings act, immediately destroy the audio recordings of May 1, 2017; May 15, 2017; June 19, 2017; March 28, 2019; April 15, 2019; May 20, 2019; September 3, 2019; September 16, 2019; and September 30, 2019. Immediately approve and keep confidential the executive session minutes dated March 18, 2019; May 20, 2019; September 3, 2019; September 30, 2019; November 4, 2019; January 6, 2020; February 3, 2020; March 16, 2020; August 17, 2020; September 21, 2020 and September 21, 2020. Immediately approve and keep forever confidential the executive session minutes dated July 6, 2020 and July 20, 2020.

Trustee Driscoll so moved, seconded by Trustee Bradley-Scott and passed by a roll call vote.

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

Citizens Present Wishing to Address the Board

No citizens present wished to address the Board.

Mayor Braun called for a motion to adjourn sine die. Trustee Mitros so moved, seconded by Trustee Lofton and passed by a voice vote.

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

The Board adjourned sine die at 7:34 p.m.

Mayor Braun congratulated the candidates for election and welcomed the new Board. He welcomed Kalind Haynes to the stage for the National Anthem and Lift Every Voice and Sing.

Mayor Braun welcomed Reverend Andrea Denney to the stage for an invocation.

Administration of the Oath of Office to Newly Elected Officials

The administration of the oath of office to newly elected officials proceeded.

Ashonta Rice-Akiwowo administered the oath of office to Joni Bradley-Scott.

Gary Daggett, Sr. administered the oath of office to Gary Daggett.

Gregory Mitchell administered the oath of office to George Lofton.

MINUTES OF MAYOR AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON MAY 3, 2021

HOMEWOOD-FLOSSMOOR HIGH SCHOOL

MAY 3, 2021

7:30 PM

The Honorable Michael Svetlic administered the oath of office to Brian Driscoll.

The Honorable Michael Svetlic administered the oath of office to Michelle Nelson.

Mayor Michelle Nelson addressed the audience. She thanked those who attended the meeting. She thanked Kalind Haynes for gracing us with his beautiful voice. She thanked Reverend Andrea Denney for having the perfect words for the occasion. She thanked Trustee Williams for serving Flossmoor and other south suburban organizations and boards. She thanked H-F High School and Village staff for the planning and hosting. Flossmoor is a community of doers and there are many examples of residents serving. Mayor Nelson thanked all those who welcomed her family to Flossmoor and showed her how to get involved. She stated that summer is coming and there are a number of exciting things happening including outdoor dining, the Hidden Gem's Bike the Gem, Barrels of Hope, and the Hidden Gem Half Marathon. The next four years will be busy, and she is looking forward to working with the trustees, Bridget and staff. She is also looking forward to working with the officials who were in the audience - Cook County Commissioner Donna Miller, Homewood Mayor Rich Hofeld and other local officials who make our region better. She thanked her family for attending and traveling to be there, her parents, her children and her husband.

She invited Dean Barrow and Kate Nelson to the stage to play America the Beautiful.

The new Board was seated.

Mayor Nelson called the meeting to order at 8:00 p.m. and asked Village Manager Bridget Wachtel to take roll.

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

ALSO PRESENT: Village Manager Bridget Wachtel, Assistant Village Manager Allison Matson, Finance Director Scott Bordui; Police Chief Tod Kamleiter; Fire Chief Bob Kopec; Public Works Director John Brunke; Attorney Kathi Orr; 94 residents and 50 in attendance via Zoom

Mayor Nelson referred to Agenda Item #1- Resolution Honoring Mayor Paul S. Braun

Mayor Nelson read a resolution honoring Paul S. Braun and acknowledged his many years of service to the Village of Flossmoor.

No vote was required.

Mayor Nelson referred to Agenda Item #2- Resolution Honoring Brian Goesel.

This item will be deferred to a later meeting.

No vote was required.

MINUTES OF MAYOR AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON MAY 3, 2021

HOMEWOOD-FLOSSMOOR HIGH SCHOOL

MAY 3, 2021

7:30 PM

Mayor Nelson referred to Agenda Item #3 – Consideration of a Resolution for Maintenance Under the Illinois Highway Code

John Brunke shared that this is a housekeeping item that allows the Village to use MFT funds to pay for road salt, asphalt maintenance, sidewalk and curb repairs, sign installation, traffic signals, street light electricity and pavement marking. There is no MFT resurfacing program this year because the bond proceeds will be used instead of MFT funds.

Mayor Nelson called for a motion to approve the Resolution for Maintenance Under the Illinois Highway Code as presented. Trustee Driscoll so moved, seconded by Trustee Bradley-Scott and 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 #4 – Consideration of an Ordinance Granting Emergency Powers to the Mayor of the Village of Flossmoor, Cook County, Illinois.

This is the regular renewal of the granting of emergency powers to the Mayor of the Village of Flossmoor, Cook County, Illinois, during the COVID-19 pandemic. Mayor Nelson commented that she hoped to never have to use the emergency powers, but if she did, she would contact the trustees.

Mayor Nelson called for a motion to approve the Ordinance Granting Emergency Powers to the Mayor of the Village of Flossmoor, Cook County, Illinois. Trustee Lofton so moved, seconded by Trustee Mitros and 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 the Finance Committee – Presentation of Bills for Approval and Payment (May 3, 2021)

Trustee Bradley-Scott made a motion to approve the payment of hand checks in the amount of \$29,464.69 and invoices in the amount of \$178,070.49. The motion was seconded by Trustee Mitros and passed by a roll call vote.

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

MINUTES OF MAYOR AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON MAY 3, 2021

HOMEWOOD-FLOSSMOOR HIGH SCHOOL

MAY 3, 2021

7:30 PM

ABSTAIN: None
NAYS: None

Mayor Nelson referred to Agenda Item #5 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.

Other Business:

Board members commented that they were looking forward to working with each other. Trustee Daggett thanked Trustee Williams and commented that he had big shoes to fill.

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 8:10 p.m.

Respectfully Submitted,



Allison Matson
Deputy Village Clerk