

Village of Midlothian  
Special Meeting Minutes  
May 18, 2016

**CALL TO ORDER**

**ROLL CALL**

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

Absent: None.

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**PUBLIC COMMENT**

Valerie Weiskirch thanked the Trustees for their help with her concerns about School District 228.

**TRUSTEE BUSINESS**

**TRUSTEE KREIS**

- She gave an update on the US EPA and Drive Time. She had a conference call about the NFR letter for the Drive Time property. The environmental issues were addressed and what needs to be done to get the NFR. We have a plan and everything should be mailed to Drive Time by Friday May 27<sup>th</sup>. She also discussed an e-mail she received yesterday from Mary Schmidt from the Cal Sag Enterprise Zone and they have received the application for Drive Time.
- She discussed the VFW village property. She and Chief Kaufman walked the property and he feels that we need to have a survey before a decision can be made.
- She and Trustee Ivan attended a Complete Streets Implementation Steering Committee meeting held today. There will be a Complete Streets Community Outreach on June 18<sup>th</sup> from 1:00 until 3:00 at Midlothian Public Library.
- Rain Ready will be meeting on Thursday, May 19<sup>th</sup> at 10:00. Molly Oshun will be attending.
- The Veteran's Committee met on Monday to discuss the parade.
- She asked Mayor Rybak about the person who was interested in purchasing the used car lot on Cicero Avenue. He has secured the funding and Attorney Gleason is still working out the details on the Redevelopment Agreement.

**TRUSTEE IVAN**

- Clean-up Day went very well and thank-you's will be going out. He thanked Kristin Ramirez, Sandy Crowley and Public Works for their help.
- The Beautification Committee meeting originally scheduled for tomorrow, was cancelled.
- He had a Departmental Safety Committee meeting. All the departments were not represented at the meeting. He discussed some of the safety issues and the next meeting will be held in three months.

### TRUSTEE GILLIS

- There are currently no new business applications since his last report. One business closed, Hardee's. Trustee Kreis mentioned that she heard it might have been due to high property taxes.
- The part-time Code Enforcer position has been on the website for two weeks. Superintendent DeSimone will contact two applicants who applied for the Superintendent position. The position will be on the website for two more weeks.
- Next week we will have the final list for a recommendation for vacant property maintenance code enforcement. Public Works has taken care of some of the properties.
- Assistant Superintendent Ty Swanson and Superintendent DeSimone will be members of the Illinois Association of Flood Plains and Storm Water Management. The cost is \$25.00 per year.

### TRUSTEE L'HEUREUX

- He congratulated Deputy Chief Rita, who attended the meeting, on the birth of his son, Luke. He discussed a proposal for doing the EMS reporting electronically. It has been mandated by the State and we have to purchase software in order to do this. We could add to our current Firehouse software at a cost of \$6,190.00 per year. The Fire Department recommends going with Image Trend which will replace Firehouse and include EMS. It will have a \$3,500.00 one-time fee to do the changeover, \$8,166.00 for the first three years and \$7,000.00 for each year after. Deputy Chief Rita thanked Firefighter/Paramedic Dalzell for his hard work on this proposal and spoke about this software and explained some of the benefits. Chief Hotwagner did budget for this. Trustee L'Heureux would like this on the agenda for next week.
- He discussed the Fire Department monthly report for April. He would like this on the agenda for approval next week.
- Chief Hotwagner is in Wisconsin at a construction meeting for the new fire engine. It should be delivered in late June or early July.
- He will talk more next week about "Fire up a Cure".
- Saturday, May 21<sup>st</sup> is the CPC Golf Outing.

### TRUSTEE KILLELEA

- He would like the Code Red bill it put on the agenda as a separate item so that it may be discussed and approved.
- He attended a JAWA meeting today, which he will discuss further in Executive Session.
- We will not be able to have a Finance Committee meeting until the first part of June. The budget should be approved by the end of June. He is concerned about the position of HR Consultant. He would like to start the HR audit immediately before the budget is approved due to some issues that have surfaced, he feels that we need to have a process to correct them. There was some discussion among the Board members.
- He has been unable to get the exact figures on the Newsletter.
- He had a conversation with Michael Sutfin from Ottawa about Flood Plain Management. They discussed how to improve our knowledge base and processes in order to enhance our possibilities of controlling our flooding problems and to make sure we are always in compliance with NFIP. He asked for any questions or comments and there was some discussion among the

Board members. He also feels that our Engineer should have been handling this situation and been more proactive. He would like to go ahead with the RFP for engineering firms.

- We have received a report on the receivables from Collection Agency. He feels that we are doing all we can do to collect. Trustee Moskal mentioned that we have not sent water collections to the debt recovery program of the IOC in several years. There was some discussion among the Board members.
- He discussed the bill for Code Red. We only have 867 residents that are registered to receive it. It costs \$6,000.00 per year. Is it worth it? There was some discussion among the Board members. We need to convince residents that this is a good thing, we need to do a better job of communicating. Something should be put in the water bills to promote it.

#### TRUSTEE MOSKAL

- He discussed the RFP for audit services which was posted today. Nicole also sent it to some places that were recommended. The response date is June 20<sup>th</sup>.
- He wrote a resolution for Officer Miller on his retirement. He would like that to be done at the beginning of the meeting next week.
- He spoke to Officer Gulli about record keeping. He has an idea on how to improve it and will send the Board an e-mail.
- He asked Mayor Rybak about beginning Union Negotiations for the Sergeants.
- On Friday, May 20<sup>th</sup> will be the Cop on Top at Dunkin Donuts.
- He asked Mayor Rybak if she had heard from Miller Campbell. Mayor Rybak said that she has and they have talked with Tom Dart's office and McGladrey. They are hoping to set up some phone calls next week with the Mayor.

#### PRESIDENT'S BUSINESS

Mayor Rybak is looking for the approval of the Settlement Agreement with Living Springs International Church. Trustee Gillis made the motion, Trustee Moskal seconded the motion. Discussion: Trustee L'Heureux mentioned that the amount was higher than the amount mentioned in the Executive Session minutes. Trustee Gillis also shared his concerns about this situation and that fact that we didn't get more legal advice. Mayor Rybak will ask Attorney Gleason for a response. Roll call:

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

Nays: None                      **Motion passed.**

Mayor Rybak mentioned that the corrected meeting minutes will be on the Consent Agenda for next week.

#### CLERK'S BUSINESS

- He recently received a request for a block party request for 146<sup>th</sup> and Homan. Trustee Ivan had some questions about the block party form.

**CLOSE OF BUSINESS**

Mayor Rybak is looking for a motion to adjourn to Executive Session at 8:14 to discuss the price of the sale of village owned property and pending litigation. 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.**

Mayor Rybak is looking for a motion to return to open session at 8:33 p.m. Trustee L'Heureux made the motion, Trustee Moskal seconded the motion. Roll call:

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

Nays: None                   **Motion passed.**

Mayor Rybak is looking for a motion to adjourn at 8:33 p.m. 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.**

Respectfully Submitted:



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Michael Kohlstedt, Clerk