

Village of Midlothian  
Board Meeting Minutes  
April 13, 2016

**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**Public Hearing of the Vacation of Lavergne Avenue.** Attorney Gleason explained that the purpose of the hearing is for the Board to discuss and hear public comments about the potential vacation of the unimproved portion of Lavergne Avenue that runs along the old Midlothian Country Club property. There was some questions and discussion among the public and Attorney Gleason.

*Public Hearing closed at 7:09*

Mayor Rybak read a proclamation making April 18, 2016 "Team Floodlothian Day".  
Mayor Rybak read a proclamation making the week of April 17<sup>th</sup> – 23<sup>rd</sup>, "Student Leadership Week".

Javier Covarrubias, student from Bremen High School and president of the National Honor Society spoke.

**PUBLIC COMMENT**

Valerie Weiskirch had questions about the results from Tom Dart's office. She also had concerns about the delays of the meeting minutes, items left off the agenda and the report to the SEC.

Jean Bartecki spoke about the Internet Safety Zone. She wonders why the village is not doing this and she also shared some research she did about this. Her questions were addressed by Trustee Moskal and Trustee Kreis. She also asked about an official Facebook page for the Police Department. Chief Kaufman addressed her questions and said that the issue is being looked into.

*Floor closed to Public Comment at 7:27 p.m.*

Mayor Rybak is looking for the approval of the Consent Agenda which consists of the Bill List, Minutes from February 17<sup>th</sup>, Minutes from February 24<sup>th</sup>, the February Health Department Report and the February Treasurer's Report. 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.

## TRUSTEE BUSINESS

### TRUSTEE KREIS

- She made a motion to approve the Intergovernmental Agreement of the Chicago Metropolitan Agency for planning for the 147<sup>th</sup> Street Local Technical Assistance Program. There is a kick-off meeting scheduled for this project. It is a collaboration of several entities to come up with concepts for implementation. 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.**

- She made a motion for approval to proceed with the demolitions at 14516 Homan and 14944 Kildare Avenue. She reached out to the South Suburban Land Bank and would like the Building Department to start the legal postings we have to do on the property, Trustee L'Heureux seconded the motion. Discussion: Trustee Gillis had some questions about the demolitions and would like to have funds available to complete the process, there was some discussion among the Board members and Superintendent Sparrey. Roll call:

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

Nays: None                    **Motion passed.**

- There will be a Rain Ready open house on Saturday, April 16<sup>th</sup> at the Library from 1:00 – 3:00. They will raffle off a rain barrel and 50 18" oak trees in pots will be given away. The Steering Committee, the Beautification Committee and several other organizations will also be attending.
- The Veteran's Committee will be meeting on Monday, April 18<sup>th</sup> at 7:00.
- She received the executed Intergovernmental Agreement from the RTA for the Access to Transit Grant.

### TRUSTEE IVAN

- He made a motion to approve the purchase of the High Ranger for Public Works, 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 the Bus Shelter Contract with IC & SC, Trustee Gillis seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- He made a motion to approve Roy's Landscaping for the Village lawn care, Trustee Moskal seconded the motion. Toll call:

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

Nays: None **Motion passed.**

- He made the motion for approval to waive the permit fee for soil boring for the Natalie Creek Flood Control Project by MWRD, 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 the motion to approve the resolution requesting Community Development Block Grant Funds for 2016, Trustee Killelea seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- He made the motion to approve the 2016 Community Development Block Grant Application, 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 spoke with the audio engineer who installed the original sound system and the recording equipment. He would like to bring him in to set up the equipment, the cost will be about \$200.00 - \$300.00.
- The Technology Committee Recruitment meeting will be held on Thursday, April 14th at 7:00 p.m. Some students from Bremen will help.
- He asked Superintendent Sparrey to speak about MS4 permit for the IEPA. Superintendent Sparrey said that this is an obligation we have to keep our separate sewer permit. He asked the public to notify Public Works if they see anyone dumping anything into the creeks and to please keep all storm drains clear, this is to make sure we keep rivers and creeks clean and free of discharge.

**TRUSTEE GILLIS**

- He welcomed Superintendent DeSimone. He has many pending issues to discuss with him.

