

Village of Midlothian
Board Meeting
August 10, 2016

CALL TO ORDER

ROLL CALL

Present: Trustee Gillis, Trustee Ivan, Trustee, Trustee Kreis, Trustee L'Heureux, Trustee Moskal.
Absent: Trustee Killelea (arrived at 7:27)

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC COMMENT

Tom Fagan from Azavar asked the Board about the status of his presentation to the Board on electronic audits on June 15th.

Rita Sareny thanked everyone who participated in the Lone Star fundraiser for the Friends of the Library.

Floor closed to public comment at 7:01

Mayor Rybak asked for a motion to approve the Consent Agenda consisting of the Bill list, Minutes from special meeting on June 1, Minutes from Executive Session on June 8. Trustee L'Heureux made the motion, Trustee Gillis seconded the motion. Roll call:

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

Nays: None **Motion passed.**

TRUSTEE BUSINESS

TRUSTEE KREIS

- She made a motion to approve the emergency repair of a fuel tank to Rush Truck in the amount of \$1,058.69, Trustee Moskal seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- She read an e-mail from Chief Hotwagner about “Fire up a Cure”. Midlothian came in second place in fundraising. It was a great effort.
- She read a post on Midlothian Fire Department’s Facebook page thanking the paramedics and firemen for their help with her son who had been stung multiple times by bees and was having difficulty breathing.
- She read another e-mail from a resident thanking the Midlothian Fire Department for their help in an emergency situation.
- She made a motion to proceed with the engineering for the RTA Access to Transit Grant, Trustee Gillis seconded the motion. Roll call:

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

Nays: None Motion passed.

- She made a motion to approve the survey to begin work for the VFW not to exceed \$1,000, Trustee L’Heureux seconded the motion. Roll call:

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

Nays: None Motion passed.

- She thanked all the volunteers led by Helen Lekavich for all their work on the Rain Garden by the VFW. Residents who are interested can purchase a bag of top soil for .99 from Grill’s to donate to the project.

TRUSTEE IVAN

- The Technology Committee meeting will be held on Tuesday at 7:00 and the Employee Safety Committee meeting will be held at 2:00 on Tuesday.
- He thanked the Fire Department for their work on the 911 memorial.
- He made a motion to approve the 2016-17 budget, Trustee L’Heureux seconded the motion. Roll call:

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

Nays: None Motion passed.

TRUSTEE GILLIS

- He asked about the status of the vacancy on the Fire and Police Commission. Mayor Rybak addressed his question.
- He discussed the billing situation change in the Police Department. Chief Kaufman feels that he doesn’t have the personnel in his department to handle the change. Treasurer Britton feels that this is a change that needs to be done for the best kinds of checks and balances, it also helps

address items that are classified incorrectly. There was discussion among the Board members, Chief Kaufman, Chief Hotwagner and Treasurer Britton. The Police Department will follow the new procedure and see how it works.

- He would like to start the process to order two new squad cars.

TRUSTEE L'HEUREUX

- He thanked everyone for participating in 7th annual National Night Out. They had a great turnout.
- Ernest Brown, the Executive Director of Cook County Homeland Security, has agreed to be the guest speaker for the September Community Policing Committee meeting which is being held on Thursday, September 8th.
- He discussed the Call One new one year contract. Treasurer Britton will be working with Call One to get exact addresses for all numbers listed on the invoices for verification. Ms. Potempa will be working with the new company Birch.
- Donna Maslon, our HR consultant, has two more non-union employee interviews to complete. She did not hear back from the union employees.

TRUSTEE KILLELEA

- He made a motion to approve the ordinance to dispose of three vehicles from Public Works, Trustee Ivan seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- 144th and 149th Street resurfacing was completed last Friday, August 5th.
- The bid specs for the 2016 Road Program are almost complete.
- 52 of the 55 trees that we were given from the Tree Grant have been planted.
- Public Works has been working on trimming trees and picking up branches.

TRUSTEE MOSKAL

- Superintendent DeSimone has been reviewing resumes for the position of Part-Time Code Enforcement Officer. He made a motion to approve the hiring of Midlothian resident Justin Fuller for the position, Trustee Ivan seconded the motion. Discussion: There was some discussion among the Board members about the hours he would be working. Roll call:

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

Nays: None **Motion passed.**

CHIEF KAUFMAN

- Nothing to report.

CHIEF HOTWAGNER

- He thanked everyone for donating to Fire up a Cure. He also said that the pancake breakfast will coming up soon.

SUPERINTENDENT SPARREY

- Nothing to report.

SUPERINTENDENT DESIMONE

- Nothing to report.

ENGINEER KOZA

- The Central Park sewer line project is nearing completion.
- He will be setting up the Phase II engineering kick-off meeting for the RTA grant.

TREASURER BRITTON

- Nothing to report.

PRESIDENT'S BUSINESS

Mayor Rybak is looking for approval to instruct Police and Fire Commission to offer employment to the next eligible candidate for full time Firefighter Paramedic. Trustee Kreis made the motion, 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.**

CLERK'S BUSINESS

- He received a request for a family party on August 13 from 1:00 to 7:00. They would like to close the alley between Knox and Kenton.

CLOSE OF BUSINESS

Mayor Rybak asked for a motion to adjourn to Executive Session at 7:42 to discuss the appointment, employment, compensation, discipline, performance for dismissal of a specific employee and/or collective negotiating issues between a public body and its' employees or representatives. Trustee Kreis made the motion, 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.**

Mayor Rybak asked for a motion to return to open session at 7:56 p.m. Trustee Moskal made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Mayor Rybak is looking for a motion to adjourn at 7:57 p.m. Trustee Kreis made the motion, Trustee Ivan seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Respectfully Submitted:



Michael Kohlstedt, Clerk