

Village of Midlothian  
Board Meeting Minutes  
September 28, 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

PUBLIC COMMENT

Kathy Caveney had some questions about the bills list. She also shared her concerns about the appointment of Robbins, Schwartz as village attorney because there was no RFP and she also asked about the audit. Mayor Rybak addressed her concerns. She also spoke about the train station and shared her concerns about the cleanliness of the station.

Robert Smith, 14309 Kilbourne Avenue, shared his concerns about kids having to walk home on Kilbourne Avenue between 143<sup>rd</sup> and 144<sup>th</sup> in the ditches or resident's lawns because there are no sidewalks. He feels that it is a dangerous situation.

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

***Robinson Engineering Presentation by Tom Nagle for I/I (inflow and infiltration)***

Mayor Rybak asked for a motion to approve the consent agenda which consists of the Bill list, minutes from the Board meeting on August 24, minutes from the Special meeting on September 7, minutes from the Executive Session on September 7, Department reports and the Treasurer's report for August, 2016. Trustee L'Heureux made the motion, Trustee Moskal seconded the motion. Trustee Kreis shared some comments about the gas tax on the Treasurer's report. Roll call:

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

Nays: None                      **Motion passed.**

## TRUSTEE BUSINESS

### TRUSTEE KREIS

- She made a motion to approve the amendment of ordinance 1942, fire prevention code, Trustee Ivan seconded the motion. Roll call:

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

Nays: None                      **Motion passed.**

- The Fire Department pancake breakfast will be held on October 16<sup>th</sup> at Station One.
- She discussed the Pop-up demonstration sponsored by The Active Transportation Alliance, The Center for Neighborhood Technology and The Chicago Metropolitan Agency for Planning. It will be held on the Village Green on October 22, 2016. She encouraged everyone to attend.
- She read a letter dated September 16<sup>th</sup> congratulating the Village for being selected to receive an Honorable Mention for sustainable landscaping from the Metropolitan Water Reclamation District.
- She read another letter on September 17<sup>th</sup> from the Director of Public Affairs and Infrastructure Initiatives for the American Society of Civil Engineers. Rain Ready Midlothian is being named an Infrastructure Game Changer.
- The Friends of the Library will be holding a book sale on October 1<sup>st</sup>.
- She informed the Mid-Crest Panthers that we cannot use tax money to support the organization.

### TRUSTEE IVAN

- He informed the Board that there is an error on the Administration Department's Utility Billing report.
- He made a motion to approve Mesirow for the Property and Casualty Insurance Broker, Trustee Moskal seconded the motion. Roll call:

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

Nays: None                      **Motion passed.**

### TRUSTEE GILLIS

- He read a memo from Chief Kaufman about a letter he received from an out of town resident who commended Officer Gulli. He was very polite, respectful and very helpful in a bad situation.
- He discussed K9 dog Biko who will be receiving a bullet and stab proof vest provided by a donation from non- profit organization, Vested Interest in K9's, Inc. Biko has been with the Midlothian police department since 2014.

### **TRUSTEE L'HEUREUX**

- Our HR Consultant, Donna Mazalin, will have a draft performance evaluation policy for the Board before next week's meeting.

### **TRUSTEE MOSKAL**

- Drive Time is progressing very well and the Water Tower project is underway.
- Superintendent DeSimone is almost done with the plans for Ricky Rockets.
- The storage facility on 147<sup>th</sup> Street and Lawndale should be almost ready for final inspections.
- JP Flannery's received a temporary approval from the Board to open at the former TJ's location.
- Superintendent DeSimone is in possession of the plans for Rightway's new building.

### **CHIEF KAUFMAN**

- He discussed a drug take-back in late October.
- Trustee Gillis discussed an increase in car break-ins in the Village. He reminded resident's to lock their vehicles and keep an outside light on. Chief Kaufman informed the Board that they have caught several subjects. Mr. Gillis asked Chief Kaufman about notifying the public about incidents in the police department. There was discussion among the Mayor and the Board members.

### **CHIEF HOTWAGNER**

- October 9<sup>th</sup> – 15<sup>th</sup> is Fire Prevention Week. The theme this year is "Don't Wait check the Date."
- Residents of the Village can still receive up to two free smoke detectors.

### **SUPERINTENDENT SPARREY**

- He discussed the Water Tower. The foundation should be complete in the next couple of weeks.
- The original 55 trees received in the spring from the tree grant have been planted. We have received the final 35 trees and they should all be planted by the end of October.
- Fall branch pick-up starts on October 3<sup>rd</sup> in the NE quadrant of town.
- He discussed the 2016 MFT Road Resurfacing project.
- All digging should be complete in the next three weeks for the Nicor project.

**SUPERINTENDENT DESIMONE**

- Nothing to report.

**ENGINEER KOZA**

- Nothing to report.

**TREASURER BRITTON**

- Nothing to report.

**PRESIDENT'S BUSINESS**

Mayor Rybak is asking for a motion to adjourn to Executive Session at 8:09 to discuss collective bargaining and the employment, discipline or compensation of a specific employee. Trustee L'Heureux made the motion, Trustee Kreis seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Mayor Rybak is looking for a motion to return to open session at 9:06. Trustee Kreis made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Mayor Rybak asked for a motion to appoint Tom Hayden or Robin Schwartz as the Village Attorney. Trustee L'Heureux made the motion, there was no second. Motion dies.

Mayor Rybak is asking for a motion to approve the Union Agreement with Local #700 with modifications to Section 12.2 as discussed in Closed Session for the Sergeants and Lieutenant's contract. 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.**

Mayor Rybak is asking for a motion to approve the tentative agreement with Local 3148 with the firefighter contract as discussed in Executive Session, Trustee Moskal made the motion, Trustee Gillis seconded the motion. Roll call:

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

Nays: None            **Motion passed.**

#### **CLERK'S BUSINESS**

- He discussed a letter he received from Marty Burke about the 2016 Luminaria Campaign. The dates will be December 10<sup>th</sup> and 11<sup>th</sup> and December 17<sup>th</sup> and 18<sup>th</sup>.

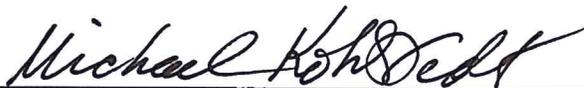
#### **CLOSE OF BUSINESS**

Mayor Rybak is asking for a motion to adjourn at 9:10. Trustee Kreis made the motion, Trustee Moskal seconded the motion. Roll call:

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

Nays: None            **Motion passed.**

Respectfully Submitted,



---

Michael Kohlstedt, Clerk