

**Village of Midlothian
Board Meeting Minutes
March 23, 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

Paul Schoutin was sworn in as a Midlothian Police Officer.

PUBLIC COMMENT

Rita Sarney from Kildare Avenue asked about the status of JAWA. Mayor Rybak explained that JAWA is currently involved in a lawsuit and we are not going in that direction any longer.

Kathy Caveney had several questions about the budget, some of which were addressed by Treasurer Britton and was concerned because her all of her questions were not answered. She also had some questions and concerns about the Park District.

Helen Lekavich, from 147th Street, shared her concerns about Daniel Rybak, the EMA Director because of a negative posting on Social Media about the volunteer flood group, Floodlothian Midlothian. She asked that he be removed from his position. Mr. Rybak spoke on his own behalf. Mayor Rybak stated that she will recommend that Dan be removed as EMA Director.

Floor closed to public comment at 7:34 p.m.

Mayor Rybak asked for the approval of the Consent Agenda which consists of the Bill list, Department Reports from the Building, Fire, Police and Public Works Departments. Trustee Kreis made the motion, Trustee Moskal seconded the motion. Roll call:

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

TRUSTEE BUSINESS

TRUSTEE KREIS

- She thanked everyone involved in the process of drafting the Complete Streets Policy. We are the first community who has a storm water component as part of the policy. She made a motion to adopt the Complete Streets Policy and would like to adopt it by resolution at the next Board meeting, Trustee Ivan seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- She gave an update on the Metropolitan Water Reclamation District project. A final design for a flood control project on Natalie Creek was approved in an amount not to exceed \$933,267.33. This was approved by the MWRD Board. She thanked everyone who was involved in this project. This is an 8.3 million dollar project and they hope to get started in June of 2017.
- The Veteran's Day parade will be held on June 25, 2016. It will start at Grill's Hardware at 11:00 a.m.
- Rain Ready Midlothian was the recipient of the Illinois Association of Flood Plain and Storm Water Managers 2016 Public Education and Outreach Project award.
- The Natalie Creek Trail Steering Committee Meeting is scheduled for 10:00 on Thursday, March 24th.
- There was an Enterprise Zone meeting held on Tuesday, March 22nd at 11:00 at the Village Hall.
- We received a check for \$5,779.91 to reimburse us for expenses for the demolitions. This is through the Illinois Housing and Development Grant.

TRUSTEE IVAN

- There was a Beautification Committee Meeting held last week to discuss clean-up day. They would like to re-schedule it until the 14th.
- He made a motion to approve the Resolution to authorize the use of MFT funds to pay for 20 streets to be resurfaced for BLR 09111, 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.**

- He made a motion to approve BLR 05512 the agreement authorizing the use of MFT funds to pay for the preliminary construction engineering service for the 20 streets to be resurfaced, 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

- There are 7 pending new business applications. Value Zone furniture is going in where Fisher Furniture was on 144th and Pulaski.
- He discussed the Residential Flood Mitigation Program he has been working on.

TRUSTEE L'HEUREUX

- He made a motion to approve the ordinance to sell the 1988 Pierce Fire Engine for \$12,000.00, 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.**

- He made a motion to approve the repair to outdoor warning system equipment at a cost of \$1,994.00. Trustee Killelea seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- The Easter egg hunt was held on Sunday, March 20th, it was a huge success. Over 150 kids attended. He thanked everyone who helped, included the Neighborhood Watch Group.
- He apologized to Floodlothian for the comments that were made.

TRUSTEE KILLELEA

- He made a motion to approve the purchase of a currency counter not to exceed the cost of \$257.00, Trustee Ivan seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- He made a motion to approve additional computer/cash registers/printer and barcode reader not to exceed \$2,814.00, Trustee Ivan seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- He made a motion to approve the purchase of 4 credit card terminals not to exceed \$2,100.00, Trustee Moskal seconded the motion. Roll call:

Ayes: Trustee Killelea, Trustee Moskal, Trustee Gillis, Trustee Ivan, Trustee Kreis, Trustee Moskal.

Nays: None **Motion passed.**

- He made a motion to approve the purchase of a paper folder/insert machine not to exceed \$8,674.10, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- He made a motion to approve the 2015-16 budget, Trustee Ivan seconded the motion. Roll call:

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

Nays: None **Motion passed**

TRUSTEE MOSKAL

- He made a motion to dispose of a personal property belonging to the Village of Midlothian, 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.**

- He made a motion to adopt the ordinance for Overweight Vehicles, Trustee L'Heureux seconded the motion. Roll Call:

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

Nays: None **Motion passed.**

CHIEF KAUFMAN

- He gave an update on Happy Daze, they have been closed down and an arrest was made. There will be a hearing on Monday.

CHIEF HOTWAGNER

- He reminded the residents about the free smoke detectors provided by the Village. You can get up to two per household.

SUPERINTENDENT SPARREY

- Branch pickup will be starting on April 4 on the Northeast section of town.

ENGINEER KOZA

- The Water Tower bid opening will be tomorrow at 10:00.
- Working on review of the Drive Time plan submittal.

- Working with Superintendent Sparrey and the water main contractors for the Cicero avenue work.
- He is working on the resurfacing project design.

TREASURER BRITTON

- Nothing to report.

PRESIDENT'S BUSINESS

Mayor Rybak is looking for a motion to approve the ordinance for special use permit on the old Merlin property. There was some discussion among the Board members. Trustee Kreis made a motion to Table, Trustee Ivan seconded the motion. Roll call:

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

Mayor Rybak is looking for a motion to appoint William DeSimone as Superintendent of the Building Department. Trustee Gillis made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

CLOSE OF BUSINESS

Mayor Rybak asked for a motion to adjourn to Executive Session at 8:09 to discuss pending litigation and the possible sale of Village property. 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.**

Mayor Rybak asked for a motion to return to open session at 8:39. 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.**

Mayor Rybak asked for a motion to adjourn at 8:39. Trustee Kreis made the motion, Trustee Moskal seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Michael Kohlstedt", written in a cursive style.

Michael Kohlstedt, Clerk