

Village of Midlothian
Committee Meeting Minutes
January 4, 2017

CALL TO ORDER

ROLL CALL

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

Absent: Trustee Gillis. Trustee Killelea (arrived late).

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Valerie Weiskirch shared her concerns about the use of the Village of Midlothian seal on the Village Newsletter. Trustee Killelea asked the Attorney to review this situation.

Floor closed to public comment at 7:07

TRUSTEE BUSINESS

TRUSTEE KREIS

- Two of our part-time firefighters are resigning. Mike Hanlon and Demetrius Nolan are both taking full time positions in other departments.
- Chief Hotwagner discussed the issues the Board brought up about Structured Rank with Attorney Todd Hayden.
- Chief Hotwagner informed her of a garage fire with two cars inside that happened this evening. There were no injuries.
- She discussed the Rain Ready Community Garden. She will get the resolution to the Board members for approval.
- She discussed a letter from Reggie Greenwood inviting Midlothian to join the Chicago Southland Economic Development Corporation. Membership is normally \$500 or \$1,000 per year, we can join for \$250 for the first year. She will ask Reggie to come out to do a presentation for the Board.

TRUSTEE IVAN

- Treasurer Britton has been working on water billing reports and setting up a procedure to improve accuracy.
- He is interested in developing a committee or commission for flooding so there is a unified voice for CRS and Rain Ready. Trustee Kreis suggested that it be worked into a current group already

formed. There was some discussion among the Board members. **Kathy Caveney** also shared her comments and would like to make sure that we follow the requirements under the CRS manual.

TRUSTEE L'HEUREUX

- The Community Policing Committee will meet tomorrow to discuss the events for the year.
- He received an end of the year progress report from Donna Mazalin. He will review it and forward it to the Board members.

TRUSTEE KILLELEA

- He discussed an e-mail from Superintendent Sparrey about Verizon. Mayor Rybak spoke with the bond attorney, he suggested we get the proposal from Verizon, they would like to put antennas on the Water Tower. Verizon was talking about \$24,000.00 per year with a 1 1/2% increase every year.
- Cook County passed a law that starting July, 2017 minimum wage will go up to \$10.00 per hour. Full-time employees will accrue 5 days per year sick time. Some towns have opted out and he would like to make sure that we are just as competitive.
- He asked the Mayor if she could let the Trustees know when the newsletter will be coming out in case they have information they would like to publish.
- He acknowledged the Attorney and would like him to continue working with the Village. He discussed the electoral board hearings and their decisions. Attorney Freeman addressed his concerns and will get back to the Board to let them know who will be handling the electoral board hearings.

TRUSTEE MOSKAL

- Nothing to report.

PRESIDENT'S BUSINESS

She will get the 2017 meeting calendar from Nicole Faber for next week's meeting. Also, next week she will be appointing four new people to the planning commission.

CLERK'S BUSINESS

- He received a letter from VFW post #2580 requesting to use the Midlothian Rain Garden area for an Easter egg hunt on April 8th.

CLOSE OF BUSINESS

Mayor Rybak is looking for a motion to adjourn at 7:44. Trustee Kreis made the motion, Trustee Ivan seconded the motion. Roll call:

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

Nays: None Motion passed.

Respectfully Submitted:



Michael Kohlstedt, Clerk