

Village of Midlothian
Board Meeting
May 25, 2016

CALL TO ORDER

ROLL CALL

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

Absent: Trustee Killelea (arrived late)

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mayor Rybak asked Officer William Miller to step to the front and read Resolution #16-50-25A honoring him on his retirement.

Mayor Rybak asked for a motion to approve the Resolution, 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.**

PUBLIC COMMENT

Valerie Weiskirch spoke about the sign outside the Village Hall, she would like to have it put back showing when the meetings are scheduled. She also asked what steps a resident would take to get on the agenda. She shared her concerns about Sterling Codifiers, and possibly going out to bid. Trustee Killelea addressed her questions and/or concerns.

Floor closed to public comment at 7:09 p.m.

Mayor Rybak asked for a motion to approve the Consent Agenda, consisting of the Bill list, the minutes from the Board meeting on April 13, Committee Meeting on April 20, Executive Session on April 20, the Department reports for Building, Fire, Police and Public Works and the Treasurer's report from April, 2016. 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 gave an update on the grand re-opening of Grill's Hardware, which will be held on June 10-12, 2016. They have been doing a lot of remodeling. The police and fire departments will also be attending.

- The Rain Ready meeting was held on Thursday, May 19th, they discussed a demonstration project, a rain garden in front of Grill's Hardware. Grills will be paying for all of the supplies.
- She read an e-mail she received on Monday from Mary Schmidt who is the Zone Assistant on the Enterprise Zone. Some projects that were filed for were Dunkin Donuts in Alsip, Taco Bell in Alsip, Drive Time in Midlothian, and Decker Brothers Construction in Blue Island.
- Regarding the Drive Time property, she did communicate the Board's counter-offer to Steve Duggan, who is representing the other party interested in developing the Dodge/Chrysler property.
- She read a memo from our environmental consultants at Weaver regarding Drive Time. They should have the report to Drive Time by tomorrow, May 26th.
- The Veteran's Committee parade will be held on Saturday, June 25th. We have a number of members who haven't attended meetings for over a year, letters have been sent to them asking for a letter of resignation. She asked the attorney if they could be removed from the Committee. He informed her that Mayor Rybak can remove them.

Superintendent Sparrey asked Trustee Kreis about the water tower. The bid expires on June 22nd. He asked about an extension from Drive Time. A 30 day extension to the redevelopment agreement was approved on April 27th. There was some discussion among the Board members and the Attorney. Jeff will look into getting another extension.

TRUSTEE IVAN

- He discussed the Public Works Status report. We ordered the trees for the Ash Tree Replacement Grant, Two employees attended a chain saw class in Homewood, and there were no water main breaks.
- On Monday we took delivery of the High Ranger, classes are being scheduled.

TRUSTEE GILLIS

- There is no report on existing businesses or new business applications.
- There is some interest in the south end of the Dollar Tree building, and the old liquor store in between Firehouse and Midlothian Music.
- He received two applications for the Part-Time Code Enforcement officer which is 28 hours per week with no benefits. We have not set up any interviews yet.
- April was a busy month for permits issued. We collected fees in the amount of \$9,928.00. There were 13 rental homes that were inspected.
- Superintendent DeSimone has been working on firms for grass cutting. We have narrowed it down to two firms, one is Top Gun Landscaping in Chicago Heights, and they will charge \$75.00 for the initial cut and \$40.00 thereafter. Roy's Landscaping dropped their cost to \$97.00 and \$64.00 thereafter. Trustee Gillis would recommend Roy's Landscaping. There was some discussion among the Board members. Trustee Killelea would like to go with Top Gun, Trustee Kreis agreed with Trustee Killelea. Superintendent DeSimone would like to see one or two more companies submit their proposals.

TRUSTEE L'HEUREUX

- The State of Illinois has mandated that all EMS reporting must be done electronically which requires new software. He would like to make a motion to approve the purchase of Image Trend software for EMS/Fire Department reporting at \$8,166.00 a year for the first 3 years and then \$7,000.00 per year after. 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 discussed the Fire Department monthly report for April. There were 122 emergency calls 177 total emergency calls for the month. For the fiscal year we just closed the village received \$343,218 from the transport.
- The 7th Community Policing Golf outing was Saturday, May 21st. It was very well run and they raised a lot of money. He thanked everyone for their help and participation.
- The Fire Department will be participating in "Fire up a Cure" which will be held on July 30th at St. Xavier University. Tickets will be available at the door or online. All money raised will be donated to a 5 year old boy named Jack Higgins who has acute lymphoblastic leukemia.

TRUSTEE KILLELEA

- He discussed the contract for HR services with Sundance. He believes that a change should be made. It now says that we can cancel the contract after 30 days' notice. Just to protect the village he believes that it should be changed to 14 days' notice. There is also a typo that needs to be corrected. Trustee Killelea made a motion to approve the amended HR contract, 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 thanked everyone for supporting the "Cop on Top" at Dunkin Donuts on May 20th.
- He discussed the Police Department Report for April and shared several of the items on the report. There were 1,890 police calls, 5 DUI arrests, 18 arrests for suspended and revoked licenses, etc.
- The RFP for audit services was published. The responses are due back on June 20th.

CHIEF KAUFMAN

- He discussed the meeting with ChiCom regarding the radio system and documents are being presented to the State. He will keep the Board updated.

CHIEF HOTWAGNER

- We will be taking delivery of the new Fire Engine on June 8th and 9th. Engine #2713 is stripped and waiting for the new owner to pick it up.

SUPERINTENDENT SPARREY

- He commended the Fire Department and the paramedics for their response to an injury that happened a couple of weeks ago. They responded and did a great job.

SUPERINTENDENT DESIMONE

- Nothing to report.

ENGINEER KOZA

- He discussed a letter from IDOT regarding 2006 funding contributed to Midlothian projects. He is working with Superintendent Sparrey to request allocation of that funding.

TREASURER BRITTON

- Nothing to report.

PRESIDENT'S BUSINESS

Mayor Rybak is looking for a motion to approve for the Special Use Ordinance for 3202-3228 W. 147th Street, the four pins on the corner. Trustee Kreis made a motion to table, she believes it needs to be re-written and it should include any of the other elements we require of any other used car dealer. Trustee Ivan seconded the motion. There was some discussion about the Tastee Freez building among the Board members and Mr. Gillis. Roll call:

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

Nays: None **Motion passed.**

She reminded the Board Members that she would need their agenda items by noon on Friday, May 27th due to the Memorial Day holiday.

CLERK'S BUSINESS

- He discussed a letter he received from Adam Thorns, Mayor of Springfield School about Field Day being held on June 3rd.

Trustee Kreis asked about the audit. Mayor Rybak has two conference calls scheduled for Thursday, May 26th with the bond attorneys. She will ask them for an update.

CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn at 7:52 p.m. Trustee Moskal made the motion, 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.**

Respectfully Submitted:

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

Michael Kohlstedt, Clerk