

**Village of Midlothian
Special Meeting
June 1, 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

PUBLIC COMMENT

Valerie Weiskirch asked about replacing the \$88,000.00. Mayor Rybak addressed her question, they have not replaced the money yet.

Daniel Rybak asked about the millions of dollars misspent by the village and asked if the law firm had any suggestions on how to pay that money back. Mayor Rybak addressed his question by saying that she and Clerk Kohlstedt had a phone conversation with the attorneys and the Board has been updated and will move forward. One suggestion was that there is a balance of about 1.9 million dollars in the bond proceeds to use for capital improvements such as the Water Tower.

Evelyn Gleason asked about meeting minutes from the various village committees and where they could be found. Clerk Kohlstedt has a file of those that are submitting them.

George Doeden asked about agencies that do work for the Village such as Audit Services. Mayor Rybak said that they are still working on the RFP's.

Floor closed to public comment at 7:05.

TRUSTEE BUSINESS

TRUSTEE KREIS

- She gave an update on Ricky Rockets. She spoke to Tom Walsh who said that they knew about the Enterprise Zone. They are going to have someone research it. She sent him the link to the Cal-Sag Enterprise Zone and told him that they needed to fill out an application. It will probably be a couple months before they are moving dirt.
- She gave an update on environmental issues with Drive Time. She read an e-mail to Shaun Fitzgerald, the real estate associate from Drive Time. Everything is moving along, she will update the Board every week.
- She received an e-mail from Chase Dickens about the Redevelopment Agreement for Rightway. Building and Site plans should be coming in.

- There will be a meeting tomorrow at South Suburban Mayors and Managers about the Enterprise Zone. The Board will have to pass new ordinances because they are changing the boundaries.
- Midlothian will be hosting a Complete Streets open house on June 18th at the Library.
- The Natalie Creek Steering Committee will be meeting on Thursday, June 9th.

TRUSTEE IVAN

- He has been contacted by several residents about the yard waste containers which haven't been delivered. He asked if there are new standardized containers from the garbage company. Trustee Kreis informed him that the company was supposed to provide containers, which they have not done. Mayor Rybak informed the Board that residents are supposed to call Republic and they will have a container delivered to their homes. There was some discussion among the Board members. Mayor Rybak will talk to Superintendent Sparrey about the situation.
- He discussed the Water Tower bid that Jeff Koza sent out. It was discussed at the last meeting. There was some discussion among the Board members.
- He sent information about the U.S. Department of Labor passing the overtime rule to the Board members for discussion in the fall.
- He discussed the new legislation that is being passed about lead in the drinking water. Something that also may need to be discussed in the fall.

TRUSTEE GILLIS

- The position for the part-time Code Enforcer will be kept on the website for one more week. Superintendent DeSimone will be setting up interviews.
- He discussed property maintenance issues. One is the CVS parking lot, there are some trees that need to be replaced. There are some ownership issues on the property on 147th Street just East of Mr. Submarine. There was some discussion among the Board members.
- We have received no bids lower than Top Gun on Village Landscaping so he is making a motion to approve Top Gun Landscaping at a cost of \$75.00 for the initial cut up to 1500 square feet and \$40.00 for the weekly mow upkeep up to 1500 square feet. Trustee Moskal seconded the motion. Roll call:

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

Nays: None **Motion passed.**

TRUSTEE L'HEUREUX

- He discussed the recommendation from Chief Hotwagner to dispose of Squad 2707 which was purchased in 1997. It is non-essential to the department so we would like to sell it for \$90,000.00 on Firetec, which is nationwide. The money would go into the vehicle replacement fund.
- He also discussed the disposal of the Fire Prevention Safety Trailer which they would also like to list with Firetec. It doesn't get used anymore, this year it has been only used twice. If there is no value in it and it doesn't sell, one option would be to try to sell it as a trailer.

- He feels that Board approval of the hiring/firing of part-time firefighters is an unnecessary step especially as it relates to firing. He believes the ordinance should be revised. The part-timers go to other departments or go to full-time. There was some discussion among the Board members.
- Chief Hotwagner needs to hire a part-time firefighter so Trustee L'Heureux would like that on the agenda for next week. We currently have 13 or 14 part-time firefighters.

TRUSTEE KILLELEA

- He should have more information on the costs for the Newsletter soon.
- They have some pretty good candidates for the part-time office employee. The last interview will be on Friday.
- He made a motion to approve the bill to keep Code Red, the Emergency Communication Network. 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 front office and how to make it function the best way possible. Trustee Kreis said that Maggie would like to go into the office that Superintendent DeSimone is currently in. Mayor Rybak also spoke with Maggie who said that it would be best if she and Janet moved into that office so that there is more privacy and less interruptions. He also believes that Superintendent DeSimone needs his own office. There was discussion among the Board members. Mayor Rybak suggested getting a quote on putting an office around the two cubicles. Trustee Gillis will discuss the situation with Mr. DeSimone.

TRUSTEE MOSKAL

- He discussed an e-mail from Deputy Chief Delaney about the Chicago Communications contract. He wanted to make sure that Attorney Gleason has reviewed it before it goes on the agenda.

PRESIDENT'S BUSINESS

Mayor Rybak is looking for a motion to approve the Special Use Ordinance #1929 for 3202-3228 W. 147th Street. Trustee L'Heureux made the motion, Trustee Ivan seconded the motion. Discussion: Trustee Killelea mentioned that it doesn't address the appearance needs of the Village, there was some discussion among the Board members. Trustee Killelea suggested that they should submit an exterior plan and sign plan. Trustee Killelea made a motion to Table the approval, Trustee Gillis seconded the motion. Roll call:

Ayes: Trustee Killelea, Trustee Gillis, Trustee Ivan, Trustee Kreis.

Nays: Trustee L'Heureux, Trustee Moskal. **Motion to table passed.**

Trustee Kreis asked Clerk Kohlstedt about Midlothian Cars. He spoke to them about a week ago and the ordinance had not been signed by Mrs. Donato. He hasn't heard anything back from them since. There was some discussion among the Board members.

CLERK'S BUSINESS

- He received a request from Esperanza's Nutrition. They would like to have a celebration in the back of their building to celebrate their second anniversary on June 16th.

CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn to Executive Session at 8:06 to discuss certain contractual stipulations for certain departments and compensation for an employee. 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.**

Mayor Rybak is looking for a motion to return to open session at 8:34 p.m. 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 adjourn at 8:44 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