

Village of Midlothian
Board Meeting
May 11, 2016

CALL TO ORDER

ROLL CALL

Present: Trustee Gillis, Trustee Ivan, Trustee Kreis, Trustee L'Heureux, Trustee Moskal.
Absent: Trustee Killelea (arrived at 7:02)

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Trustee Kreis asked the residents to remember Nick Karas, a Midlothian resident and a World War II veteran, who recently passed away.

PUBLIC COMMENT

Valerie Weiskirch spoke about Social Media. She was concerned about a police matter that was posted and a video that is showing a Midlothian Police officer turning off the camera. She believes that a written record should be put in his file.

Floor closed to public comment at 5 7:05 p.m.

Mayor Rybak asked for a motion to approve the Consent Agenda, which consists of the Bill List, Minutes from the Board Meeting on March 23rd, Executive Session on March 23rd, The Special Meeting on April 6th (corrections requested by Trustee Ivan were read by Mayor Rybak and the changes will be made) and the Executive Session on April 6th. Trustee Killelea requested that the Emergency Communication Network bill be removed. 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.**

TRUSTEE BUSINESS

TRUSTEE KREIS

- She made a motion to approve the updated Redevelopment Agreement for Rightway, 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 gave an update on the Chicago Metropolitan Agency for Planning Local Technical Assistance Grant Meeting on May 6, 2016. She felt that it was one of the best kick-off meetings she has attended. They walked from the Village Hall on 147th Street to Central Park and also talked about the cross walk issue. A steering committee will be formed.
- She had a conference call with representatives from Drive Time to work through the environmental issues. They were contemplating a lease as an interim before the NFR was issued. She told Drive Time that the Village is committed to having them here. There was some discussion among the Board members and Attorney Gleason.
- She read an e-mail she received on Monday from Harriet Festing from Center for Neighborhood Technology. Rain Ready won the National 2016 Excellence in Flood Plain Management Award, The Association of State Flood Plain Managers National 2016 James Lee Witt Local Award for excellence in flood plain management. The award will be presented at the ASFPM 40th annual gathering.
- The Veteran's Committee will meet on Monday evening to discuss the parade.
- On Monday The Enterprise Zone will meet at South Suburban Mayors and Managers.
- Complete Streets will meet on Wednesday at 10:00.
- Rain Ready will meet on the 19th at 10:00.

TRUSTEE IVAN

- The new water main on Cicero Avenue is up and running.
- The vendors are all set up for Clean-up Day. A table will be available for all committees to use.
- The 25 trees will be delivered on Thursday from the Metropolitan Water Reclamation District. There will also be a large choice of plants to swap.

TRUSTEE GILLIS

- Joker's Wild will hopes to be open on Saturday May 14th after the final inspection. Trustee L'Heureux asked about the fire alarm system. They were given a 60 day extension for the entire building.
- Value Zone furniture has backed out of their business application at 14424 Pulaski Avenue. Bartolini's is looking into the possibility of expanding into this area.
- The Building Department is continuing to work on code violations and the sign ordinance.
- Village grass cutting was discussed. He has received three quotes and Roy's Landscaping is the most inexpensive. \$97 for the first cut and \$63 for the cuts thereafter. They are waiting on two quotes. Superintendent DeSimone spoke about the procedures they have in place. They have posted 41 properties with door hangers notifying them that they are not in compliance with their grass maintenance.

TRUSTEE L'HEUREUX

- He made a motion to approve the purchase of a new saw and blade in the amount of \$1,973.00. Trustee Kreis seconded the motion. Discussion: Trustee Gillis asked about the equipment from the old Fire Engines. 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 permit application for Thunder of Midlothian, 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.

- The check for \$12,000.00 arrived for the old fire engine and it should be picked up next week.
- The CPC Golf Outing will be held on May 21st. He thanked everyone for their help.

