

*MINUTES OF MAYOR NELSON AND BOARD OF TRUSTEES FOR THE REGULAR MEETING OF
THE VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON NOVEMBER 21, 2022*

VILLAGE HALL / ZOOM MEETING

NOVEMBER 21, 2022

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, Lofton, Mitros, Mustafa

ALSO PRESENT: Village Manager Bridget Wachtel; Assistant Village Manager Jonathan Bogue; Chief of Police Tod Kamleiter; Deputy Chief of Police Keith Taylor; Fire Chief Bob Kopec; Assistant Fire Chief Matt Berk; Program & Event Coordinator Stephanie Wright; Finance Director Scott Bordui; Assistant Director of Public Works Dan Milovanovic; Village Attorney Kathi Orr; Village Clerk Gina A. LoGalbo; 68 individuals in attendance

Mayor Nelson called the meeting to order. Mayor Nelson noted that the meeting was being held in person and via Zoom, which is permitted by Public Act 101-0640. Mayor Nelson noted that the public was invited to monitor the meeting via Zoom or attend the meeting in person. Public participation would be permitted only in person during the citizen comment portion of the agenda at the end of the meeting. Members of the public could submit comments on items on the agenda by emailing info@flossmoor.org, which would be shared with the Village Board. Mayor Nelson asked that all in attendance act with decorum so that the business of the Village could be conducted. She noted that individual commenters would be limited to five (5) minutes, for a maximum of thirty (30) minutes total for public comment.

Recognitions and Appointments:

Mayor Nelson referred to Agenda Item #1 – Introduction and Swearing In of Fire Captain Tom Farley. Fire Chief Bob Kopec introduced Fire Captain Tom Farley. Village Clerk Gina A. LoGalbo administered his Oath of Office for his new position. All congratulated Captain Farley. No vote was required.

Mayor Nelson referred to Agenda Item #2 – Resolution Honoring Deputy Chief Clinton Wagner. Mayor Nelson read a Resolution Honoring Deputy Chief Clinton Wagner, a long-time employee of the Flossmoor Police Department. No vote was required.

Mayor Nelson referred to Agenda Item #3 – Introduction and Swearing In of Deputy Chief of Police Keith Taylor. Chief of Police Tod Kamleiter introduced Deputy Chief of Police Keith Taylor. Chief Kamleiter stated that Deputy Chief Keith Taylor was being honored by the Illinois Association of Chiefs of Police for being designated as certified-eligible for Police Chief by the Illinois Association of Chiefs of Police certification program. The designation certifies that Deputy Chief Taylor has met the highest standards of competency for his profession. Village Clerk Gina A. LoGalbo administered his Oath of Office for his new position.

Downers Grove Police Chief and Vice-President at Large of the Illinois Association of Chiefs of Police Shanon Gillette presented Deputy Chief Taylor with his voluntary Police Chief certification.

All congratulated Deputy Chief Taylor. No vote was required.

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Mayor Nelson referred to the Consent Agenda (which encompassed Agenda Items 4-6):

- 4. Approval of the Minutes of the Special Meeting Held on October 29, 2022*
- 5. Approval of the Minutes of the Regular Meeting Held on November 7, 2022*
- 6. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (November 21, 2022)*

Mayor Nelson called for a motion to approve the Consent Agenda. Trustee Daggett 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, Lofton, Mitros and Mustafa.

ABSENT: None

ABSTAIN: None

NAYS: None

Reports of Committees, Commissions and Boards

Mayor Nelson reported that the Community Relations Commission is working on Martin Luther King's Day of Service in January and will present information to the Village Board at a later date.

Mayor Nelson referred to Agenda Item #7 – 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.

Citizens Present Wishing to Address the Board on a Non-Agenda Item:

No residents wished to speak on a Non-Agenda Item.

Citizens Present Wishing to Address the Board on an Agenda Item:

No residents wished to speak on an Agenda Item.

Other Business:

Mayor Nelson stated that the Village's thoughts and prayers were with Madeline Miller's family, the officers involved, and all those impacted by the tragic incident. Mayor Nelson noted that in regard to the investigation of the officer-involved shooting, Mayor Nelson recently spoke with the Assistant Deputy Director of Criminal Investigations for the Illinois State Police. They stated that this is the longest part of the three-step process which involves the Illinois State Police, the State's Attorney, and the Illinois Appellate Court. It's the longest part of the process because of the interviews that must be done, the lab work, and all of the reporting. There are eight (8) lab reports that the State Police are waiting on, which include DNA from the knife used in the attack and the Medical Examiner's findings. They expect the investigation to be complete during the second week of December. Once the State Police finish their

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investigation, the State's Attorney and the Illinois Appellate Court will review the case. For more information, residents can go to www.isp.illinois.gov.

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 Lofton 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