

**VILLAGE OF MIDLOTHIAN  
BOARD MEETING MINUTES  
MAY 22, 2019**

Village Clerk Moskal and the Board of Trustees met in the Council Chambers at the Village of Midlothian on May 22, 2019. The meeting began at 7:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

**Present:** Mayor L'Heureux, Village Clerk Moskal, Trustees Caveney, Crowley, Gillis, Ivan, Killelea and Kreis, Attorney Valadez, Chief Delaney, Deputy Chief McClelland, Superintendent Weinert, Superintendent Sparrey, Treasurer Britton, Engineer Nagle and Deputy Clerk Kolacki

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE FOR OUR FALLEN VETERANS**

**PRESENTATION**

Paramedic of the Year Award to Michael Dillenbeck

**MUNICIPAL COMMISSIONS & LOCAL ORGANIZATIONS**

- **Jerry Gillis, Sr.** – Midmark Water Commission, Keep Midlothian Beautiful and Zoning Board
- **Rita Sareny** – Keep Midlothian Beautiful and Friends of the Library
- **Helmut Lipp** – Technology Committee
- **Jean Bartecki** – Keep Midlothian Beautiful, Beautification Committee, Safety Committee, Friends of the Library

**PUBLIC COMMENT**

**Rita Sareny** – She asked what a sidwell was. Mayor L'Heureux explained that it is a big map that shows every property in the Village of Midlothian. It is used often by the Building Department, Public Works and Engineering. Our sidwell is from the 1960s and will need to be replaced.

**CONSENT AGENDA**

Mayor L'Heureux read the items on the Consent Agenda:

1. ~~Approval to Engage Andy Marlin to Provide Weed Control Service at the Rain Ready Garden and Adjacent Lawn at a Total Cost of \$540.00.~~
2. ~~Approval to Award the Installation and Completion of the Permeable Parking Lot Adjacent to the Rain Ready Community Garden to Great Lakes Landscape Co., Inc. in the Amount of \$104,500.00.~~

- ~~3. Approval for Public Safety Direct to Install Safety Lighting on the Newly Purchased F-150 for the Building Department Not to Exceed \$1,471.90.~~
- ~~4. Approval of Committee Meeting Minutes for March 20, 2019.~~
5. Approval of Board Meeting Minutes for March 27, 2019.
6. Approval to Purchase a Sidwell at a Cost of \$653.00.
7. Approval of List of Bills.
- ~~8. Approval of the April 2019 Treasurer's Report.~~
- ~~9. Approval of the April 2019 Building Department Report.~~
10. Approval of the April 2019 Fire Department Report.
11. Approval of the April 2019 Health Department Report
12. Approval of the April 2019 Police Department Report
13. Approval of the April 2019 Public Works Department Report

Mayor L'Heureux asked if there were any items to be removed from the Consent Agenda. Trustee Caveney asked that Item #2 be removed; Trustee Crowley asked that Item #1 be removed; Trustee Killelea asked that Item #9 be removed; Trustee Gillis asked that Items #3, #4 and #8 be removed.

- Motion to approve the Consent Agenda without Items #1, #2, #3, #4, #8 and #9 was made by Trustee Ivan and seconded by Trustee Kreis.

**Discussion:** There was no further discussion.

**Roll Call:** Ayes: Trustees Ivan, Kreis, Caveney, Crowley, Gillis and Killelea. Nays: None. Motion carried.

- Motion to approve to Engage Andy Marlin to Provide Weed Control Service at the Rain Ready Garden and Adjacent Lawn at a Total Cost of \$540.00 was made by Trustee Crowley and seconded by Trustee Killelea.

**Discussion:** Trustee Killelea advised that the weed control service is for the lawn only and not the garden. Trustee Kreis advised that we are engaging Greenscape Tree & Turf Professionals and not Andy Marlin exclusively.

Trustee Crowley and Trustee Kreis amended their motion to approve to Engage Greenscape Tree & Turf Professionals to Provide Weed Control Service at the adjacent lawn to the Rain Ready Community Garden for a Total Cost of \$540.00.

**Discussion:** There was no further discussion.

**Roll Call:** Ayes: Trustees Crowley, Kreis, Caveney, Gillis, Ivan and Killelea. Nays: None. Motion carried.

- Motion to Approve to Award the Installation and Completion of the Permeable Parking Lot Adjacent to the Rain Ready Community Garden to Great Lakes Landscape Co. Inc. in the Amount of \$104,500.00 was made by Trustee Gillis and seconded by Trustee Kreis.

