

MINUTES OF MAYOR BRAUN AND BOARD OF TRUSTEES ON JANUARY 6, 2020
THE OF FLOSSMOOR, ILLINOIS.

VILLAGE HALL

JANUARY 6, 2020

7:30 PM

Mayor Braun called the meeting to order at 7:35pm.

Mayor Braun directed the Village Clerk, Ananda Billings, to take Roll Call.

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

ALSO PRESENT: Bridget Wachtel, Village Manager; Kathi Orr, Village Attorney; Tod Kamleiter, Chief of Police; Keith Damm, Assistant Fire Chief; Ananda Billings, Village Clerk; 78 Citizens present.

APPROVAL OF THE MINUTES OF THE MEETING HELD ON DECEMBER 16, 2019

Mayor Braun asked the Board if they had any changes or comments. He called for a motion to approve the minutes of the meeting held on December 16, 2019. Trustee Kimmons so moved, seconded by Trustee Bradley-Scott, and passed by a voice vote.

AYES: Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams

ABSENT: None

ABSTAIN: None

NAYS: None

CITIZENS WISHING TO ADDRESS THE BOARD:

None

REGULAR BOARD AGENDA ITEMS:

Mayor Braun referred to Agenda Item #1: Consideration of an Appointment to the Board of Police and Fire Commissioners

Mayor Braun asked the Board if they had any questions. There being none, he called for a motion to vote on the appointment of Werner Brown to the Board of Police and Fire Commissioners. Trustee Mitros so moved, seconded by Trustee Williams. Motion passed by a roll call vote.

AYES: Trustees Bradley-Scott, Driscoll, Hoag, Kimmons, Mitros, and Williams

ABSENT: None

ABSTAIN: None

NAYS: None

Mayor Braun referred to Agenda Item #2 – Introduction and Swearing in of Police Department Staff

Police Chief Tod Kamleiter introduced the newly hired and recently promoted Police Department staff to the Board. Police Officer Salvador Estrada, Commander Keith Taylor, and Deputy Chief Clint Wagner were sworn into office by Village Clerk, Ananda Billings.

No vote was required

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Mayor Braun referred to Agenda Item #3 – Consideration of a Resolution Approving an Intergovernmental Agreement for the Provision of Fire Station Alerting Equipment and Associated Software Under a Grant Through the Federal Emergency Management Agency

Mayor Braun noted that staff identified a discrepancy in the cost sharing to be considered and therefore, it was suggested that this agenda item be tabled until the next meeting.

Mayor Braun asked the Board if they had any questions and as there were none, he called for a motion to table Agenda Item #3 to the next meeting. Trustee Driscoll so moved, seconded by Trustee Mitros and passed by roll call vote.

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

Finance Committee

Trustee Mitros presented the Claims List. Trustee Mitros made a motion to approve the payment of hand checks in the amount of \$600 and invoices in the amount of \$503,766.88 for a total of \$504,366.88. Motion seconded by Trustee Bradley-Scott and passed by roll call vote.

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

OTHER BUSINESS

Mayor Braun was pleased to see that we are moving forward with the historic building survey initiative and thanked the staff for their efforts on this item.

Mayor Braun referred to Agenda Item #4: A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, and Litigation

Mayor Braun called for a motion to enter into executive session to discuss the employment of specific individuals and property acquisition. Trustee Mitros so moved, seconded by Trustee Williams. Motion passed by a roll call vote.

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

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The Board entered into Executive Session began at 7:49pm.

The Board resumed its regular meeting at 8:29pm.

The Mayor called for a motion to adjourn the meeting. Trustee Mitros so moved, seconded by Trustee Bradley-Scott and passed by a unanimous voice vote.

Respectfully Submitted,

Ananda Billings

Ananda Billings
Village Clerk