

Village of Midlothian
Special Meeting
July 6, 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

No public comment.

Mayor Rybak introduced Attorney Darryl Davidson, from Miller, Canfield, Paddock and Stone, who spoke about the Resolution regarding Bond Expenditures and the Engagement Letter with Speer Financial. He answered questions from the Board members.

Mayor Rybak asked for a motion to approve the Resolution regarding Bond Expenditures review and related matters as altered with Board Approval under section 7. Trustee L'Heureux made the motion, Trustee Kreis seconded the motion. Roll call:

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

Abstain: Trustee Ivan

Nays: None **Motion passed.**

Mayor Rybak is looking for the approval of the Engagement Letter with Speer Financial for disclosures. Trustee Killelea made the motion, Trustee Moskal seconded the motion. Roll call:

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

Abstain: Trustee Ivan

Nays: None **Motion passed.**

Mayor Rybak asked for a motion to adjourn to Executive Session to discuss Employee Discipline, Union Negotiations and Employee Compensation. 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 return to open session at 8:35. Trustee Kreis made the motion, 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 BUSINESS

TRUSTEE KREIS

- She discussed the No Further Remediation letter for Drive Time. We have received the final copy and it was filed with the Cook County Recorder of Deeds on Friday, July 1st. Mayor Rybak said that Drive Time will be accepting the property shortly and will be moving forward very quickly.
- She will be representing Midlothian at the Calumet Storm Water Collaborative on July 8th at the Metropolitan Planning Council. The Chi-Cal Rivers Fund will be there doing a presentation.
- She discussed the survey of the Village VFW property. She contacted the Surveyor and is waiting on a price.
- She thanked everyone who participated in the Independence Day parade. It was the largest parade ever.
- She informed the Mayor and the Board that the Clerk has not sent David Chandler the documents for the Enterprise Zone.

TRUSTEE IVAN

- He discussed the bid for the elevated water tower. The bid has been extended to July 30th.
- He and Public Works have been looking into different types of software to automate the work order process.
- One of the gauges that measures the water we use has broken down. It will need to be replaced. Superintendent Sparrey has a plan to replace it at 2:00 in the morning so there will be no impact to the residents.

TRUSTEE GILLIS

- An application for a business license for the property at 4025 W. 147th Street was picked up but has not returned. Some things need to be addressed including an updated fire alarm system and a sprinkler system will need to be installed. Parking will also need to be addressed. There was some discussion among the Board members.
- Grill's is currently doing small engine repair and storage which is a zoning violation. There are some other issues that need to be addressed. A fire inspection has not been done and they are required to have a sprinkler system which is also a violation. These issues should have been taken care of 14 months ago. He feels that we should stop the small engine storage and repair because it is a fire hazard. Trustee L'Heureux will discuss the situation with Chief Hotwagner.

- It has been two years since we requested that Dollar Tree install a sprinkler system. We have over \$34,000.00 worth of violations. He feels that a decision needs to be made. There was some discussion among the Board members.
- Joker's Wild has not turned in any plans for a Fire Alarm System. They were given a 60 day extension which has expired. Trustee L'Heureux will have Chief Hotwagner talk to Attorney Gleason.
- He will talk to Superintendent DeSimone about the appearance of Midlothian. He feels that it doesn't look good and we have several code violations.

TRUSTEE L'HEUREUX

- He discussed the new ordinance for the Office of Inspector General. He made a motion that we approve the ordinance establishing the office of independent inspector general of the Village of Midlothian and designating the Cook County Sheriff's Office hold the office of inspector general, 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 asking for the approval of the purchase of the exhaust grabber hose assembly in the amount of \$993.00, Trustee L'Heureux made a motion to approve this purchase, 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 discussed an emergency purchase of 4 large batteries in the amount of \$439.80. He would like it on the agenda next week for approval.
- He discussed National Night Out which will be held on August 2 on the Village Green from 6:00 to 9:00 p.m.
- The Community Policing Committee will be meeting tomorrow at 7:00.
- He discussed the Fire up a Cure recipient. Jack Higgins visited the Fire House today. He and his brother had a tour of the fire station. They will be collecting for this event at Hog Wild on Saturday, July 9th.

TRUSTEE KILLELEA

- We are waiting for the resolution for the folding machine, we are waiting on the return charge from Neopost.
- The HR Consultant will be starting on July 15th. They will be starting with interviews for non-union employees.

- He discussed the Village Newsletter, he is still working on finding out what the advertising revenues are for neighboring villages. The Board members are interested in pursuing this.
- He discussed a proposal that was made by the Safety Committee for a village wellness check. He will get more information. There was some discussion among the Board members.
- He asked if Public Works or Building had any management people who would be interested in becoming a CFM. There was discussion among the Board members.
- He would like to get the Confidentiality policing going. We have not received any comments from the unions.
- We thought that the water rate was \$8.40 but we have a \$7.38 water rate which is one reason why the water fund does not have a surplus. Maggie is researching this issue. There was discussion among the Board members. Do we want to be at \$7.92 or \$8.40? Trustee Kreis recommended that we go with the \$7.92 for now. In 2014 it was a one year ordinance, Mayor Rybak asked if we want to do the ordinance this time with multi-year's tied to it.
- He discussed a letter from Nicole on water department collections. She suggested that if a resident defaulted on the payment plan that they are banned from a payment plan forever. Maggie suggested that there should be a duration period. There was discussion among the Board members.

TRUSTEE MOSKAL

- He would like to table the approval of hiring the CSO officer.
- He discussed a business in town that was robbed twice, once on June 23rd and once a week and ½ prior to that. They do not have a video surveillance system and are not planning on installing one. Chief Kaufman would like to ask the Board to consider adopting an ordinance for businesses considered to have potential risk. He feels this would be extremely beneficial and discussed this issue with the Board.
- He discussed the possibility of some staff changes in the Police Department. Chief Kaufman explained to the Board that there is a good chance that Sergeant Peterson will be retiring soon. He has a very good candidate for this position, the problem is that he is in the DEA task force. In order for him to be promoted he has to come out of the task force. Chief Kaufman was approached by him and his supervisor from DEA and asked what the possibilities are for him to stay in the unit and be promoted. He was asked to bring it to the Board. There was discussion among the Board members. It was decided to let him stay on the Task Force and give him the promotion.

PRESIDENT'S BUSINESS

Mayor Rybak is looking for a motion to approve the ordinance to dispose of village property. Trustee Moskal 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.**

Mayor Rybak is looking for a motion to approve the appointment of Village Attorney, Hauser Izzo. Trustee Killelea made the motion, there was no second. **Motion failed.**

The Midlothian Charity Golf Classic will be held on Monday, July 11th at the Midlothian County Club. Mayor Rybak still has some dinner tickets available and a few openings for golf.

Mayor Rybak made the following assignments for the Village Trustees for the upcoming year:

Trustee Gillis – Police Department
Trustee Ivan – Finance Department
Trustee L’Heureux – Front Office
Trustee Killelea – Public Works
Trustee Kreis – Fire Department
Trustee Moskal – Building Department

Mayor Rybak is looking for a motion to adjourn at 10:05. 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.**

Respectfully Submitted:



Michael Kohlstedt, Clerk