

**Village of Midlothian  
Committee Meeting Minutes  
January 20, 2016**

**CALL TO ORDER**

**ROLL CALL**

Present: Trustee Gillis, Trustee Ivan, Trustee Kreis, Trustee L'Heureux, Trustee Moskal.  
Absent: Trustee Killelea (arrived at 7:05)

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

Pastor Abayomi Joel from the Living Springs International Church spoke about having Church services in his building on 147<sup>th</sup> Street. He feels they have done all the improvements that were requested by the Zoning Committee and would like to move on with the process. Trustee Gillis informed him that the Zoning Committee makes recommendations, they request information but they don't have the final say. There was some discussion among the Board members. Trustee Kreis suggested getting the minutes from the Zoning Board.

George Doeden from 147<sup>th</sup> Place, spoke about the parking lot on the North side of the VFW Building. Mayor Rybak will get in touch with Brett and try to set up a meeting, she hasn't received any specific information from him on what he's looking for.

*Floor closed to public comment at 7:08.*

**TRUSTEE BUSINESS**

**TRUSTEE KREIS**

- She discussed an e-mail she received from Steve Duggan on January 18th regarding the property on Cicero Avenue and the Drive Time issue. Mayor Rybak spoke to Shawn from Drive Time and he said all the paperwork has been finalized. We now have a signed RDA with Drive Time, no changes were made to the RDA.
- She was contacted by the Cook County Sheriff's office and they have started demolition on the property at 14715 Keystone.
- She sent the Board members the Rain Ready plan and would like it on the agenda for the next meeting. She thanked all the Steering Committee members. Trustee Killelea mentioned that this is a great plan but the Board should appropriate money for education for the village residents. He was also concerned about the I and I, which he feels is going to be huge, and a plan for Jolly Homes and the downtown area. Trustee Kreis is working on those plans. There was some discussion among the Mayor and Board members. There was also some discussion

about the water tower on Cicero Avenue. Mayor Rybak discussed it with Engineer Koza and he thought that we should go out to bid, she will put it on the agenda for next week.

- She received a phone call from the new owner of Grills Hardware as he has not received a response to his December 18 e-mail (which was distributed to the Board members) or phone calls to the Mayor. He is concerned about the Ace Hardware that is opening in Oak Forest and would like to know about the status of economic development incentives previously discussed with the Mayor. Mayor Rybak spoke with the attorney and we could use a Class 8 but it will only apply to the portion of the building he improves. There was some discussion among the Board members. Trustee Kreis will follow up with him to discuss his options and discuss it further with the Board.

#### TRUSTEE IVAN

- Nothing to report.

#### TRUSTEE GILLIS

- He gave an update on pending business licenses. Shelly's Hot Slots, Johnny L's, Lacy's and Joker's Wild. There is a new owner of the counseling center at 4500 147<sup>th</sup> Street. There is a potential new owner of Tom's Diner. We are at 20 or 21 gaming licenses and he feels that we should discuss putting a cap on them.
- He discussed the debris on the Country Club property. Mayor Rybak discussed the issue with Skip and Mr. Manypenny.
- He discussed the position of Building Superintendent and shared with the Board the cost, which is \$1,969.00 for 30 days, to advertise in the Tribune/Career Builder and the Southtown. Trustee Kreis feels that this is a very important position and we need to advertise more.

#### TRUSTEE L'HEUREUX

- He discussed the Fire Department monthly report. There is a correction that needs to be made and then he would like it on the agenda for approval.
- The new ambulance should be in service in 2-3 weeks. Chief Hotwagner would like to pass an ordinance to sell the old ambulance #2702.
- Ambulance 2712 came back in service today.
- The CPC golf outing will be held on May 21<sup>st</sup>.

#### TRUSTEE KILLELEA

- There will be a JAWA meeting on Monday at 10:30 in Markham.
- We have a consultant that is doing a screening on our HR proposals.
- The Safety Committee met on Tuesday, January 19<sup>th</sup>. The agenda centered on the cross walk issue. They would like to go to the School Board to let them know how many students are crossing. Trustee Moskal will schedule a meeting with Superintendent Hollingsworth.
- Maggie has been working on budget cuts. She thinks that we will be about \$150,000.00 short and it doesn't include the Building Superintendent salary. She is still working on it and will have it ready soon.

- He discussed the IT contractor. He feels that it is time to find another IT contractor, he suggested reaching out to Tony Burbatt from School District 143. Mayor Rybak suggested also reaching out to Jim Donato from School District 228.
- He discussed the Village Engineer and talked with Superintendent Sparrey who is very happy with Robinson Engineering. Superintendent Sparrey said that he spoke to Jeff Koza and their CEO would like to give a presentation at the Committee Meeting and answer any questions that the Board might have before we do an RFP. There was some discussion among the Board members.

#### TRUSTEE MOSKAL

- Nothing to report for the Police Department.

#### PRESIDENT'S BUSINESS

The minutes from November 11, 2015, November 18, 2015, December 2, 2015, December 9, 2015, and December 16, 2015 will be on the agenda next week for approval.

McGladdery is running its tests this week. She spoke with the State Comptroller's office who said that it is normal for them to run this test. After the test is complete they will meet With Treasurer Britton and Mayor Rybak to let them know their timeline.

She received a letter from the Park District about Rolling for Thunder which will be held on March 19<sup>th</sup> and Thunder over Midlothian will be held on June 24<sup>th</sup> at Memorial Park.

#### CLERK'S BUSINESS

- He received an application for solicitation on Roadways from Midlothian Baseball for April 2, 2016.

#### CLOSE OF BUSINESS

Mayor Rybak asked for a motion to adjourn to Executive Session at 8:09 to discuss compensation, employment or discipline of specific employees. Trustee Moskal made the motion, Trustee Kreis seconded the motion. Roll call:

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

Nays: None                      **Motion passed.**

Mayor Rybak asked for a motion to return to open session at 8:48. Trustee Kreis made the motion, Trustee Killelea seconded the motion. Roll call:

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

Nays: None                      **Motion passed.**

Mayor Rybak asked for a motion to adjourn at 8:49. Trustee L'Heureux made the motion, Trustee Kreis seconded the motion. Roll call:

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

Nays: None                      **Motion passed.**

**Respectfully Submitted:**



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Michael Kohlstedt, Clerk