

Village of Midlothian  
Board Meeting  
September 14, 2016

CALL TO ORDER

ROLL CALL

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

Absent: Trustee Killelea

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Swearing in of Officer Matthew Leveille.

Chief Hotwagner did a presentation to Tameling Industries for their donation to the Village.

PUBLIC COMMENT

A Midlothian resident spoke about the rate of speed that people are driving on Laverne Avenue. They are driving about 30 – 35 miles per hour. Mayor Rybak will have the Safety Committee review the situation.

Kathy Caveney asked about the liquor and gaming licensing procedures.

Mr. Gillis complimented the Police Department on what a great job they do. He also shared his concerns about the crime rate in Midlothian. He believes this information should be shared with the residents.

*Floor closed to public comment at 7:10 p.m.*

Mayor Rybak asked for a motion to approve the Consent Agenda which consists of the Bill list, minutes from the Special meeting on July 20, the Executive session on July 20, the Committee meeting on August 3, the Executive session on August 3, the Board meeting on August 10, the Executive session on August 10, the Special meeting on August 17 and the Executive session on August 17, 2016. 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 discussed the University of Chicago Aeromedical helicopter landing at Central Park School on Saturday, September 3<sup>rd</sup>. She thanked Chief Hotwagner and all who participated. Chief Hotwagner thanked the School District and the Board members.
- She thanked everyone who participated in the memorial service on September 11<sup>th</sup>.
- She read an e-mail to the Fire Department from a resident thanking the paramedics for their help when he was having chest pain on September 3<sup>rd</sup>. The firefighter paramedics were Joe McClellan, Rick Bielema and Dan Dalzell.
- She read a letter sent to Chief Hotwagner on September 8<sup>th</sup> from the Posen Fire Department. They thanked him for the Fire Department's help with an apartment fire on Richmond Avenue.
- She read an e-mail from the Alsip Fire Department to Chief Hotwagner thanking him for their help with a fire at a cardboard plant on September 6<sup>th</sup>.
- We have received a \$5,000 deposit for the sale of the rescue squad.
- The Pop-up demonstration will be held on Saturday, October 22. It will be a fall-fest type event. It will be held from 11:30 – 1:00 p.m. and resident input is essential.
- She discussed the property to the South of the VFW building. Helen, Rain Ready and Floodlothian have transformed that spot through volunteers. MWRD will be delivering Bio solids on Monday and then grass seed will be planted.
- The Natalie Creek Steering Committee will be meeting at 10:00 on Thursday, September 8<sup>th</sup>.
- CNT is hosting their last workshop at South Suburban Mayors and Managers at 1:00.
- None of the policies that the Board has adopted are on the website. She feels that once policies are adopted they are not being sent to the department heads.

### TRUSTEE IVAN

- He made a motion to approve Horton as our insurance broker for employee benefits. Trustee Moskal seconded the motion. Roll call:

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

Nays: None                      **Motion passed.**

- He tabled the approval of the Social Media and Technology Policy. Mayor Rybak said that Attorney Gleason has several concerns about first amendment infringements and labor relation problems. Donna Mazalin, our HR Rep has not seen it.

### TRUSTEE GILLIS

- The police department has had a very active summer. He emphasized that will all the incidents that have been happening, no one was hurt. He commended the work that the police department has done.
- He is looking forward to working with the Historical Society and more actively promoting it.

### TRUSTEE L'HEUREUX

- He discussed an e-mail from Donna Mazalin, our HR consultant. She has wrapped up the analysis of the additional commentary from the original employee interviews. She will present to the Board on September 21<sup>st</sup>. She will be working on a full audit of personnel files.
- He made a motion to hire Gayle Zubko as a full-time administrative clerk in the front office. Trustee Gillis seconded the motion. Roll call:

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

Nays: None                      **Motion passed.**

- He attended a meeting today with Revere Consulting, our IT service company. There are several items in the contract we have with them that they have not followed through on. Trustee Kreis suggested holding their check.

### TRUSTEE MOSKAL

- Superintendent DeSimone is working on a proposal to potentially change our ordinances where the village will require point of sale inspections for residences and businesses.
- The Building department will be represented at the CNT workshop at South Suburban Mayors and Managers.

### DEPUTY CHIEF DELANEY

- He addressed the citizen's concerns about transparency in the police department. He informed the resident that we provide the Messenger with all the police reports and Trustee L'Heureux heads the Community Policing Committee and they also work directly with the residents. He updated the Board and residents on crime and arrests in the Village.

### CHIEF HOTWAGNER

- October 16th is the annual pancake breakfast.

### SUPERINTENDENT SPARREY

- He gave an update on the road resurfacing project. We are hoping to go to bid on the rest of them within the next few weeks.
- They would like to push back the I & I presentation to the September 28<sup>th</sup> Board meeting.
- Robinson Engineering is working with a structural engineer to discuss the design plans for the 3 million gallon reservoir.
- The ground breaking for the water tower will be held on Thursday, September 15th at 4:00.
- The 144<sup>th</sup> and 149<sup>th</sup> Street projects are basically complete.
- He discussed the RTA Grant – Robinson should be out later this month to perform topography.
- Metra will be sending two "Kiss and Ride" sign within the next month.

SUPERINTENDENT DESIMONE

- Nothing to report.

TREASURER BRITTON

- Nothing to report.

CLERK'S BUSINESS

- He received a block party request from Sara Saldivar for 3740 152<sup>nd</sup> Street on September 25<sup>th</sup>.

*\*\*\* A resident shared his concerns about "Smart Meters." He feels that they are very dangerous.*

CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn to Executive Session at 7:46 to discuss possible discipline of an employee and contract negotiations. Trustee Ivan made the motion, Trustee Kreis seconded the motion. Roll call:

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

Nays: None Motion passed.

Mayor Rybak is looking for a motion to go back into Executive Session at 8:08. Trustee Moskal made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None Motion passed.

Mayor Rybak is looking for a motion to adjourn at 8:08. Trustee Kreis made the motion, Trustee Gillis seconded the motion. Roll call:

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

Nays: None Motion passed.

Respectfully Submitted:



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Michael Kohlstedt, Clerk