**Discussion:** Trustee Caveney was concerned about the Antero drawings in which the lawn area would be native plants. Her concern was it was seeded and is grass and there are landscape islands, but the drawing approved by the IEPA it is supposed to be native plants and we would now need to tear everything out and redo the area. She also questioned #4 and the total cost of the project. We

are being asked to approve a bid just for the brick parking lot, which is \$104,500, but we do not know what the total cost of the project is. It also needed to include engineer costs and expenses. There was also discussion about the signage that was required and its payment. She was concerned that the Board has not received the estimate for the total project but are being asked to approve the bid to get the bricks installed. Trustee Kreis advised that the major cost for this project is the permeable installation. Most of what has gone into the project is volunteer and free. We received a grant from the Illinois Department of Natural Resources Coastal and that was used for the Rain Garden. The money was held up since the state froze their budget and then once we received the National Fish and Wildlife, we didn't have the audits. We received the first audit and it was too old and had to wait for the second audit. Within five years, volunteers have taken on this project. Trustee Caveney then advised that the Village has \$202,362 in grant funds, plus the \$22,000 Village match for the IGIG. The Village is getting \$51,922 from IGIG and we are also receiving \$150,440 from the National Fish and Wildlife Foundation for a total of \$202,362 but the Village is required to a match of \$22,252. What happens to the excess grant fund if not spent and can the Village use the National Fish and Wildlife funds towards our \$22,000 match. Trustee Kreis believed we could since they are not restrictive. She did not believe we would be spending the entire grant money since National Fish and Wildlife expires in October. Trustee Caveney then asked about the parking lot striping since we were told many times that the grant funds could not be used. Trustee Kreis commented that we can stripe the part that was part of the grant but we cannot stripe the portion going to the east and not part of the project. Trustee Kreis will verify the cost. Trustee Caveney also asked for the remaining work of the grant to be provided. Mayor L'Heureux noted that Superintendent Sparrey is looking into what it will cost Public Works for costs of equipment and maintenance and will provide a figure. Superintendent Sparrey advised that he budgeted \$10,000 to cover both parking lots and three rain gardens. Trustee Caveney asked again for an outline of all work going into the project and Trustee Kreis will provide as soon as possible. There was no further discussion.

**Roll Call:** Ayes: Trustees Gillis, Kreis, Caveney, Crowley, Ivan and Killelea. Nays: None. Motion carried.

- Motion to approve Public Safety Direct to Install Safety Lights on the newly purchased F-150 for the Building Department not to exceed \$1,471.90 was made by Trustee Caveney and seconded by Trustee Crowley.

**Discussion:** Trustee Gillis originally believed the expense was for the Village crest and Building Department wording under that. He did not realize it was for emergency warning lights and not safety light and light stick. He did not believe any previous Building Department vehicles had emergency lights installed and what was the purpose. Superintendent Weinert explained that a light bar will be in the rear window and a short one in the front. The emergency flash are like strobe lights so that if they pulled off to the side of the road, strobe lights would appear and can see them from all directions. Public Safety Direct was cheaper to do the lighting than having it done by the dealer. It is for the safety of the employee and are not the same as Police lights but are safety lights for the side of the road. There was no further discussion.

**Roll Call:** Ayes: Trustees Caveney, Crowley, Gillis, Ivan, Killelea and Kreis. Nays: None. Motion carried.

- Motion to approve the Committee Meeting Minutes for March 20, 2019 was made by Trustee Crowley and seconded by Trustee Caveney.  
**Discussion:** Trustee Gillis had a change on Page 3 under Building Department. Change was previously made. There was no further discussion.  
**Roll Call:** Ayes: Trustees Crowley, Caveney, Gillis, Ivan, Killelea and Kreis. Nays: None. Motion carried.
- Motion to Approve the April 2019 Treasurer's Report was made by Trustee Crowley and seconded by Trustee Gillis.

**Discussion:** Trustee Gillis advised that on the April Fire Department Report there was an amount listed of \$43,402.45 but the Treasurer's Report shows an amount of \$43,299.00. There is also another change for the water accounts \$335,503.20 and should be \$399,678.00. Treasurer Britton will review and make any changes necessary. There was no further discussion.

**Roll Call:** Ayes: Trustees Crowley, Ivan, Caveney, Gillis, Killelea and Kreis. Nays: None. Motion carried.

- Motion to approve the April 2019 Building Department Report was made by Trustee Crowley and seconded by Trustee Ivan.

**Discussion:** The Report was not on the Agenda but was sent to everyone via email for their review by Deputy Clerk Kolacki. There was no further discussion.