TRUSTEE KILLELEA

- He discussed the revised policy for the Village credit card. It designates exactly who will use the Village credit card, the Village Treasurer and the Assistant Office Manager. He has a few questions about the policy. There was discussion among the Board members and Treasurer Britton. Treasurer Britton asked if the limit should be raised. It was decided to raise the limit to \$2500.00. Trustee Killelea made a motion to approve the amended policy for village credit card, 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 discussed the Confidentiality Policy, we should start the process of getting this approved by the Unions. Attorney Gleason will give them an opportunity to review. It shouldn't be a major issue.

TRUSTEE MOSKAL

- He thanked Jean and Mike Bartecki and Officer Croak for their time on April 30th on the DEA Drug Take Back.
- The Midlothian Police Department will be participating in the annual "Cop on Top" for the Special Olympics. It will be held on May 20th and the Police Department still has t-shirts and raffle tickets available.

- He made a motion to approve the Intergovernmental Agreement for Emergency 911 dispatch services with Cal Comm, 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.**

CHIEF KAUFMAN

- Sargeant Panazzo graduated from Staff Command on Friday.
- One of our officers made a recovery last week of 1.2 million dollars and the Village will be entitled to 20% of that.

CHIEF HOTWAGNER

- There was a fire on the East side of town last week, there were no injuries and he thanked the Police Department for their help in securing the area.
- The old engine is now out of service. Next week they will be going to Pierce for a construction visit on the new engine.
- The Fire Department will be participating in "Fire up a Cure". The money raised will go to Jack Higgins who was diagnosed with Acute Lymphoblastic Leukemia 14 days after his fifth birthday. This will be put on the Village website, all money raised will go to him and his family. It will be held on July 30 at St. Xavier University.

SUPERINTENDENT DESIMONE

- He reported on the importance of getting someone on contract for grass cutting.

ENGINEER KOZA

- Work is ongoing on the resurfacing program.
- There are 5 candidate locations for rain gardens in accordance with the Complete Streets Policy.
- Ricky Rockets submitted their site plan.

TREASURER BRITTON

- Nothing to report.

PRESIDENT'S BUSINESS

Mayor Rybak is looking for a motion for the Mayor being approved to sign the IEPA letter for Drive Time, Trustee Moskal made the motion, Trustee Kreis seconded the motion. Roll call:

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

Mayor Rybak is looking for the approval of ordinance 1926 to correct ordinance 1923 at 4001 W. 147th Street. Discussion: Trustee Kreis had some questions/concerns about the property relating to the pin numbers, there are 4 common addresses and 4 pins. Attorney Gleason addressed her concerns. It was decided that 1923 will stand.

Mayor Rybak is looking for a motion to approve the vacation agreement for Lavergne Avenue (4928 W. 144th Place), Trustee L'Heureux made the motion, Trustee Moskal seconded the motion. Trustee Killelea discussed the situation on Lavergne Avenue and had some questions and/or concerns which were addressed by Attorney Gleason. Roll call:

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

Mayor Rybak is looking for a motion to approve the Vacation Agreement for Lavergne Avenue (4929 W. 144th Street), Trustee Moskal made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Mayor Rybak is looking for a motion to approve the ordinance vacation portions of Lavergne Avenue (South of 144th Street), Trustee L'Heureux made the motion, Trustee Gillis seconded the motion. Roll call:

Ayes: Mayor Rybak, Trustee L'Heureux, Trustee Gillis Trustee Kreis, Trustee Moskal.
Abstain: Trustee Ivan
Nay: Trustee Killelea **Motion passed.**

Mayor Rybak is looking for a motion to approve the ordinance vacationing portions of Lavergne Avenue (North of 144th Street), Trustee Gillis made the motion, Trustee L'Heureux seconded the motion. Roll call:

Ayes: Mayor Rybak, Trustee Gillis, Trustee L'Heureux, Trustee Moskal, Trustee Kreis.
Abstain: Trustee Ivan
Nay: Trustee Killelea **Motion passed.**

CLERK'S BUSINESS

- Nothing to report

CLOSE OF BUSINESS

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