

*MINUTES OF MAYOR NELSON AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF
THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON DECEMBER 20, 2021*

VILLAGE HALL / ZOOM MEETING

DECEMBER 20, 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, Mustafa

ALSO PRESENT: Police Chief Tod Kamleiter; Fire Chief Bob Kopec; Director of Public Works John Brunke; Finance Director Scott Bordui; Building & Zoning Administrator Scott Bugner; Commander Keith Taylor, Attorney Kathi Orr; Village Clerk Gina A. LoGalbo; 21 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 only in person during the citizen comment portion of the agenda, and that citizens could submit comments via email at info@flossmoor.org to share with the Village Board.

Citizens Present Wishing to Address the Board:

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

Resident Kurt Jackson stated that he was seeking a plan of action regarding litter in Flossmoor, and has been picking up litter in certain areas of Flossmoor himself. He suggested adding some small garbage cans to certain posts, and having volunteers pick up litter as a community event.

Mayor Nelson responded that the Green Commission and Public Works help to coordinate litter pick up efforts, and that she is working on a formal plan for addressing the litter in Flossmoor. She stated that there is a scheduled litter pick up in April, and she plans to add a March one as well. She noted that other residents also help to pick up litter on walks in Flossmoor, including herself, and thanked Mr. Jackson for his efforts.

Trustee Mitros thanked Mr. Jackson for his efforts to help the community.

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

No citizen wished to address the Board on a non-agenda or agenda item in person or via Zoom. No emails were submitted to info@flossmoor.org for presentation to the Board.

Mayor Nelson referred to Agenda Item #1 – Introduction and Swearing in of Police Officer Guillermo Galarza. Police Chief Tod Kamleiter introduced Police Officer Guillermo Galarza who was recently hired to serve on the Flossmoor Police Department. Police Officer Galarza was sworn into office by Village Clerk Gina A. LoGalbo. No vote was required.

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Mayor Nelson referred to Agenda Item #2 – Consideration of an Appointment to Vice-Chair of the Community Relations Commission. Mayor Nelson called for a motion to approve the appointment of Jamie O’Shea to the position of Vice-Chair of the Community Relations Commission (“CRC”). Trustee Mitros so moved, seconded by Trustee Bradley-Scott. Mayor Nelson stated that Jamie O’Shea works as a Global Practice Planner & Analysis Coordinator for the Law Firm of Jones Day, and moved to Flossmoor with his family in 2012. He started attending meetings of the CRC in 2017, and was appointed to the CRC in 2019. Last Spring, he served as the host for the Village’s for the Village’s new resident reception, and did an amazing job. Mayor Nelson asked if there were any comments from the Board.

Trustee Mustafa stated that she whole-heartedly supports Mr. O’Shea as Vice-Chair of the CRC. Trustee Mustafa worked with Mr. O’Shea on the CRC and noted that he is productive, collaborative, cooperative, and will do great in his new role.

Trustee Daggett also congratulated Mr. O’Shea and noted that he thinks he will do a great job as Vice-Chair of the CRC.

Trustee Bradley-Scott thanked Mr. O’Shea for serving in the role and noted that she thinks he’ll do well in his new role.

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, Mitros, and Mustafa.
ABSENT:	None
ABSTAIN:	None
NAYS:	None

Mayor Nelson referred to the Consent Agenda (which encompassed Agenda Items 3-5):

3. Approval of the Minutes of the Regular Meeting Held on December 6, 2021.
4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (December 20, 2021)
5. Designation of Board Meetings for 2022

Mayor Nelson called for a motion to approve the Consent Agenda. Trustee Mustafa so moved, seconded by Trustee Daggett. 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, Mitros, and Mustafa.
ABSENT:	None
ABSTAIN:	None
NAYS:	None

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Mayor Nelson referred to Reports of Committees, Commissions or Boards

There were no reports of committees, commissions, or boards.

Mayor Nelson stated that the next items would be taken out of order on the agenda.

Mayor Nelson referred to Agenda Item #9 – Discussion of a Liquor License for a Wine Bar at Flossmoor Commons.

Trustee Mitros thanked Mr. Patel for his revised business plan.

Discussion ensued amongst the Board, and they decided to proceed with granting the liquor license (see Agenda Item #8) for Mr. Patel's business. No vote was required.

Mayor Nelson referred to Agenda Item #8 – Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 103, Article 1 of the Village of Flossmoor Municipal Code (Creating Class A-1 for the Sale of the Alcoholic Liquor). Trustee Mitros so moved, seconded by Trustee Mustafa. 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, Mitros, and Mustafa.

ABSENT: None

ABSTAIN: None

NAYS: None

Mayor Nelson referred to Agenda Item #6 – Approval of the Minutes of the Executive Session Meeting Held on October 4, 2021 and Consideration to Hold Them Confidential. Trustee Mustafa so moved, seconded by Trustee Daggett. 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, Mitros, and Mustafa.

ABSENT: None

ABSTAIN: None

NAYS: None

Mayor Nelson referred to Agenda Item #7 – Approval of the Minutes of the Executive Session Meeting Held on December 6, 2021 and Consideration to Hold Them Confidential. Trustee Daggett so moved, seconded

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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, Lofton, Mitros, and Mustafa.

ABSENT: None

ABSTAIN: None

NAYS: None

Mayor Nelson referred to Agenda Item #10 – 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.

Mayor Nelson asked if there was any other business. She noted that there would be upcoming lightings of the candles in the Village's Kinara for Kwanzaa. She also wished everyone a Merry Christmas, Happy Holidays, and a Happy New Year.

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, Mitros, and Mustafa.

ABSENT: None

ABSTAIN: None

NAYS: None

The Regular Meeting was adjourned at 8:00 p.m.

Respectfully Submitted,


Gina A. LoGalbo
Village Clerk