**TRUSTEE L'HEUREUX**

- He discussed the ordinance to amend Title One Chapter Three of the village code which would reinstate Tom Dart's Office as the Independent Inspector General for the Village. He received some troubling information that needs to be looked into. He made a motion to approve this ordinance, 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.**

- He made a motion to approve the permit for Fireworks for the Midlothian Country Club on July 3<sup>rd</sup>, 2016 with Melrose Pyrotechnics, Trustee Kreis seconded the motion. Discussion: Trustee Gillis had some questions and asked if we were charging the Country Club for the use of our Emergency Response Vehicles, he also feels that we should make sure the Building Code issues with the Country Club are resolved, there was some discussion among the Board members. Roll call: Trustee Gillis made a motion to table, Trustee Killelea seconded the motion. Roll call:

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

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

- Our EMA application is online and we are actively seeking members.
- The Community Policing Committee's Golf outing will be held on May 21<sup>st</sup> in Alsip. We need golfers and hole sponsors.

**TRUSTEE KILLELEA**

- He asked about the Audit. Mayor Rybak addressed his questions. She spoke with Mr. George who had to get a couple more clarifications from his legal department and will get back to her by the end of the week. There was some discussion among the Board members.
- He asked about Clean-Up day which will be held on May 14<sup>th</sup>.

**TRUSTEE MOSKAL**

- The Police Department will be working with the DEA on National Drug Take Back day on April 30<sup>th</sup> from 10:00 – 2:00 p.m.
- He made a motion to approve the low bid of \$25, 598.00 to Max Refrigeration for the air conditioning replacement at Raday Lodge, Trustee Kreis seconded the motion. Discussion: There were some questions and discussion among the Board members and Superintendent Sparrey. Roll call:

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

Nays: Trustee Gillis                      **Motion passed.**

**CHIEF KAUFMAN**

- Nothing to report.

**CHIEF HOTWAGNER**

- Nothing to report.

**SUPERINTENDENT SPARREY**

- He discussed the Water main project on Cicero. They hope to start putting the water main in next week.
- They will receive the new wood chipper tomorrow.
- The branch pick-up is currently going on in the SE quadrant.
- On behalf of Public Works, he thanked the Board for all of the approvals made tonight.

**SUPERINTENDENT DESIMONE**

- Nothing to report.

**ENGINEER KOZA**

- The bid opening with IDOT is next Friday for the STP projects.
- Ricky Rockets is in the process of submitting the MWRD permit application.
- He completed the first review on Civil Engineering Plans for the Drive Time development.
- The Central Park sewer line project bid opening on Monday at 10:00.
- He is working on street resurfacing program for this year.
- He discussed IDOT funding opportunities.

**TREASURER BRITTON**

- Nothing to report.

**PRESIDENT'S BUSINESS**

She received an offer on the 14450 property on Cicero Avenue. It was the price the Trustees asked her to secure. She will move forward on this at the end of the month. She asked the Board if they want the property sale contingent on a redevelopment agreement. Mayor Rybak will get together an RDA for this property. She received an e-mail from Drive Time asking for a 30 day extension due to the EPA studies. He also discussed turning the sale of the property into a lease agreement instead. She will get more information and have more details next Wednesday.

Mayor Rybak is looking for a motion to approve the Special Use permit for 4645 W. 147<sup>th</sup> Street to be a place of worship. Trustee Killelea made the motion, 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.**

Mayor Rybak is looking for a motion to approve the Settlement Vacation Agreement subject to attorney review of the legal description. Trustee Moskal made the motion, 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.**

Mayor Rybak is looking for a motion to approve the Vacation Agreement subject to the review by the attorney of the legal description. 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.**

#### CLERK'S BUSINESS

- Park Lawn would like to have their charity Motorcycle ride on May 15th, ending at Sullivan's. They would like to have Kilpatrick Street, just west of Sullivan's, closed from 1:30 – 6:00 p.m. There was some discussion among the Board members and Chief Kaufman.
- He has a request from Misericordia to collect on April 29th and April 30<sup>th</sup> on the corners.

#### CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn at 8:27 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:



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Michael Kohlstedt, Clerk