

Village of Midlothian
Committee Meeting
August 3, 2016

CALL TO ORDER

ROLL CALL

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

Absent: Trustee Killelea (arrived at 7:13)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

George Doeden informed the Board that the VFW has appropriated \$1100.00 for a survey and would like it on the agenda for next week.

Floor closed to public comment at 7:01 p.m.

TRUSTEE BUSINESS

TRUSTEE KREIS

- She gave a Fire Department update. Midlothian came in second place for Fire up a Cure. Naperville came in first place. She thanked everyone who participated and donated.
- Asbestos remediation will be done on the house on Kildare on August 16th.
- She received an e-mail from Steve Duggan congratulating the Village on Drive Time. He also inquired about the status about the used car lot. They are still interested in the property. Mayor Rybak said that Gulf Star would like to close on the property by August 14th.
- She discussed Street Scape plans for 147th Street in our TOD area and also on Pulaski and Kedzie. She feels that the Board needs to start thinking about this and making plans, and the possibility of using TIF. There was some discussion among the Board members.

TRUSTEE IVAN

- He discussed meetings with the department heads to go over the budget. Some minor changes have been made and he would like to get the budget approved. The board requested the changes before next week's meeting.
- He discussed the health insurance and risk management insurance policies for the Village. He met with three different companies. The possibility of pooling with other towns was discussed. He asked the Board for their opinion. There was discussion among the Board members.
- The concrete flower pots in front of First Midwest Bank were discussed. The six pots are supposedly owned by the Village, this is going to be investigated. He has some people who have volunteered to plant flowers in them and clean them up.

TRUSTEE GILLIS

- Mayor Rybak had no report from Trustee Gillis. Trustee Kreis asked about some Village owned Rain Ready signs that are missing, they were purchased for the Village from the Center for Neighborhood Technology. There was some discussion among the Board members and Chief Kaufman about the sign ordinance and other ordinances in the Village.

TRUSTEE L'HEUREUX

- He discussed Call One and the renewal for POTS lines. There are some discrepancies involving the charges. The invoice states that we should only be charged for 7 lines at \$23.00 per line but we are being charged for 21 lines which is approximately \$550 - \$560 per month. There was discussion among the Board members. Treasurer Britton will look into the situation.

**** *A resident came into the Board meeting to ask if a paramedic was available because her son had been stung by a bee multiple times. Chief Kaufman left the meeting to help.*

- He discussed IT services. The front office and others do not believe that we are getting the best service for what we are paying. Trustee Ivan has prepared an RFP for IT services. Trustee L'Heureux would like this on the agenda for next week.
- National Night Out went very well, he thanked everyone who participated and volunteered.
- He discussed an e-mail he received from Executive Director Brown from Cook County's Mercy Management Agency. He has agreed to come to the Community Policing Committee meeting on September 8th.

TRUSTEE KILLELEA

- The new High Ranger is in service and Public Works would like to sell three pieces of equipment. He would like it on the agenda for next week.
- He discussed an RFP for engineering services. He wondered if this was the best time to do it because of a new major engineering project coming up in the Village. There was discussion among the Board members.
- He discussed a LOMA for the downtown area, on the west side of town and the possibility of getting everyone out of the flood plain. He proposed that the Board go out for bids for this project, find a firm that is cost and technically effective. There was discussion among the Board members.
- He discussed CFM's and why they are needed for Public Works. We want as many CFM's as possible for CRS because it will get us points. This is not just a flood plain issue. There was discussion among some residents and the Board members. There is a class for CFM's in September. He would like to have 2 flood plain managers from Public Works.

TRUSTEE MOSKAL

- We received two responses on the RFP for Audit Services. One from Crowe Horwath and one from Lauterbach and Amen. Should we do something with the RFP's we have now? Mayor Rybak thought that either one of these firms would do a great job, she would like to keep this process moving.
- He discussed available liquor licenses in the Village and the possibility of creating a specific class of liquor license just for gaming cafes.

- A potential purchaser of the Emporium Liquor store building filed an application with the Illinois Department of Natural Resources to see if they would allow a fence on the property so that it may be used as a daycare. It was denied by IDNR in early June. The Board does not feel that is a good use for the property.

PRESIDENT'S BUSINESS

She discussed her recommendation of the appointment of Vince Schavone for the Police and Fire Commission. She still recommends Vince Schavone for this position. She spoke with Joe Jones and Warren Sparrey, they both agree that Vince could do a good job. Joe checked with the attorney on possible conflicts with John being his nephew and in those instances, Vince would remove himself. There was discussion among the Board members and Chief Kaufman. Mayor Rybak asked the Board members for names of interested people who would be willing to step up and serve.

She discussed Water Tower advertising. She spoke with Jeff from Miller Canfield who informed her that selling signage on the tank to private parties creates a possible tax problem. After everything is finished we can analyze the possible signage sale.

CLERK'S BUSINESS

- He received a letter from the Muscular Dystrophy chairman asking for permission to solicit on August 25th, 26th and 27th for the "Fill the Boot" drive.

CLOSE OF BUSINESS

Mayor Rybak asked for a motion to adjourn to Executive Session at 8:29 p.m. to discuss a specific employee for compensation and/or discipline and union negotiations. Trustee Kreis made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Mayor Rybak is looking for a motion to return to open session at 9:01 p.m. Trustee Moskal made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Mayor Rybak is looking for a motion to adjourn at 9:01 p.m. Trustee Kreis made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Respectfully Submitted:



Michael Kohlstedt, Clerk