

Village of Midlothian  
Board Meeting  
June 8, 2016

CALL TO ORDER

ROLL CALL

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

Absent: Trustee Killelea (arrived at 7:15)

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC COMMENT

Kathy Caveney asked about the MWRD Rain Barrels, she wondered if they were on back order because she has not yet received one. She also asked Treasurer Britton about the employee compensation report. She also asked about the property at 144<sup>th</sup> and Cicero and shared her concerns about the property next to Mr. Submarine.

Rita Sareny asked about the effect of Crestwood changing their zip code on Midlothian. There was discussion among the Board members and residents.

*Floor closed to public comment at 7:06 p.m.*

Mayor Rybak asked for a motion to approve the Consent Agenda, consisting of the Bill list, Minutes from Board meeting on April 27<sup>th</sup>, Special meeting on May 4<sup>th</sup>, Executive Session on May 4<sup>th</sup> and the Board meeting on May 11, 2016. Trustee Kreis asked that the minutes from May 4<sup>th</sup> be removed because she did not receive the requested corrections. Trustee L'Heureux made the motion, Trustee Gillis seconded the motion. Roll call:

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

Nays: None                      **Motion passed.**

TRUSTEE BUSINESS

TRUSTEE KREIS

- She discussed an e-mail she received from our environmental consultant. The No Further Remediation letter is being reviewed by their management and should be issued this week.
- The Grill's Hardware re-opening is this weekend. There is a new rain garden in front of the store put in by volunteers led by Helen Lekavich. She thanked all the volunteers for their help with the rain garden.
- The Complete Streets open house will be on Saturday, June 18<sup>th</sup> at 1:00 at the Midlothian Public Library. We would like everyone to come and give input on what 147<sup>th</sup> Street should look like. It will be led by the Active Transportation Alliance.
- The Natalie Creek Steering Committee originally scheduled for tomorrow, was cancelled.

- She will be attending the Enterprise Zone meeting will be held on Wednesday, June 15th at South Suburban Mayor's and Managers.
- The Veteran's Committee Independence Day Parade will be held on June 25<sup>th</sup> at 11:00 a.m.

**TRUSTEE IVAN**

- There will be a community table inside the building at Grill's re-opening with flyers from the different committees.
- He made a motion to approve the IDOT Resolution, which is for the maintenance of driveways, street returns, water mains, etc. within the Village. Trustee L'Heureux seconded the motion.  
Roll call:

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

Nays: None **Motion passed.**

- He discussed gang graffiti in the men's bathroom at the Metra Station. Public Works will take care of the situation.

**TRUSTEE GILLIS**

- He made a motion to change the 2002 Electrical Code to the 2008 NEC Code which will bring us up to date on what most departments currently use, Trustee Moskal seconded the motion.  
Discussion: Attorney Gleason said that we do not have the ordinance for that. He will draft the ordinance. Trustee Kreis also asked if there would be any costs incurred with this update. Roll call:

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

Nays: None **Motion passed.**

- Top Gun Landscaping has started on the properties that are not following the property maintenance code.
- He gave an update on Drive Time. The Building Department met with a representative yesterday and went over permit issues. They also reviewed plans and are up to date on what's going on.
- He gave an update on Midlothian Storage. We have four stories complete and they are continuing to work. Everything is moving along.
- He discussed the Special Use for the property at 147<sup>th</sup> and Kedzie. He shared a report with the Board that was prepared by Superintendent DeSimone showing several issues that need to be addressed. There was some discussion about the ordinance and cosmetic upgrades to the property among the Attorney and Board members. Trustee Gillis made a motion to approve the Special Use with the stipulations stated in the Ordinance, Trustee Ivan seconded the motion.  
Roll call:

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

Nays: None **Motion passed.**

- He discussed some issues with debris piles in the Country Club. They were ticketed at the time and have been in court and received fines. They have been working to remove the pile of debris which have been and minimized to mulch.
- Ricky Rockets is still waiting on MWRD and IDOT permits once they are received and approved they will submit their plans for approval.

**TRUSTEE L'HEUREUX**

- He made a motion to approve the Ordinance to dispose of personal property owned by the Village of Midlothian, Squad 2707, the 1997 Pierce Saber Heavy Rescue vehicle, 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 Ordinance to dispose of personal property owned by the Village of Midlothian, the 1999 Surrey Fire Trailer, Trustee Gillis seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- He would like to table the approval of the contract for Image Trend for EMS software until the changes Attorney Gleason suggested are incorporated in the contract.
- He made a motion to approve the hiring of a part-time firefighter, Amanda McDonough, 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.**

- Chief Hotwagner is in Wisconsin doing the final inspection on the new Fire Engine. We hope to have it very soon.