**Roll Call:** Ayes: Trustees Crowley, Ivan, Caveney, Gillis, Killelea and Kreis. Nays: None. Motion carried.

## **COMMUNITY DEVELOPMENT**

**Trustee Kreis** reported on the following:

- Keep Midlothian Beautiful has been awarded a \$5,000 grant to support implementation of a 2019 Cigarette Litter Prevention Program. This is our first grant and will allow us to purchase the tall ash trays. The grant is specific and will need to execute a Grant Agreement.

## **FINANCE**

**Trustee Ivan** reported on the following:

- The Village sticker renewals were sent out two weeks ago and were held up in the distribution Center. Some of the town has not received the renewals and the Postmaster is looking into the situation.

## **FIRE DEPARTMENT**

**Trustee Gillis** reported on the following:

- He provided the highlights of the Fire Department Monthly Report for April. They responded to 134 emergency medical calls and 14 of those were non-residents, responded to 76 other non-

medical emergencies for a total of 774 hours of emergency response for the month. There was also 228 hours of training during the month.

## **BUILDING DEPARTMENT**

Trustee Caveney reported on the following:

- Discussion of the Non-Union Benefits Policy. Trustee Killelea commented that the vision insurance is not listed on the policy and Trustee Crowley believed it was not listed since the Village does not pay any part of the premium but there is reference to the vision insurance. There was a long discussion. It was requested that the Board provide their changes in advance so that changes could be made and approved at the next Committee Meeting on June 5<sup>th</sup>.
- Trustee Caveney explained that Ordinance #2028 – Registration of Defaulted Mortgage and Vacant Property - was not ready for approval since there are a number of revisions that would need to be made. There was a long discussion on the semi-annual registration versus annual registration and the fees. Attorney Valadez commented that the code enforcement and writing of citations would be on the Building Department. Superintendent Weinert thought semi-annual would be better and keep us up to date since the banks and companies change a lot. Attorney Valadez advised that the correction could be made on the Ordinance on its face and could go forward. Trustee Caveney was not able to review the Ordinance and asked that the voting on the Ordinance be postponed. The fees of ProChamps was then discussed. Trustee Crowley was in favor of using a progressive fee for landlords who keep properties vacant for long periods of time and properties that are not maintained and dangerous to our community. She then asked about the pet portion of the Ordinance. Attorney Valadez advised that an agreement would need to be signed and an Ordinance is not necessary. Trustee Killelea explained that the contract explains foreclosures and pre-foreclosures but nothing on vacant property requirements. Trustee Caveney explained that the vacant properties are included in the definition of registered properties. She then asked the Board if \$400 per year was acceptable. Trustee Ivan agreed with Trustee Crowley for a progressive amount for vacant properties. Trustee Kreis asked that an exemption for the properties owned by the South Suburban Land Bank be made since they are a government agency and do not receive Attorney General grant funding but are taking the worst properties to get them redeveloped and thought this would penalize them. Trustee Caveney was not in favor of this since we are struggling to get any type of updates from them. Attorney Valadez suggested to waive the fee and would still be subject to registration. The Board agreed. The Ordinance will be reviewed again with all noted changes and will go forward for possible passage at the next meeting.
- The Energy Code will not be adopted by the State until June 1<sup>st</sup> instead of May 1<sup>st</sup>. Once the Energy Code is adopted by the State, then we will be able to adopt the Code.
- She received an email from a resident who was making comments on Facebook about a property next door to her that was vacant and had property maintenance issues. This information was forwarded to the Building Department and Property Maintenance Inspector Karina Huaman reviewed the property and found out that the owner of the property is the Cook County Land Bank. The grass was very long and had property maintenance issues. After review of the property she wrote them a citation. Trustee Caveney did not realize that the Cook County Land Bank was buying residential properties but then found out that the South Suburban Land Bank is also

purchasing residential properties. She asked that Trustee Kreis and Trustee Killelea update the Board when the South Suburban Land Bank acquires a residential property and they both agreed.

## **PUBLIC WORKS DEPARTMENT**

**Trustee Killelea** reported on the following:

- Superintendent Sparrey has requested information from Olivieri Brothers Architects but has not heard back from them. He is looking for a quote to see what the cost would be to receive a thorough investigation of the building and provide specifications so that we can obtain quotes for repairs if possible. Trustee Crowley believed that Olivieri Brothers was only providing a plan on what we could do to move forward and not what the costs would be. She believed that the Phase 1 was providing us with a plan on how to expand and not where we were with this building and costs for repairs. Trustee Caveney advised that we are not any further along than we were a year ago. It was suggested a year ago that we should hire someone to do an assessment on this complex. The first architect wanted to charge us \$40,000 and then we hired another architect that would charge us about \$22,000. This architect came through and did a walkthrough and then never fulfilled his requirements to receive the report we needed. There was then a long discussion on requirements to go out to bid, the age of the building structures and requirements.
- He was saddened to advise that Debbie Dorner, a longtime volunteer on many Committees, and more recently the Safety Committee, passed away on May 7<sup>th</sup>.

