

**Village of Midlothian
Board Meeting Minutes
January 13, 2016**

CALL TO ORDER

ROLL CALL

Present: Trustee Ivan, Trustee Kreis, Trustee L'Heureux, Trustee Moskal.

Absent: Trustee Gillis, Trustee Killelea (arrived at 7:04 p.m.)

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC COMMENT

Valerie Weiskirch spoke about Engineer Jeff Koza. She feels that he has done a lot for the Village as Engineer. She believes that he should not be removed or have his duties reduced. She also discussed the fact that the Board meetings, according to the village ordinance, should be starting at 7:30. She also talked about her audit of the meeting minutes as it related to the bond audit and requested an apology from Mayor Rybak.

Pastor Abayomi Joel of the Living Springs International Church at 4645 W. 147th Street spoke about the Special Use petition that was sent in on March 3rd to use the ground floor for church services. They went to the Zoning Committee and were told by the Zoning Committee to make some improvements and to make the building handicapped accessible and there were also some questions about parking. They would like clarification on why this hasn't moved forward and would like to answer any questions the Board might have. Trustee Kreis informed him that the reason she wasn't in favor of this was because the Board has never approved of spot zoning because the building was never meant to be a church. Trustee L'Heureux also shared his concerns about parking which were addressed by the Pastor. There was some discussion among the Board members. Mayor Rybak will put this on the agenda for the next meeting.

Jack Carney and Don Strom, who live on the Fairways of Midlothian, discussed a nuisance violation and passed out a copy of ordinance 841. He has been having problems with the Midlothian Country Club. They have been dumping debris, trees and bushes, etc., behind his house. He would like to know what the village intends to do about enforcing the ordinance. Mayor Rybak will address this with the Building Department and will get in touch with Mr. Carney.

A resident asked for an update about the easement along the Fairways. Mayor Rybak informed him that they are still in the process of writing up the agreements.

Kathy Caveney spoke about the Committee Meeting that Brian Eber attended in October. There were several issues that needed to be followed up on and she asked the Board if anything had been done.

Mayor Rybak informed her that the responses will be mailed to him tomorrow. Jeff Koza also addressed her questions and concerns. She also asked about the Building Superintendent position and there was some discussion among the Board members.

Dave Mager spoke about the starting time of the Board Meetings. He informed the Board that on April 16, 2014 it was on the Committee agenda to be discussed and it was discussed, according to the meeting minutes. At the Board meeting on July 9th it was part of the consent agenda which was unanimously passed to start both of the meetings at 7:00 or 7:30 and to go to one Committee and one Board meeting per month.

He also shared his concerns about the \$3.8 million that was misspent in the bonds, he would like to know what is going to be done about that.

He also discussed the \$1,600 E-dispatch that is on the agenda. He asked about the free system that was used before. There was some discussion among attendees and Board members.

A resident thanked the Mayor for the Park District Newsletter, she also asked about making it a little lighter, it was hard to read.

Floor closed to public comment at 7:37 p.m.

Mayor Rybak asked for the approval of the Consent Agenda which consists of Minutes from November 11th, 18th, 25th, December 2nd, 9th (Board and Executive Session), 16th (Special and Executive Session) and the Bill list. Trustee Kreis asked the Board members about the corrections she made to the minutes. Mayor Rybak will e-mail her corrections to the Board members. Trustee Ivan made the motion to approve the Consent Agenda minus the minutes from 11/11, 11/18, 12/2, 12/9 Executive Session, 12/16 Special and Executive Session, Trustee L'Heureux seconded the motion. Roll call:

Ayes: Trustee Ivan, Trustee L'Heureux, Trustee Killelea, Trustee Kreis, Trustee Moskal.

Nays: None Motion passed.

TRUSTEE BUSINESS

TRUSTEE KREIS

- She discussed the approval of the Enterprise Zone. She read a letter from the Illinois Department of Commerce and Economic Opportunity dated December 18, 2015. This is very important for economic development.
- She read an e-mail from Brent Denzin, the attorney for the South Suburban Land Bank, about acquiring parcels for a 9 million dollar MWRD project. MWRD requires 8 pins; it is anticipated that 6 pins can be acquired through the Land Banks.
- The Natalie Creek Steering Committee meeting was held today. Steve Buchtel from Trails for Illinois gave a presentation. We are moving forward with a lot of help from all of the volunteers and the guidance from Steve Buchtel.
- The Complete Streets Steering Committee was also held today and we are almost done with our policy. The Board should be voting on it in March.

- On Friday she attended the Calumet Storm Water Collaborative. She thanked them for the networking opportunities.
- She discussed the Illinois Housing Development Authority Grant. We have been reimbursed from the South Suburban Land Bank for \$11, 513.18. The demolitions have been no cost to the Village.
- The Rain Ready plan is done. It will be on the agenda for the January 27th Board meeting for adoption. It will be on the Village website after it has been adopted by the Board.
- She read an e-mail from Steve Duggan, who is still interested in the Cicero Avenue property. Ricky Rockets is all set to go but Drive Time has not signed the papers yet. Trustee Kreis will respond to Steve Duggan.
- Chase Dicken received the revised Redevelopment Agreement that the Board approved, he has not reviewed it.

