

**Village of Midlothian
Board Meeting Minutes
February 24, 2016**

CALL TO ORDER

ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC COMMENT

Kathy Caveney had some questions about the budget, Treasurer Britton asked that Kathy contact her by e-mail her with questions.

Floor closed to public comment at 7:05 p.m.

Mayor Rybak asked for the approval of the Consent Agenda which consists of the Bill list, Minutes from the January 20 Committee meeting, January 20 Executive Session, January 27 Board meeting, the Treasurer's Report for January, 2016 and the Department Reports. Trustee L'Heureux made the motion, Trustee Gillis seconded the motion. Roll call:

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

Nays: None **Motion passed.**

TRUSTEE BUSINESS

TRUSTEE KREIS

- She made a motion to approve the Economic Incentive Agreement for Grills Hardware, Trustee Moskal seconded the motion. Discussion: Trustee L'Heureux asked a question about Grill's qualifying under the Municipal Code. He also asked if the owner would have to provide a report from a financial institution. His question was addressed by Attorney Gleason. Roll call:

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

Nays: None Motion passed.

- She made a motion to approve the resolution for Economic Incentive Agreement with Grills Hardware, Trustee Gillis seconded the motion. Roll call:

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

Nays: None Motion passed.

- She and Trustee L'Heureux attended a meeting on the Cal Sag Enterprise Zone. Trustee L'Heureux shared his thoughts about this meeting. He felt it was a very good meeting. Trustee Kreis will have everything put on the website. This must be sent to Ricky Rockets, the application has to be submitted as soon as possible. There will be a meeting on Friday at South Suburban Mayors and Managers on the Economic Development Viewer. Towns in the enterprise zone have huge advantages over towns that are not. Midlothian will be hosting the next Enterprise Zone meeting on Tuesday, March 22nd.
- Midlothian was asked to host the next Southland Green Drinks, it is held every other month in an establishment near a train station. It is all about green infrastructure and sustainability. It will be held on March 10th at Cuzins Pizza. Trustee Kreis and Helen Lekavich will be the speakers.
- She asked Attorney Gleason about the ordinance on water collection. She had a question about increasing the water deposit.

TRUSTEE IVAN

- He made a motion to approve the purchase of the new wood chipper the amount of \$4,375.40. Trustee Kreis seconded the motion. Roll call:

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

Nays: None Motion passed.

- He made a motion to approve a wage increase for the Public Works Administrative Assistant. Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None Motion passed.

TRUSTEE GILLIS

- He gave an update on the Building Superintendent position. They have narrowed it down to three individuals and they have interviews set up.
- He discussed the part-time code enforcement officer. It is posted on the website and applications will be accepted until March 2nd.
- We have only had one new business license for Official Cuts at 14634 Pulaski. The storage facility was inspected at 146th and Kilpatrick, there is a tenant list that has 42 units. Inspections are being set up.
- It has been discovered that there are a couple businesses that have been operating out of their home. He will discuss this situation with Attorney Gleason.

TRUSTEE L'HEUREUX

- He discussed the repairs to the overhead doors in fire station one. Chief Hotwagner got some quotes and the cheapest quote was from a company called P Rose. We would be purchasing the receivers and remotes ourselves. Trustee L'Heureux made a motion to approve the repairs to the overhead doors at a cost of \$825.00, Trustee Gillis seconded the motion. Discussion: There was some discussion among the Board members and Chief Hotwagner. Roll call:

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

Nays: None **Motion passed.**

- He made a motion for G & L Electronic Service to install Cat 6 cables in Fire station 2 at a cost of \$1,299.80, Trustee Moskal seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- The Community Policing Committee and Neighborhood Watch Group are sponsoring an Easter Egg Hunt on March 20th. They are looking for donations of plastic eggs and wrapped candy.

TRUSTEE KILLELEA

- An Employee Practices Workshop was held on Tuesday. It was given by IPMG at no charge to the Village.
- The Safety Committee met and they are still interested in following up on the cross walk situation especially at Central Park. He thanked Superintendent Sparrey for his work on this situation also.

- He made a motion for Attorney Gleason to write the contract to Sundance Corporation for HR Consulting. Trustee Ivan seconded the motion. Discussion: There was some discussion and/or questions among the Board members, Trustee Gillis suggested that she come out and make a presentation to the Board. Roll call:

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

Nays: None **Motion passed.**

TRUSTEE MOSKAL

- Chief Kaufman informed him that our next police candidate will be sworn in at an upcoming meeting.
- Chief William Miller will be retiring, effective June 4th.
- He also reviewed the budget. Treasurer Britton was able to answer some questions. He looked at items that are allocated. He was not able to find any line items for our inter-governmental agreement with the Park District for the Lodge. He asked the Mayor to check into it.

CHIEF KAUFMAN

- Nothing to report.

CHIEF HOTWAGNER

- Nothing to report.

SUPERINTENDENT SPARREY

- He thanked the Board for the approval of the wood chipper and the pay adjustment for Kristen.
- He and Trustee Ivan met with Republic Refuse to locate 15 spots for garbage cans in the downtown area.
- He met with Robinson Engineering to go over the Village's short term I and I Plan. We have to identify 10% of our sanitary sewer system that experiences the most frequent basement back-ups.

ENGINEER KOZA

- He is working on the 2nd review of the Ricky Rockets project which should be complete next week.
- He discussed the estimates on the upcoming potential road program.
- He reached out to Cook County to request the addition of green infrastructure to the upcoming CDBG project.
- He will be submitting the draft agreements for the RTA Access to Transit Grant to IDOT.

TREASURER BRITTON

- Nothing to report.

PRESIDENT'S BUSINESS

Mayor Rybak is looking for action to the ordinance for 4710 W. 147th Street special use for the new vape show, "How's It Vape". There was some discussion among the Board members. Trustee L'Heureux made the motion, Trustee Gillis seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Mayor Rybak is looking for a motion on the ordinance for the Church at 4645 W. 147th Street special use. Trustee Ivan made a motion to Deny, Trustee Kreis seconded the motion. Roll call:

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

Nays: None **Motion to Deny passed.**

CLERK'S BUSINESS

- He received a letter from VFW post 2580 thanking the village for the use of the council chambers on February 21.
- He received a letter from American Legion Post 691 inviting the Mayor, the Board of Trustees and village employees to their summer picnic on June 11, 2016.

CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn at 7:51 p.m. Trustee Kreis made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Respectfully Submitted:



Michael Kohlstedt, Clerk