

Village of Midlothian
Special Meeting
June 15, 2016

CALL TO ORDER

ROLL CALL

Present: Trustee Gillis, Trustee Ivan, Trustee Killelea, Trustee Kreis, Trustee L'Heureux, Trustee Moskal.
Absent: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Chris Barker a Midlothian resident shared his comments about the new Rain Garden in front of Grill's Hardware and thanked all the volunteers. Trustee Kreis also thanked everyone including Helen Lekavich.

Jerry Gillis, Sr. commended and thanked Trustee's Moskal and Kreis for their help on a situation with a long established business in the village. Trustee Kreis explained that there had been a landlord/tenant dispute that they helped with. The tenant will stay in the village and now has a 5 year lease.

Tom Fagan from Azavar made a presentation about electronic audits. There were some questions and discussion among the Board members.

TRUSTEE BUSINESS

TRUSTEE KREIS

- She read an e-mail from Weaver Consultants about Drive Time about the NFR letter. Hopefully we will get the draft NFR letter by the end of the week.
- Under the U.S. EPA Brownfield Assessment Grant they did a Phase I and Phase II on Grill's Hardware and we have received a NFR (no further remediation) letter. The NFR will be filed with the Recorder's office.
- She attended an Enterprise Zone meeting today at South Suburban Mayors and Managers. They have expanded the map because of the big development in Country Club Hills, the boundaries have changed. She would like this on the agenda for next week.
- The Complete Streets Open House will be held on Saturday, June 18th from 1:00 to 3:00 at the Midlothian Library.
- The Veteran's Committee Independence Day parade will be held on June 25th at 11:00.
- Superintendent Sparrey asked about the bid for the water tower. They are not open to an extension. Treasurer Britton said that we do not know what the balance is in the water bond account is but we can assume that they balance is separated between water, streets and capital

and we can assume that it won't be less than it is now. Mayor Rybak said that the attorneys from Miller Canfield said that there is 1.9 million dollars' worth of the bond money that can be used on the water tower. There was discussion among the Board members. Superintendent Sparrey will ask about a 90 day extension.

- Rain Ready has put together a series of workshops. The first one was held today at South Suburban Mayors and Managers called Developing an Urban Forest Management Plan. She attended along with Helen Lekavich and Jackie Hill. She will be presenting at the second one which will be held on July 14th.
- She asked Clerk Kohlstedt about the ordinance on 1929. She had some concerns about whether or not the ordinance is valid because the address of the property has four pins. He hasn't heard anything back from Attorney Gleason.
- An employee shared her concerns about privacy in the front office with Maggie and Janet. She informed Trustee Kreis that she believes Maggie should have her own office. There was some discussion among the Board members.

TRUSTEE IVAN

- Nicor started doing gas main service replacements, a letter was sent to all who were effected. It also has been put on the website.
- He discussed internet access for the Metra Station. Superintendent Sparrey came up with two different ways of fixing it, one was with AT&T and one was Comcast. The cost for AT&T is \$99.00 to install and \$100 per month. Comcast is \$199 to install and \$145 per month. Mayor Rybak asked if a "Hot Spot" would work, which would only be approximately \$35.00 per month and would cost nothing to install.
- He discussed a landscape design from DuPage College for the Village Hall. He also talked about the pine trees in front of the building. He spoke about landscaping issues throughout the village and will put a plan together.

TRUSTEE GILLIS

- He discussed TJ's Bar and Grill. It was closed on Friday. Mayor Rybak said that the owner of Durbin's is set to close and will talk to Superintendent DeSimone to get the building in compliance.
- We currently have two applications for the position of part-time Inspector.
- The Health Department report was missing last month, he will make sure it will be e-mailed to everyone. The fuel report needs to be reviewed by Superintendent DeSimone before it goes on the agenda.
- He discussed code violations. There are a lot of residents and business owners doing work without having a permit. He wanted to remind everyone that a permit is needed before starting any work.
- He is working on reviewing the flood plain map to see if we can get LOMA's (Letters of Map Amendments) to get residents out of the flood plain. The best price for a survey for a group of at least 10 is \$250.00. There was some discussion among the Board members.

TRUSTEE L'HEUREUX

- He discussed the contract for Image Trend for the EMS software. There were some corrections made and he would like the final draft will be on the agenda for next week for approval.
- He believes that part-time firefighters should be added to the Employment/Termination ordinance under Section 4 "Dismissal of non-appointed employees". There was discussion among the Board members about other changes to be made. Clerk Kohlstedt will make all changes. He would like it on the agenda for approval next week.
- He would like the fire department monthly report for May on the agenda for approval next week.

TRUSTEE KILLELEA

- He discussed the Village newsletter. The approximate cost for 5500 copies would cost \$4,700.00 per month including postage and printing. There was some discussion among the Board members.
- The folding machine that was approved, doesn't do what everything we need done. We need two trays plus a sorter. We approved the cost of \$8,600.00 and have had the machine for two months. Some of the fault goes to the Sales Representative because they misrepresented what the machine could do and some goes to us because the two things Neopost requested from us were refused. Neopost would charge about \$5,000 more to get the machine to do what we need done. Pitney Bowes has a competitive machine that would cost \$8600.00. He asked the Board what should be done. Trustee Killelea believes that it is not ethical to switch vendors. There was discussion among the Board members. It was decided that we go with the company that gives us the best price and make sure we do our homework and get references.
- He discussed the Water Receivable report. We should have it for the Board meeting. We had 100 people of the shut-off list which continues to go up.
- The new employee will receive a proficiency test, it will be a pass/fail test.
- He asked about the Village credit card, and he informed the Board that the legal bill for Canfield Miller is \$13,650.00.

PRESIDENT'S BUSINESS

Mayor Rybak is looking for a motion to approve Amendment #2 with Drive Time which would grant a 30 day extension until July 15, 2016. She also gave an update on Drive Time and feels confident that once all information is received they will close as soon as possible. Trustee L'Heureux made the motion, Trustee Gillis seconded the motion. Roll call:

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

Present: Trustee Killelea.

Nays: None **Motion passed.**

Mayor Rybak asked for a motion to approve the revised Redevelopment Agreement with Gulf Star, with the only change being a \$50,000.00 to \$100,000.00 change from the TIF. Trustee Kreis shared her concerns about a site plan. The information about a site plan and the Cicero Avenue Corridor will be added to the RDA and it will be on next week's agenda.

The Midlothian Charity Golf Classic is scheduled for Monday, July 22, 2016 at the Midlothian Country Club. We are looking for golfers and hole sponsors.

CLERK'S BUSINESS

- He read a letter from a Midlothian Firefighter about "Fire up a Cure" They would like to accept donations at Walgreens on June 25th, Hog Wild on July 9th and Armor Nutrition on June 30th.

CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn at 9:17 p.m. Trustee Kreis made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None Motion passed.

Respectfully Submitted:



Michael Kohlstedt, Clerk