

**Village of Midlothian
Board Meeting Minutes
April 27, 2016**

CALL TO ORDER

ROLL CALL

Present: Trustee Gillis, Trustee Ivan, Trustee Killelea, Trustee Kreis, Trustee L'Heureux,
Trustee Moskal.
Absent: None

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC COMMENT

Valerie Weiskirch spoke about the Bond issue. She would like Mayor Rybak to record her phone conversations with John George and the bond council. She also requested that Clerk Kohlstedt upload documents, etc. to the Village website on a timelier basis. She also spoke about the testing of financial statements.

Evelyn Gleason shared her concerns about a situation at a Board meeting between Trustee Ivan and a village employee. She felt that the employee was berated and treated very badly by Trustee Ivan. She also spoke about a resolution that Trustee L'Heureux has on the agenda in which she feels is intended to humiliate Mayor Rybak.

Jean Bartecki from 15049 Pulaski Avenue, also spoke about the last Board meeting. She feels that people should silence their cell phones when they are attending the meetings and she was also concerned because a resident left the Board room and went into the office area of the Village Hall.

Carol Fox from 144th and Kostner discussed her water bill, she would like to know why her water bill is so high. When she has come to the Village and asked for help, she felt she was treated badly and her concerns were not taken seriously. She is finding it very hard to survive in the village because of her water bill situation. Mayor Rybak will look inter her situation and see how she can help. Trustee Kreis suggested that she speak with Treasurer Britton.

Floor closed to public comment at 7:11 p.m.

Mayor Rybak asked for a motion to approve the Consent Agenda, which consists of the Bill List, minutes from the Board meeting from March 9th, The Executive Session minutes from March 9th, the Committee Meeting minutes from March 16th, the Treasurers Report from March 2016 and the March Department reports. 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 Gillis informed the Mayor that we are missing the Fuel Report from the Building Department and the Health Department reports. He will make sure they are in with next month's reports.

TRUSTEE BUSINESS

TRUSTEE KREIS

- She gave an update on the VFW situation. She received information from the Attorney which she forwarded to the Board.
- She will be attending the monthly Enterprise Zone meeting at South Suburban Mayors and Managers tomorrow morning.
- The Natalie Creek Steering Committee will be meeting on Thursday, May 5th at 10:00.
- The kick-off meeting with CMAP on our local Technical Assistance program for the 147th Street project will be held on Friday, May 6th.
- She asked Attorney Gleason about Illinois Department of Transportation Draft Agreements for the RTA Access to Transit Grant. They must be approved by the Board, she would like them on the next agenda.

TRUSTEE IVAN

- He made a motion to approve the Sewer Lining Bid recommendation from Public Works, Trustee Moskal seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- He discussed the Bus Shelter Location planning. The Midlothian Library Board has voted to not have a bus shelter in front of their building.
- He discussed the Council Chambers hallway exit. He received an e-mail from Trustee Moskal about people being in the hallway and having access to the Village Hall offices during the ticket hearing. We need some solution to this situation. Trustee Ivan shared an estimate from Goldilocks with the Board members to replace the door between the hallway and the office area. There was some discussion among the Board members, Chief Kaufman, Chief Hotwagner.
- The Garden Walk and the Village Clean-up Day flyers have been updated and are available.

TRUSTEE GILLIS

- He gave some code violation updates, the fascial bricking has been replaced at the Dollar Tree. They also have been some dumpster issues with buildings with multiple evictions.
- Midlothian Storage sprinkler fitters are working on the 2nd floor.
- He discussed the MWRD permits that were pulled for the fees that were waived per Board direction on the Natalie Creek project. Drilling has started.

- There are seven pending applications waiting for their final inspections, two of them being Shelly's Hot Spot at 4702 147th Street and Jokers Wild at 4459 147th Street. .
- He is looking into the Flood Plain Management Association. They start new membership on May 1st for 2016. He would like to recommend 2 employees from Public Works and 2 employees from the Building Department. The cost is \$25.00 per municipal employee.

