

Village of Midlothian
Board Meeting Minutes
June 22, 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/MOMENT OF SILENCE

PUBLIC COMMENT

Kathy Caveney had some questions about the Bill list. She asked about the \$13,650.00 bill for the legal counsel for the bond audit. Mayor Rybak explained that they are working on the bond issue and trying to formulate a letter for the auditor. Her question was addressed and there was discussion among the Board members.

Valerie Weiskirch also discussed the audit and shared her concerns about this situation and McGladrey and Pullen.

Jean Bartecki from 150th and Pulaski discussed the "Kiss and Ride" signs that were supposed to be put up at the Metra Station. She is concerned because instead they put up "No Parking" signs. Superintendent Sparrey will look into this situation.

Sharon Thomas from 150th and Keeler shared her concerns about the large potholes that are between 149th and 150th and Keeler.

Floor closed to public comment at 7:11 p.m.

Mayor Rybak asked for a motion to approve the Consent Agenda which consists of the Bill list, minutes from the Special meeting on May 18, the Executive Session on May 18, and the Board meeting on May 25th, the department reports for the Building, Fire, Police and Public Works departments and the Treasurer's Report for May 2016. Trustee Kreis asked about the missing Health Report. 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

- There are no updates on Drive Time. They are still waiting on the final No Further Remediation letter.

- She has the signed Environmental Right of Entry/Access Agreement on the property at 147th and Kedzie. It was submitted to our environmental consultants.
- The Property Eligibility Determination has been submitted to Mike Charles at the Illinois EPA for the Midlothian Auto Group at 147th and Pulaski.
- Asbestos testing is covered under the US EPA Brownfield Assessment Grant. Drive Time already paid for a Phase I and asbestos testing. The Grant expires in September, she will look into requesting an extension.
- She read an e-mail she received from the Metropolitan Water Reclamation District about the free Rain Barrel program. They funded and distributed over 120,000 free rain barrels. On December 31 they will discontinue the free rain barrel program.
- She discussed the GLRI, the Great Lakes Restoration Initiative Grant for trees through Center for Neighborhood Technology. They would like to know if Midlothian would like to be included in a Grant application.
- The Veteran's Day Parade will be held on June 25th at 11:00, stepping off from Grill's Hardware.
- Documents were sent to all the Board members about the new boundaries for the Enterprise Zone. We have to pass a revised Ordinance and Intergovernmental Agreement. She made a motion to pass an ordinance for the amendment to the current existing Enterprise Zone, 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.**

She made a motion to approve the amended Intergovernmental Agreement for the Enterprise Zone, 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.**

TRUSTEE IVAN

- He discussed some highlights of the Public Works monthly status report. The Road resurfacing work has started on 149th Street.
- He discussed the bid extension for the Elevated Water Tank. It was recommended by the Finance Committee to let the bid expire. Trustee L'Heureux explained that the money is still not there to build the tower and there is a \$630,000.00 repair needed to be made to the 3 million gallon reservoir at the Pump Station which will come out of the same account. There was some discussion among Superintendent Sparrey and the Board members.

TRUSTEE GILLIS

- He discussed the hiring of a 2nd part-time code enforcer. Superintendent DeSimone will set up interviews with two applicants.
- He apologized for the Health report not being included in the Consent Agenda for approval.
- The pre-plan for Thunder will be reviewed by the Park District and Superintendent DeSimone to make sure there are no issues.

- He discussed the Flood Plain map review. We are trying to see if there are residents who are eligible to submit a Letter of Map Amendment. This will possibly get residents out of the flood plain who do not need to be in it which will help with flood insurance. There will be information on the village website by the end of the week.
- There are no new business applications, final inspections or new businesses opening.

TRUSTEE L'HEUREUX

- He made a motion to approve amended Employment/Termination ordinance 1892, Trustee Killelea seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- He made a motion to approve the contract with Image Trend, the software company for EMS Software reporting, 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.**

The Illinois Department of Public Health came out to certify our ambulances. There were some issues and Chief Hotwagner had to purchase mattresses and oxygen covers from Stryker at a cost of \$673.24. Trustee L'Heureux made a motion to approve this expense, 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 shared some highlights from the Fire Department monthly report.

TRUSTEE KILLELEA

- He made a motion to approve the hiring of Gayle Zubko for the front office, Trustee Moskal seconded the motion. Roll call:

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

Nays: None **Motion passed.**

TRUSTEE MOSKAL

He shared some highlights from the Police Department May monthly report.

- He discussed an e-mail from Chief Kaufman. We are 3 police officers short on the full-time roster. There will be more information to come.

He discussed T.J.'s. Mayor Rybak informed the Board that she heard from Tom McAuliffe from Durbin's. They will possibly be buying the building but she has not received an application for

business or a liquor license for that location. There was some discussion about concerns among the Board members.

CHIEF KAUFMAN

- Nothing to report.

CHIEF HOTWAGNER

- He discussed "Fire up a Cure". They are trying to earn \$10,000.00. There is information on Facebook and on the village website.
- The new engine is leaving the factory tomorrow. We should have it next week.
- All our ambulances have been inspected for the year and are good.
- He received a call from the Oak Forest Fire Department about part-time firefighter Mike Hanlon. He helped to save a man who had a heart attack. Oak Forest would like to do something to honor him.

SUPERINTENDENT SPARREY

- He discussed the contractor who hit a resident's water and sewer line. The repairs have been made and he paid \$1,000.00 in cash which was deposited. He will pay \$1,000.00 per week for the next four weeks.
- There is a project going on in the NE section of town. A gas main replacement which will go on for a good part of the summer.

SUPERINTENDENT DESIMONE

- Nothing to report.

ENGINEER KOZA

- The state is going to implement a process to shut down all IDOT projects by the end of the month due to the lack of a state budget. The 144th Street and 149th Street projects are all as safe as possible in case the delay goes into July.
- He received the structural retaining wall plans for Rickey Rockets and the 2nd submittal site plan for Drive Time. He should have them both to Superintendent DeSimone by the end of the week.

TREASURER BRITTON

- Nothing to report.

PRESIDENT'S BUSINESS

Mayor Rybak is looking for a motion to approve the RDA with Gulf Star Holdings LLC for the 144th Street and Cicero development. Trustee L'Heureux made the motion, Trustee Moskal seconded the motion.

Roll call:

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

Present: Trustee Killelea

Nays: None **Motion passed.**

Mayor Rybak made the following appointments of Department Heads:

Police Department:

Chief Harold Kaufman

Deputy Chief Daniel Delaney

Fire Department:

Chief Steven Hotwagner

Deputy Chief Martin Rita

Public Works Department:

Superintendent Joseph Sparrey

Building Department:

Superintendent William DeSimone

Treasurer:

Maggie Britton

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.**

CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn at 7:54. Trustee Kreis made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Respectfully Submitted:



Michael Kohlstedt, Clerk