## **POLICE DEPARTMENT**

**Trustee Crowley** reported on the following:

- She sent an email to the Board regarding the parade for this year's Independence Day Parade. She asked the Board to set a budget of \$500 to purchase signs, banners and other costs. The Board agreed. This will be discussed further and brought up for approval at the next Committee Meeting.
- Our upcoming Tax Seminar has been posted on Facebook, was sent to the churches and the Bremen Messenger on June 10<sup>th</sup> at 7:00 p.m. We will have guest speakers, Treasurer Britton to go over property taxes and what the new rules are for appeal. Please email or text her to reserve your seat.
- The Water Seminar is scheduled for June 20<sup>th</sup>. Trustee Killelea commented that the speaker who was going to discuss water saving devices is unable to attend. He also wanted to find a Midlothian plumber to speak. They will also talk about billing, but everything is still in process.
- The pad for the Micro Pantry was poured today. The Micro Pantry will be delivered and installed on May 30<sup>th</sup>. On June 3<sup>rd</sup> at 7:15 at the Village Hall, we will have the ceremony for the ribbon cutting of the Micro Pantry.
- She asked Superintendent Sparrey if he was able to provide the number of houses that are affected in the Tributary-C and he advised that he is still working on that number.
- Chief Delaney had provided her information that there is possible legislation in the Senate right now that may affect our Crime Free Housing laws. Attorney Valadez noted that the legislation

creates a protected class, much like juveniles who have committed crimes, for landlords and discriminating against people with criminal records. The information will be forwarded to the Board for their review.

## **DEPARTMENT HEADS**

**Deputy Chief McClelland** had nothing to report.

**Chief Delaney** reported on the following:

- The Police Department is hosting a Car Seat Inspection Day and will be on Saturday, May 25<sup>th</sup> from 10:00 a.m. to 2:00 p.m. They also have a car seat that will be given away to anyone in need.
- We raised \$4,000 at the Cop on Top event. He thanked everyone that came out and participated.
- The Torch Run date has not been picked yet since they are working on the route and he will advise once he receives the information. Trustee Crowley asked Helmet to stand up since he was sporting the T-shirt that is available as part of the fundraiser. Sergeant Thibo would be willing to do autographed T-shirts for our driver of the 502 so stop by the Police Department and pick up a T-shirt, hat or a chance to win a Harley or new TV.
- On June 8<sup>th</sup>, the Police Department is hosting the Child ID Program from 10:00 a.m. to 2:00 p.m.

**Superintendent Weinert** reported on the following:

- The weather has been a huge problem with property maintenance and the Trustees are receiving calls regarding grass, weeds and general maintenance because of the rain and everyone is behind. Our landscapers we use to cut the lawns are behind also. He asked that everyone take a name and phone number and let them know we are working on it and addressing issues as they come in. Superintendent Weinert explained the process that is followed by the Building Department when citing for property maintenance for owner occupied and vacant properties.

**Superintendent Sparrey** reported on the following:

- CDBG Road Resurfacing Project will begin again once the rain stops.
- The area near the retention ponds that will be part of the Natalie Creek project are currently being cleared by the tree contractor.
- The utility relocation on Kilbourne is scheduled to begin on Tuesday, May 28<sup>th</sup>. Kilbourne will be closed for through traffic from 147<sup>th</sup> to 145<sup>th</sup> Street but there will be local access.

**Engineer Nagle** reported on the following:

- We are taking bids on June 6<sup>th</sup> for Resurfacing Program and the cost estimate is about \$420,000. The bid opening is at 10:00 a.m.
- The Illinois American Waterworks Association has a free water trailer. The trailer has five spigot/drinking fountains, two sinks, a dog spigot and has of information on conserving water. There are pamphlets available and will teach us how to conserve water and where treatment and water comes from. He thought this would work for a festival. The American Water Works Association is a national group that engineers belong to. The trailer is free but Public Works would

have to travel to St. Charles to pick it up. Trustee Caveney suggested using this for National Night Out.