TRUSTEE L'HEUREUX

- He made a motion to send Firefighter Rick Bielema to TNT school in Wisconsin, not to exceed \$360.00, 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 Resolution that was distributed to the Board members authorizing the office of the Independent Inspector General of the Village of Midlothian to investigate specific matters, 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.**

- He made a motion to approve the outdoor Pyrotechnical Fireworks Display at the Midlothian Country Club on July 3rd at 9:15 p.m., 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 informed the Board that emergency repair will need to be done on one of the stretchers. The head section non-power load component broke. It will need to be repaired, the cost will be \$977.00.
- He discussed a recommendation from a resident about reading the departmental monthly reports. They should be posted on the website the Thursday after the Board meeting.
- The Community Policing Committee and D.A.R.E. Golf outing will be held on May 21st.

TRUSTEE KILLELEA

- He discussed Civic Plus. Trustee Kreis spoke to them and got the basic redesign fee waived. They have made the changes requested. Trustee Killelea made a motion to approve the Civic Plus Renewal for a period of at least one year, Trustee Moskal seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- He e-mailed the Board members the contract that Attorney Gleason has written for the HR consultant. There were some concerns issues about the contract, including the employee interview process. There was some discussion among the Board members. Trustee L'Heureux made a motion to Table the contract until there is more time to discuss, 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 MOSKAL

- The Police Department will be working the DEA on National Drug Take Back Day which will be held on April 30th.
- The Police Department will be participating in the annual Cop-On-Top which benefits Special Olympics at Dunkin Donuts in Midlothian on May 20th.
- He discussed the draft of the RFP for audit services. He will put it on the agenda for next week.
- He made a motion to approve the vacation ordinance on Lavergne Avenue, as corrected, Trustee Ivan seconded the motion. Discussion: Trustee L'Heureux had some questions and/or concerns, which were addressed by Attorney Gleason. Roll call:

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

Nays: None **Motion passed.**

CHIEF KAUFMAN

- He discussed the Cop on Top on May 20th at Dunkin Donuts. The police Department is selling t-shirts, hats and pins to benefit Special Olympics. There are also raffle tickets available for purchase.

CHIEF HOTWAGNER

- The Administrative Assistance for the Fire Department found a Glucose Company that donated 6 new monitors, one for each ambulance, plus 6 boxes of strips and solutions. This will save us a lot of money.
- They had a resident that came in today and donated a washer and dryer for the Fire Department.

SUPERINTENDENT SPARREY

- They submitted the 2016 CDBG Grant Application for \$400,000.00 for Capital Improvements. He thanked Kristin Ramirez and Engineer Koza for their help.
- The Cicero Avenue Water Main Replacement project is underway. The new main should be online by the week after next.
- He spent the day with MWRD's consultants walking Natalie Creek and discovered a major blockage on the creek between Kilpatrick and Cicero.
- The Raday Lodge air conditioning should be done by today or tomorrow.
- He would like to send an employee, Mike Quinn, to a welding course, which costs 525.00.

SUPERINTENDENT DE SIMONE

- Nothing to report.

ENGINEER KOZA

- He is still working on MFT bid specifications which includes the 2016 Road Program.
- They had the IDOT bid opening for 144th and 149th Street.

TREASURER BRITTON

- Nothing to report.

PRESIDENT'S BUSINESS

Mayor Rybak appointed Sandi Crowley as the Chairperson of the Technology Committee. She also appointed Barb Killelea as the Chairperson of the Beautification Committee.

She discussed the Bond Council recommendations and recommended the lowest bid which was \$325.00 per hour. She also feels that they are all very qualified, all firms say it would take about 20 hours to provide the letter to the auditor that they are looking for. There was some discussion among the Board members. They will review and have a recommendation next week.

Mayor Rybak is looking for approval to amend the RDA for Drive Time with the corrections of Buyer and Seller in the headers, for a one month extension so that they may do their due diligence. There was some discussion among the Mayor and the Board members. Trustee Kreis also mentioned that S & M Auto is still interested in the property. Trustee L'Heureux made the motion, Trustee Gillis seconded the motion. Roll call:

Ayes: Trustee L'Heureux, Trustee Gillis, Trustee Kreis, Trustee Moskal.
Present: Trustee Killelea
Nays: Trustee Ivan **Motion passed.**

CLERK'S BUSINESS

- He received a block party application for 144th and Keeler for August 13th at 3:00 p.m.

CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn at 8:09 p.m. 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:



Michael Kohlstedt, Clerk