TRUSTEE IVAN

- Mayor Rybak asked him about a memo that was sent out today. Trustee Ivan explained that it was a reminder that there shouldn't be any discussion with employees and potential contractors or vendors who are making bids on proposals that have been put together

Trustee Ivan made a motion to approve local agency agreement for federal participation of the 144th Street resurfacing project. Trustee Killelea seconded the motion. Roll call:

Ayes: Trustee Ivan, Trustee Killelea, Trustee Kreis, Trustee L'Heureux, Trustee Moskal.
 Nays: None **Motion passed.**

Trustee Ivan made a motion to approve the construction engineering service agreement for the 144th Street resurfacing project. Trustee Kreis seconded the motion. Roll call:

Ayes: Trustee Ivan, Trustee Kreis, Trustee Killelea, Trustee L'Heureux, Trustee Moskal.
 Nays: None **Motion passed.**

Trustee Ivan made a motion to approve of resolution of MFT funding for the 144th Street resurfacing project. Trustee L'Heureux seconded the motion. Roll call:

Ayes; Trustee Ivan, Trustee L'Heureux, Trustee Killelea, Trustee Kreis, Trustee Moskal.
 Nays: None **Motion passed.**

Trustee Ivan made a motion to approve of Local Agency Resolution certifying local match funds are available for 144th Street resurfacing project. Trustee Moskal seconded the motion. Roll call:

Ayes: Trustee Ivan, Trustee Moskal, Trustee Killelea, Trustee Kreis, Trustee L'Heureux.
 Nays: None **Motion passed.**

Trustee Ivan made a motion to approve of Local Agency Agreement for Federal Participation for the 149th Street Resurfacing Project, Trustee Killelea seconded the motion. Roll call:

Ayes: Trustee Ivan, Trustee Killelea, Trustee Kreis, Trustee L'Heureux, Trustee Moskal.
Nays: None **Motion passed.**

Trustee Ivan made a motion to approve the Construction Engineering Services Agreement for the 149th Street resurfacing project. Trustee L'Heureux seconded the motion. Roll call:

Ayes: Trustee Ivan, Trustee L'Heureux, Trustee Killelea, Trustee Kreis, Trustee Moskal.
Nays: None **Motion passed.**

Trustee Ivan made a motion to approve the resolution for MFT funding for 149th Street resurfacing project. Trustee Moskal seconded the motion. Roll call:

Ayes: Trustee Ivan, Trustee Moskal, Trustee Killelea, Trustee Kreis, Trustee L'Heureux.
Nays: None **Motion passed.**

Trustee Ivan made a motion to approve the Local Agency Resolution certifying local match funds are available for 149th Street resurfacing project. Trustee Kreis seconded the motion. Roll call:

Ayes: Trustee Ivan, Trustee Kreis, Trustee Killelea, Trustee L'Heureux, Trustee Moskal.
Nays: None **Motion passed.**

TRUSTEE GILLIS

- In Trustee Gillis' absence, Mayor Rybak asked for permission to enroll our building department into the South Suburban Building Officials Association at a cost of \$120.00 for the entire department.

Ayes: Trustee L'Heureux, Trustee Kreis, Trustee Ivan, Trustee Killelea, Trustee Moskal.
Nays: None **Motion passed.**

TRUSTEE L'HEUREUX

Trustee L'Heureux made a motion to approve the E-Dispatch Services in the amount of \$1668.00 per year with a one-time activation fee of \$199.00. There was some discussion among the Board members.

Ayes: Trustee L'Heureux, Trustee Ivan, Trustee Killelea, Trustee Kreis, Trustee Moskal.
Nays: None **Motion passed.**

Trustee L'Heureux made a motion to approve an invoice for repair to ambulance 2712 not to exceed \$15,000.00. Trustee Kreis seconded the motion. Roll call:

Ayes: Trustee L'Heureux, Trustee Kreis, Trustee Ivan, Trustee Killelea, Trustee Moskal.
Nays: None **Motion passed.**

- Trustee L'Heureux asked the Mayor if there had been a resolution on the issue of former employee Dave Mager inadvertently getting retirement health care. Mayor Rybak informed the Board that the issue has been resolved. There was some discussion among the Board members and some suggestions about how this can be avoided in the future, such as having a formalized check list when employees leave.

TRUSTEE KILLELEA

- Nothing to report.

TRUSTEE MOSKAL

- Nothing to report.

CHIEF KAUFMAN

- He gave an update about the production with A & E. He got some references from other towns including the Oak Lawn Police Department. He has gotten some positive feedback. There was discussion among the Board members.

ENGINEER KOZA

- He discussed the CAV response, his goal was to get it submitted and approved.
- He also received an e-mail from Chase Dicken asking if any storm water improvements will be required. He will provide them some guidance.
- There is some Army Corp funding called Section 206. Maybe we could pursue this for Natalie Creek.

TY SWANSON

- Nothing to report.

TREASURER BRITTON

- Nothing to report.

PRESIDENT'S BUSINESS

Mayor Rybak informed the Board that John George has received the report from Crowe Horwath. He will come out Monday or Tuesday to work with Treasurer Britton. They hope to have the audit done within a month.

CLERK'S BUSINESS

- Nothing to report.

Mayor Rybak is looking for a motion to adjourn at 8:30 p.m. Trustee Kreis made the motion, Trustee Moskal seconded the motion. Roll call:

Ayes: Trustee Kreis, Trustee Moskal, Trustee Ivan, Trustee Killelea, Trustee L'Heureux.
Nays: None. Motion passed.

Respectfully Submitted:



Michael Kohlstedt, Clerk