**TRUSTEE KILLELEA**

- He made a motion to approve the hiring of part-time office employee, Gayle Zubko, at \$10.00 per hour, 20 hours per week. Trustee Ivan seconded the motion. Trustee Kreis made a motion to table the hiring because they did not receive the proficiency/competency testing. There was some discussion among the Board members. Trustee Ivan seconded the motion. Roll call:

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

Nays: None **Motion passed.**

#### TRUSTEE MOSKAL

- He made a motion to approve the contract with Chicago Communications, LLC for E-911 Dispatch Equipment, Trustee L'Heureux seconded the motion. Discussion: Trustee Killelea asked about State approval. Roll call:

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

Nays: None                      **Motion passed.**

#### CHIEF KAUFMAN

- The two new squads are in. We should be receiving the invoice soon.
- On January 1<sup>st</sup> a bill was passed saying that all police departments in the State of Illinois will have to start carrying Narcan to treat a heroin overdose. He found a grant for this, applied and received the grant. The training for this was free, so all the sergeants were sent.

#### SUPERINTENDENT SPARREY

- The Village road Program for 144<sup>th</sup> and 149<sup>th</sup> Street from Pulaski to Cicero Avenue, will start on Monday, June 13<sup>th</sup>. Flyers will be handed out tomorrow, June 9<sup>th</sup>. The other part of the Road Program hasn't gone out to bid yet.
- He discussed a contractor in town, Wide Open West, doing some work for Verizon. In the process they hit our water main and water service to a home. Public Works made the repairs and invoiced the contractors. We will be reimbursed for all the work we did. The homeowner will also be reimbursed.
- He discussed the cleaning of the 21 inch sanitary sewer in the southeast quadrant which will be starting next week. The contractor will be putting up door hangers and it will also be on the Website.

#### SUPERINTENDENT DESIMONE

- He discussed the Village's response to large companies coming out to do repairs in the community. He feels that some insurance should be put into place in case of problems and to protect us in the future.

#### ENGINEER KOZA

- He discussed Ricky Rockets site plan, which is in pretty good shape. We are waiting on IDOT.

#### TREASURER BRITTON

- Nothing to report.

#### PRESIDENT'S BUSINESS

Mayor Rybak thanked Treasurer Britton for all her hard work and effort on getting the preliminary budget together.

Mayor Rybak is looking for a motion to approve the RDA with Gulf Star Holdings, LLC for the 144<sup>th</sup> and Cicero development. Trustee Gillis made the motion, Trustee Moskal seconded the motion. Discussion: Trustee L'Heureux asked some questions about the RDA, which were addressed by Attorney Gleason. He also asked about the trailer on the property and there was some discussion among the Board members. Trustee Kreis also shared her concerns about a timeframe for the execution of the RDA and the TIF incentive. Roll call:

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

Present: Trustee Killelea

Nays: None **Motion passed.**

Mayor Rybak is looking for a motion to approve the Class 8 for the Dollar Tree Property. The Owner of this property said that he was promised a Class 8 before she was Mayor and while he was still trying to acquire the property on the entire building. He is just requesting it on the Dollar Tree portion of the building for now. He will work on getting the sprinkler system installed if we are willing to grant him the Class 8. Attorney Gleason mentioned that the owner will get the sprinkler system installed when he has a tenant in the other side of the building. There are also some outstanding tickets that must be dealt with. There was some discussion among the Board members. Trustee Moskal recommended that he pay the fines, install a sprinkler system and then come back and ask for the Class 8.

Mayor Rybak thanked Trustee Kreis for all her work for Drive Time. She spoke to Shaun Fitzgerald and he is worried that they won't have the NFR (No Further Remediation) on time and was wondering if the Board would be willing to sign another 30 day extension. There was some discussion among the Attorney and Board members.

#### CLERK'S BUSINESS

- He shared a reminder about a Community Shed Day on Saturday, June 11<sup>th</sup> at Raday Lodge. They'll take computers, anything with a plug, except T.V.'s

#### CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn to Executive Session at 8:07 to discuss pending litigation. 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, Trustee Moskal.

Nays: None **Motion passed.**

Mayor Rybak is looking for a motion to return to open session at 8:37 p.m. 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, Trustee Moskal.

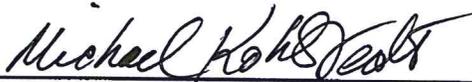
Nays: None **Motion passed.**

Mayor Rybak is looking for a motion to adjourn at 8:37 p.m. Trustee L'Heureux made the motion, Trustee Kreis seconded the motion. Roll call:

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

Nays: None                      **Motion passed.**

Respectfully Submitted:

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

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Michael Kohlstedt