

Village of Midlothian
Board Meeting
August 24, 2016

CALL TO ORDER

ROLL CALL

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

Absent: Trustee Gillis, Trustee Kreis

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC COMMENT

Kathy Caveney spoke about the CNT Rain Ready Workshop she attended on Flood Plain 101. The next workshop will be held on September 15, 2016.

Mayor Rybak asked for a motion to approve the Consent Agenda which consists of the Bill List, minutes from the Board meeting on June 22nd, the minutes from the Special Meeting on July 6th, the minutes from the Executive Session on July 6th, the minutes from the Board meeting of July 27th, the Department reports and the July Treasurer's report. Trustee L'Heureux made the motion, Trustee Moskal seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Mayor Rybak asked for a motion to amend the agenda to move the first item under her business, the approval of the ordinance to sell the property at 14440 Cicero Avenue, to this part of the meeting. Trustee Killelea made the motion, Trustee Moskal seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Mayor Rybak asked for a motion to approve the sale of the property. Trustee L'Heureux made the motion, Trustee Ivan seconded the motion. Roll call:

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

Present: Trustee Killelea

Nays: None **Motion passed.**

TRUSTEE BUSINESS

TRUSTEE KREIS (reported by Trustee L'Heureux)

- He made a motion to approve the Hold Harmless agreement with School District 143 for the Helicopter landing training with UCAN at Central Park School on September 10, 2016, Trustee Moskal seconded the motion.

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

Nays: None Motion passed.

TRUSTEE IVAN

- The Finance Committee meeting was held yesterday. They talked about audits and insurance brokers. They recommended Lauterbach for the auditor position, which will be on the agenda next month for approval.

TRUSTEE GILLIS (reported by Mayor Rybak)

- The person that was offered the CSO position decided not to take the job. Chief Kaufman will try to find someone else.

TRUSTEE L'HEUREUX

- He made a motion to approve the one year contract with Call One to service our POTS lines at \$23.00 per line, Trustee Ivan seconded the motion. Roll call:

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

Nays: None Motion passed.

- The Community Policing Committee meeting will be held two weeks from tomorrow. Executive Director Ernest Brown from Cook County Homeland Security and Emergency Management will be the guest speaker. He encouraged everyone to attend.

***** Kathy Caveney asked about the phone lines that are no longer in use. Trustee L'Heureux explained that Treasurer Britton is looking into this situation.***

TRUSTEE KILLELEA

- He discussed I&I (Inflow and Infiltration), properties that have illegal connections that connect storm water drains to sanitary sewers. We are mandated by MWRD to inspect 50% of our system. After they are inspected they will come to us with a report and explain what we need

to do to fix the problems and the cost to fix them. There was discussion among the Board members, Engineer Koza and Superintendent Sparrey. He made a motion to approve the I&I work for MWRD's Watershed Management Ordinance in the amount of \$109,400.00, there was no second. **Motion dies.**

TRUSTEE MOSKAL

- He informed the Board that the new part-time code enforcer started last Saturday.

CHIEF KAUFMAN

- Nothing to report.

CHIEF HOTWAGNER

- The Fire Department will be collecting for MDA's Fill the Boot on Thursday, Friday and Saturday.

SUPERINTENDENT SPARREY

- Nothing to report.

SUPERINTENDENT DESIMONE

- Nothing to report.

ENGINEER KOZA

- He and Superintendent Sparrey attended the Kick-off meeting for the signing of the Access to Transit Grant.

TREASURER BRITTON

- Nothing to report.

PRESIDENT'S BUSINESS

Mayor Rybak attended the kick-off meeting for the installation of the Water Tower. We will be breaking ground by the end of September. They would like to have a ground breaking ceremony and Mayor Rybak would like to schedule it for September 15th at 4:30. The completion of the installation would be the end of January, early February. On Friday she will be closing on the Gulf Star with the approval of the sale of the property today

Mayor Rybak asked for a motion to approve the appointment of Warren Sparrey to the Police and Fire Commission. Trustee L'Heureux made the motion, Trustee Moskal seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Mayor Rybak asked for a motion to approve the appointment of Joe Petrizzo to the Police and Fire Commission. Trustee Moskal made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None **Motion passed.**

CLERK'S BUSINESS

- He received a letter from Bremen High School about the Homecoming parade, it will be the same route as last year.
- He received a block party request for the 14900 block of Kilpatrick for September 10th at 3:00.

CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn at 7:38. Trustee Moskal made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Respectfully Submitted:



Michael Kohlstedt, Clerk