

Village of Midlothian
Board Meeting
October 12, 2016

CALL TO ORDER

ROLL CALL

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

Absent: Trustee Killelea (arrived late)

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The Mayor announced the recognition of Officer Randy Barber. He was honored for an EMS call on October 1, 2016.

They held the official swearing in of Officer Anthony Valente to Sergeant and the swearing in of Steven Gorski as a full-time firefighter/paramedic.

PUBLIC COMMENT

Kathy Caveney would like a flyer on the website about the Pop-up demonstration being held on October 22nd and she asked if Code Red could be used to promote it. She also shared some information about a fall flower display at the Train station that was put up by a resident named Ruth who was inspired by the new rain garden.

Rita Sarney thanked everyone who came to the Friends of the Library's book sale and she bought some books to give away.

George Doeden asked about the land survey for the VFW.

Floor closed to public comment at 7:12 p.m.

Mayor Rybak asked for a motion to approve the Consent Agenda which consists of the Bill list, minutes from the Board meeting on September 14, minutes from Executive session on September 14 and the minutes from the Special meeting on September 21, 2016. Trustee L'Heureux made the motion, Trustee Ivan seconded the motion. Roll call:

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

Nays: None **Motion passed.**

Trustee Gillis asked for a correction on the September 14th minutes.

TRUSTEE BUSINESS

TRUSTEE KREIS

- She reminded everyone about the pancake breakfast for the Fire Department on October 16, 2016.
- There was another resignation of a full-time firefighter. Chief Hotwagner is working on the situation.
- She discussed the 2016 Sustainable Landscaping Award they received for the Rain Garden that was designed by Helen Lekavich and installed by volunteers. She thanked everyone who helped with this project.
- There will be a planning meeting tomorrow at 10:00 for the Pop-Up Demonstration being held on October 22nd. She asked for help in passing out flyers for the demonstration and asked that everyone come out because resident input is very important.
- The Veteran's Committee will be meeting Monday at 7:00.

TRUSTEE IVAN

- Lauterbach will be starting the 2015 audit very soon. He asked the Mayor about the final version of the 2014 audit.
- He discussed the insurance meeting with Mesirow and discussed the implementation plan.
- There will be a Finance Committee Meeting on Thursday, October 20th at 3:00.
- There will be an insurance meeting on the 21st at 1:30.

TRUSTEE GILLIS

- He discussed the retirement of Sergeant Petersen. He would like to have him at a meeting soon to recognize his 26 years of service.
- There will be a Drug take-back on October 22nd from 10:00 – 2:00 at the Midlothian Police Department.
- He made a motion to approve the Ordinance to dispose of old police cameras, 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.**

TRUSTEE L'HEUREUX

- He made a motion to approve the Employee Evaluation Policy for the Village of Midlothian, Trustee Ivan seconded the motion. Roll call:

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

Nays: None **Motion passed.**

- Donna Mazalin is working on the I9 Audit. There is quite a bit of information missing from the employee files and she will be following up with the Board members and Department Heads.

TRUSTEE KILLELEA

- He made a motion to adopt option #1 for the I & I Inspection process, Trustee L'Heureux seconded the motion. Discussion: Trustee Kreis stated that this is not to exceed \$109,400.00. Roll call:

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

Nays: None Motion passed.

- He thanked Attorney Gleason for his service to the Village of Midlothian.

TRUSTEE MOSKAL

- Nothing to report.

CHIEF KAUFMAN

- The Noptic heat sensor equipment has been installed.

CHIEF HOTWAGNER

- The pancake breakfast will be held on October 16th at Station one from 8:00 – 12:00.
- He reminded everyone to have their furnaces checked.

SUPERINTENDENT SPARREY

- The gas company will be done with underground excavating within the next two weeks.
- All the underground piping is in for the Water Tower. They will be raising the steel on October 31.
- Branch pick-up for the Southwest section will start next week.

SUPERINTENDENT DESIMONE

- Nothing to report.

ENGINEER TOM NAGLE

- We are completed with the MFT and CDBG resurfacing project.

TREASURER BRITTON

- Nothing to report.

PRESIDENT'S REPORT

Mayor Rybak requested the approval of her appointment of Todd Hayden of Robbins Schwartz as Village Attorney. There was some discussion among the Board members. Trustee Ivan made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None Motion passed.

Mayor Rybak appointed Noreen Urban to the Zoning Committee.

CLERK'S BUSINESS

- He received a letter from Jerry Gillis, Sr. of the Knights of Columbus requesting permission to hand out candy on 148th and Pulaski on October 31st.

CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn at 7:42. Trustee Moskal made the motion, Trustee L'Heureux seconded the motion. Roll call:

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

Nays: None Motion passed.

Respectfully Submitted:



Michael Kohlstedt, Clerk