

Village of Midlothian  
Special Meeting  
October 5, 2016

**CALL TO ORDER**

**ROLL CALL**

Present: Trustee Gillis, Trustee Ivan, Trustee Killelea, Trustee Kreis, Trustee L'Heureux, Trustee Moskal.  
Absent: None

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

Kathy Caveney asked about the property on 147<sup>th</sup> Street by the old Emporium building. Mayor Rybak informed her that it is now deemed Open Lands.

Dale TerHaar, the owner of Grill's Hardware, discussed the sprinkler system for the building. He spoke about having an inspection report done by the Village of Midlothian in March of 2015 which does not mention a sprinkler system requirement. He said it will cost \$30,000 for the sprinkler system and another \$30,000 - \$40,000 to get water in the building. He feels that this will cause a big hardship on the business to get this done. The Board is willing to work with him on this situation.

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

**TRUSTEE BUSINESS**

**TRUSTEE GILLIS**

- He discussed the purchase of 12 squad car cameras using seized funds not to exceed \$81,000. Our cameras are old and soon we will not be able to get parts for them. The old cameras will be traded in.
- He discussed the purchase of a new file server. Chief Kaufman explained the system. The total cost is \$76,680 including the file server, it will cost \$5,400 to remove the cameras. Next week he will be looking for the approval of the ordinance to sell the old squad car cameras.
- Chief Kaufman will be purchasing three optical thermal imaging cameras from Noptic. They will go in the same position as the spotlights. The price is not to exceed \$11,000.00.
- There will be a resolution for Sergeant Petterson on October 12, 2016. Officer Valente will be promoted to Sergeant on the same day.
- The drug take-back will be held on October 22<sup>nd</sup> from 10:00 – 2:00. The service is free to everyone.
- He visited the Historical Society on Saturday. Some of the ceiling tiles are broken, stained or missing because of the roof leak that was repaired last year. The leak also effected the back meeting room, the tiles on the floor are damaged. He will talk to Superintendent Sparrey. He also discussed the alarm system for the building.

- He made a motion to approve the new CSO Officer, Mike Ronan, who is currently a part-time officer in Crestwood, Trustee Moskal seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- Chief Kaufman spoke about a call they received from Bremen High School about a gun found in a student's backpack in school. There was no ammunition. He is 18 years old. He was arrested and charges were filed by the State's Attorney's office.
- Last Saturday they received a call about unresponsive subject. Officer Barber was the police officer who responded. It was a drug overdose and Officer Barber administered Narcan and saved his life.

#### TRUSTEE L'HEUREUX

- He asked for any comments or questions on the draft performance evaluation policy that he sent out. There was discussion and comments among the Board members. Mayor Rybak suggested doing the evaluations in March or April. He will incorporate changes and would like to have it on the agenda next week for approval.
- He discussed the mock-up of the Village Website. He asked that any changes, comments or opinions be sent to him as soon as possible so we can stay on target for the launch date.

#### TRUSTEE KILLELEA

- He discussed the I & I proposal. He would like to make a motion to adopt option one at the next Board meeting.
- He discussed a leak in the water service at the Post Office.

#### TRUSTEE MOSKAL

- Mr. Mailhiot, our Health Officer, put a note on the September Sanitation report that he shared with the Board about liquor audits. The State would pay the Village of Midlothian \$75.00 for each liquor audit completed. He will get more information to share with the Board.

#### TRUSTEE KREIS

- She discussed a letter from Chief Hotwagner about the pre-testing for Steve Gorski, our part-time firefighter. He would like to start Steve on October 10<sup>th</sup>. It will be on next week's agenda for approval.
- The pancake breakfast will be held on October 16<sup>th</sup>.
- They are starting the deconstruction of 14944 Kildare today. Which must be completed in November. We will only have to pay for the dumpster.
- She discussed the grant from the Metropolitan Mayor's caucus. The deadline for grant submission is November 1<sup>st</sup>. Trustee Killelea will take the lead on this, Trustee Gillis also offered to help.
- There was an article in the Southtown about Video Gaming Café's. She feels that we have too many of them and wonders if we should adopt an ordinance placing some restrictions. There was discussion among the Board members. The Board members felt that they should be limited. They would like to make it so that 60% of the revenue has to be food and beverage.

- She would like the Board to consider that a business license not be renewed unless all fines and charges have been paid. There was discussion among the Board members.
- The Complete Streets pop-up demonstration is on October 22<sup>nd</sup>. There will be a meeting on October 13<sup>th</sup>.
- Rain Ready Midlothian will be presented with the MWRD Honorable Mention Sustainability Award on Friday, October 7<sup>th</sup>.

**TRUSTEE IVAN**

- He discussed the draft audit that was received. There was some discussion among the Board members. Mayor Rybak will inform the auditor that we do not need to meet with him.

**PRESIDENT'S BUSINESS**

She discussed the rezoning of the property by the railroad tracks. The entire corner property was rezoned and is now deemed as open space. She spoke with the owner of Bill Kay and he would like to improve. He would like to know what the Village would offer as incentive. Trustee Kreis said that we would have to have a redevelopment agreement and anything would be based on an increase in sales.

**CLOSE OF BUSINESS**

Mayor Rybak is asking for a motion to adjourn to Executive Session at 8:25 to discuss the possible discipline compensation of a specific employee. Trustee Moskal made the motion, Trustee Gillis seconded the motion. Roll call:

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

Nays: None                      **Motion passed.**

Mayor Rybak is looking for a motion to return to open session at 8:41. 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.**

Mayor Rybak is asking for a motion to adjourn at 8:42. Trustee Gillis made the motion, Trustee Ivan seconded the motion. Roll call:

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

Nays: None                      **Motion passed.**

**Respectfully Submitted:**



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Michael Kohlstedt, Clerk