

**Village of Midlothian
Board Meeting Minutes
March 9, 2016**

CALL TO ORDER

ROLL CALL

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

Absent: Trustee Killelea (arrived at 7:03)

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC COMMENT

Kathy Caveney asked about the Building Superintendent position. Mayor Rybak informed her that there is one more interview and then they will be able to make a recommendation. She also asked about an RFP for a new auditor and the amended water ordinance which eliminates the phone call prior to shut-off. Her questions were addressed by the Board members.

Floor closed to public comment at 7:03 p.m.

Mayor Rybak is asking for the approval of the Consent Agenda which consists of the Bill list, minutes from February 3rd Special meeting, February 3rd Executive Session, February 10th Special meeting, and February 10th Executive Session. Trustee Kreis made the motion, 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.**

TRUSTEE BUSINESS

TRUSTEE KREIS

- She made a motion to approve the Resolution for the Veterans Day Parade to be held on June 25, 2016. 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.**

- We will be hosting a webinar on Wednesday, March 16th "Understanding the Funding Process". This will help us in the funding process for the Natalie Creek Trail.
- She and Helen Lekavich will be attending the Illinois Association of Flood Plain and Storm Water Management luncheon where they will be receiving their award, the IAFSM Education and Outreach Award.

- Midlothian will be hosting Green Drinks at Cuzin’s on Thursday, March 10th. Helen Lekavich and Kathy Caveney will be giving presentations.

TRUSTEE IVAN

- He made a motion to approve the 2016 MFT/CDBG Street List, Trustee L’Heureux seconded the motion. Roll call:

Ayes: Trustee Ivan, Trustee L’Heureux, Trustee Gillis, Trustee Gillis, Trustee Killelea, Trustee Moskal.

Nays: None **Motion passed.**

- He made a motion to approve the completion of the water main replacement project along Cicero Avenue, Trustee Moskal seconded the motion. Discussion: Trustee L’Heureux had a question about the water fund. Trustee Kreis informed the board that there may not be sufficient funds until the other parcel is sold, we could be approximately \$100,000.00 short for the water tower unless the bids come in less than estimated. Roll call:

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

Nays: None **Motion passed.**

- He made a motion to approve the Public Bid for the cleaning and lining of the sanitary sewer on Central Park Avenue from 147th Street to 147th Place, 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 the new Disciplinary Policy, Trustee Killelea seconded the motion. Discussion: Trustee L’Heureux had a question about the resolution portion. Trustee L’Heureux made a motion to amend the Disciplinary policy removing the pronoun “she” and changing it to Village President, Trustee Ivan seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- Trustee Ivan made a motion to approve the amended Disciplinary Policy, Trustee Killelea seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Trustee Ivan made a motion to table the approval of the 1 year contract for bus shelters, 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.**

TRUSTEE GILLIS

- We are at the final interview for Building Superintendent. The part-time inspector will be hired by the new Superintendent.
- He gave an update on new businesses. There is one new application for a salon at 4669 147th Street. How's it Vape will be open soon.
- He read the close out letter from Brian Eber from Illinois Department of Natural Resources. All potential violations have been addressed. The Village of Midlothian is now in compliance.
- The post office is in the process of installing "Clutter" mailboxes in the Condos on 145th and Keystone Avenue.
- It is recommended that if you intend to have any work done on your house please get more than one estimate.

TRUSTEE L'HEUREUX

- The Fire Department is in need of new gas meters and a carbon monoxide detector. He made a motion to approve the lease agreement with Air One Equipment in the amount of \$2,595.00 over a 3 year period, \$865.00 per year. Trustee Kreis seconded the motion. Discussion: Trustee Gillis asked about a back-up if they have to be sent in. Roll call:

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

Nays: None **Motion passed.**

- He discussed the selling of the oldest Fire Engine. An employee who works for CFD is interested in purchasing it to sell to Ecuador. Mayor Rybak will write up the ordinance.
- He discussed the new sprinkler ordinance for all new construction including single family homes. The ordinance will help the residents with homeowners insurance.
- Chief Hotwagner informed him that we have a new paramedic, Dan Dalzell.
- He discussed a situation with a maintenance worker who was injured at Bremen High School on December 21st. On March 4th he came to the firehouse to thank Chief Hotwagner for the great and very professional work of the paramedics.
- Happy Daze was holding an event over the weekend that caused the smoke detectors to go off.
- The Easter egg hunt will be held on March 20th at 2:00 at the Tee-ball Fields. They are still in need of eggs and wrapped candy.

TRUSTEE KILLELEA

- He made a motion to approve the amended water ordinance which eliminates the phone calls to residents on the shut-off list. Trustee L’Heureux seconded the motion. Discussion: Trustee Kreis had some questions about Treasurer Britton’s comments. Attorney Gleason re-drafted the ordinance with her comments incorporated. Roll call:

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

Nays: None **Motion passed.**

TRUSTEE MOSKAL

- He discussed the overweight truck ordinance. He will have more information next week.
- He made a motion to purchase two 2016 police cars in the amount \$67,814.00 from Currie Motors, Trustee Kreis seconded the motion. Discussion: There were some questions and discussion among the Board members, Chief Kaufman and Treasurer Britton about the budget and audit outcome. Roll call:

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

Nays: None **Motion passed.**

- He made a motion to install a timer lock and cameras at the Metra Station at a cost of \$3, 102.00 to come out of Metra Funds, Trustee L’Heureux seconded the motion. Discussion: There was some discussion among the Board members and Chief Kaufman. Roll call:

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

Nays: None **Motion passed.**

CHIEF KAUFMAN

- Nothing to report.

CHIEF HOTWAGNER

- He reminded everyone to change the batteries on their smoke detectors with the time change on March 13.

SUPERINTENDENT SPARREY

- Nothing to report.

ENGINEER KOZA

- He discussed the Natalie Creek Project which came up at the IAFSM Seminar as a case study.

- He received some calls from the tank contractors on the Water Tower Bid, they requested that the bid date be pushed back for a couple weeks. The rescheduled bid is March 24th.

TREASURER BRITTON

- Nothing to report.

PRESIDENT'S BUSINESS

Mayor Rybak updated the Board members on the audit. We are getting close to a release. She will keep the board updated

CLERK'S BUSINESS

- He discussed the use of the Board Room by Faith Works Pavilion which is an assistance program associated with CEDA. They would use it for interview with people that are in need of energy assistance.

CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn to Executive Session at 7:56 to discuss Union Negotiations and the discipline of a specific employee. 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 to return to Open Session at 8:33. 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.**

Mayor Rybak is looking for a motion to adjourn at 8:33. Trustee Moskal made the motion, Trustee Gillis seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Respectfully Submitted:



Michael Kohlstedt, Clerk