

Village of Midlothian
Special Meeting
July 20, 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 the status of the South Suburban Joint Action Water Agency and she also asked about bond payments. She also shared her concerns about the Mid-Mark Water Commission and asked about their meeting minutes. Trustee Kreis asked if the agendas for the Mid-Mark meetings should be posted.

TRUSTEE BUSINESS

TRUSTEE KREIS

- She discussed Fire up a Cure which will be held on July 30th at St. Xavier University. The goal is \$10,000.00. She encouraged everyone to donate.
- She made a motion to approve the emergency purchase to Interstate Batteries in the amount of \$439.80. Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- She read a letter from firefighter/paramedic Jordan Boyce announcing his resignation.
- We received the recorded NFR letter on the Dodge/Chrysler property. She recognized the work done under the U.S. EPA grant at no cost to the Village.
- The Illinois Environmental Protection Agency has approved the eligibility determination for the Phase I for Midlothian Cars.
- She attended the Enterprise Zone meeting on July 14th and turned in our Intergovernmental agreement and our ordinance.
- She attended a Center for Neighborhood Technology grant writing workshop on July 15th and was also one of the presenters.
- She made a motion to approve the bill for asbestos testing in the amount of \$350.00 to Alliance Environmental, 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 asbestos abatement with Alliance Environmental for 14944 Kildare in the amount of \$1,875.00, Discussion: Mayor Rybak and the Board members did not receive a copy of this information prior to the meeting. Trustee Killelea seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- She discussed the survey for the VFW project. The amount is higher than anticipated. They originally thought it would cost about \$350.00 but it will be closer to \$900 - \$1,000.00. There was some discussion among the Board members and George Doeden from the VFW.
- The Rain Ready Steering Committee met today. She thanked all the volunteers for their help on the rain garden. The Chi-Cal Rivers fund grant is due July 27th. They are working to try to get funding to finish the site.
- The Natalie Creek Trail Steering Committee will meet tomorrow morning at 10:00 followed by the Complete Streets Implementation Steering Committee at 12:00.
- She discussed some invasive species who are invading the rain garden. Greenscape gave us a quote and there would be 3 applications at a cost of \$72.00 for the first, \$67 for the second and \$72.00 for the third application. She would like this on the agenda next week for approval.
- She sent the e-mail she received on June 20th from David Chandler to all the Board members. She was informed that David Chandler had never received the executed documents. She is concerned because there are some items and/or documentation that are not being addressed by the Clerk's office. There was some discussion among the Board members.

TRUSTEE IVAN

- Nothing to report.

TRUSTEE GILLIS

- He made a motion to approve the resolution to dissolve the emergency telephone system board, 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

- Civic Plus is in the process of upgrading the Village website. They hope to have it done by mid-September.
- He and Trustee Killelea met with Donna Maslin from Sundance, our HR Consultant. She is ready to move forward with the employee interviews starting next week.
- There was a meeting with Impact, Treasurer Britton and Maureen on the folding machine. The cost for the Neopost machine would be \$8700 plus a \$775 restocking fee. He would like this on the agenda for next week.
- He discussed the Water Receivable report for the month. The plan is to get it out the week of the 2nd Committee meeting for discussion and/or approval.
- National Night Out will be held on August 2nd from 6:00 – 9:00 on the Village Green.

TRUSTEE KILLELEA

- Public Works has a concern about the Website. They would like to feature a “resident comments/inquiry” section.
- He made a motion to get bids to repair the 3 million gallon reservoir, 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.**

- The High Ranger that was just purchased has been in the shop for 6 weeks because Ford is waiting for a part that they can’t get.
- He is trying to get information from neighboring towns on the Village Newsletter. He will continue to work on this.
- The Safety Committee proposed to make wellness checks in high risk groups, such as senior citizens and low income residents. They are trying to create a program to address this and inform residents about Cooling Stations, etc. There was some discussion among the Mayor and the Board members. The Mayor suggested that the Information about the wellness checks could be put on the sign at the Village Hall, on the website and the newspaper. The Safety Committee suggests having a “block captain.”
- He discussed internet for the train station. The cameras won’t transport to the Police Station. Mayor Rybak talked about “hot spots” which costs about \$35.00 per month. She will investigate this situation further.
- The Friends of the Library will be having a fundraiser at Lone Star.
- He discussed water collection procedures. The gross dollars that are past due are going down but the number of accounts remain steady or are going up. Nicole and Robin came up with a proposal. They suggested changing to let users use the payment plan only one time a year and if you default there would be a time that you would be prohibited from using it. There was discussion among the Board members.

TRUSTEE MOSKAL

- On July 13th he and Mayor Rybak attended a meeting with Ricky Rockets. They are still waiting from final permits from IDOT and the IEPA but they will be starting work in the next two weeks. By August 15th they would like to have dirt moved on the site. The target opening day for the store is April 15, 2017.
- Superintendent DeSimone has received some applications for the part-time code enforcement position. He is interested in two of those applications. He will keep the Board posted.

PRESIDENT'S BUSINESS

Mayor Rybak is looking for a motion to approve the Bill List minus check number 89661 for \$283.26. 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.**

Mayor Rybak is looking for motion to approve the ordinances for the sale of the properties at 14900 Cicero and 14550 Cicero. Trustee Gillis made the motion, Trustee Kreis seconded the motion. Roll call:

Ayes: Trustee Gillis, Trustee Kreis, Trustee Ivan, Trustee L'Heureux, Trustee Moskal.
Present: Trustee Killelea
Nays: None **Motion passed.**

CLERK'S BUSINESS

- He sent the Board members the request from Ricky Rockets for resubdivision of the lot, it is one pin number now and he would like to create a second pin number. He would like this on the agenda for next week.

CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn to Executive Session at 8:12 to discuss Union Negotiations. Trustee Gillis made the motion, Trustee L'Heureux seconded the motion. Roll call:

Ayes: Trustee Gillis, Trustee L'Heureux, Trustee Ivan, Trustee Killelea, Trustee Kreis, Trustee Moskal.
Nays: None **Motion passed.**

Respectfully Submitted:



Michael Kohlstedt, Clerk