**Treasurer Britton** had nothing to report.

**Deputy Clerk Kolacki** had nothing to report.

### **LEGAL BUSINESS**

**Attorney Nick Valadez** reported on the following:

- Ricky Rockets – The original RDA between the Village and Ricky Rockets' developer had benchmark requirements through home rule of the occupation tax, sales tax and video gaming taxes. After review of the data submitted of the taxes generated to the Treasurer, Ricky Rockets is not meeting their benchmarks. The maximum incentive the Village intended to give to the developer was only guaranteed \$500,000 through the TIF fund. Through their development they would have received \$1.5 million total if they met their benchmarks. They are requesting that the remainder of the incentive be funded through their increment in the TIF. There is an argument to be made by the developer that they delivered the development of the corner and the whole section of 147<sup>th</sup> and Cicero Avenue. The point of the benchmarks was to put all the risk on the developer to deliver what they said they were going to deliver. The corner was abandoned, and the property was vacant property 10+ years. He will email the document to everyone to make a comparison of what the language says right now and what they are asking in the new amended Redevelopment Agreement.
- The Village's Master Pole Attachment Agreement – The Board in the passed an Ordinance regulating small cellular equipment on the public way to the Village of Midlothian, which was forced on us by the Illinois State Legislature. It sets the limits and takes away negotiating of municipalities when it comes to where small pole cellular equipment can go up. We had adopted the Ordinance and gives us all possible authority under State Statute. We also have an application that provides maximum requirements for charging, for discretion and information required of the cellular companies to give to us regarding engineering and type of equipment. Each cellular company will need to sign the agreement with the Village of Midlothian going forward in order to apply for sites on our public way. The agreement was drafted by the Illinois Municipal League and he also reviewed the agreement. The Ordinance and application will go forward at the next Board Meeting.

### **PRESIDENT'S BUSINESS**

**Mayor L'Heureux** reported on the following:

- He understands that things have changed over the years but stated that Board Meetings are for action items and updates and Committee Meetings are for discussion issues.
- Mayor L'Heureux announced his appointments. He asked if any Trustee wanted a position taken off the list and voted separately and there were none. He then made his appointments:

Board of Trustees	Kathleen Caveney Sandra Crowley Jerome Gillis, Jr. Carl Ivan Donald Killelea Karen Kreis Steve Hotwagner Daniel Delaney Joseph Sparrey Nick Weinert Nick Valadez Maggie Britton Tom Mailhiot Tom Nagle	Building Department Police Department Fire Department Finance and Administration Public Works Community Development Fire Chief Police Chief Public Works Superintendent Building Department Superintendent Village Attorney Village Treasurer Health Inspector Village Engineer
Department Heads		
Fire Department Fire Department Police Department Public Works Superintendent	Joseph McClelland John Kucharski Larry Rafferty Tye Swanson	Deputy Chief Captain Deputy Chief Assistant Public Works
<b><u>Committees/Commissions</u></b>		
Beautification Committee	Trustee Liaison Trustee Ivan	<b><u>Member</u></b> Patricia Schultz Scott Schultz Bob Peters Barb Killelea Jean Bartecki Janice Ward
Community Policing Committee	Trustee Crowley	Frank Cichon, Chairman Michelle Cichon Sandy Cortez Frank Pierson
Community Service	Trustee Crowley	Terry Stephens, Chairman Marsha Amraen Jen Cottrill Angela Czub Alan Kickert Otis Lane Don Schupok
Fire and Police Commission	Trustee Crowley	Joseph Jones Warren Sparrey Joe Petrizzo

Fire Pension Board		Steve Hotwagner Dan Dalzell
Historical Society	Trustee Gillis	Lori Taylor, Chairman Dan Hansen Ray Carlberg Terry Becker
Keep America Beautiful/ Keep Midlothian Beautiful	Trustee Kreis	Helen Lekavich Chris Parker Kristen Ramirez Daniel Delaney Joseph Sparrey Gail Martinez Rita Sareny Joanna Whitten Jerry Gillis, Sr. Juan Ramirez Ruth Becker John McNichols
Midmark Water Commission		Jerome Gillis, Sr.
Natalie Creek Trail Steering Committee	Trustee Kreis	Jerry Gillis, Sr. Joe Sparrey Theda Reed Helen Lekavich Chris Parker Mary Chiz
Plan Commission	Trustee Caveney	Louis Ceja, Chairman Christine Strilko Sue Suria Kathy Faulkner
Police Pension Board		Maggie Britton Ed Olmos
Rain Ready Committee	Trustee Kreis	Joe Sparrey Helen Lekavich Chris Parker Mary Chiz Theda Reed
Safety Committee	Trustee Killelea	Jean Bartecki, Chairman Denny Kolkebeck Paul Danilauskas Sandy Cortez

Technology Committee	Trustee Ivan	Helmut Lipp Sheryl Lipp Chris Reubelt
Veteran's Committee	Trustee Kreis	Dave Twombly, Chairman George Doeden Don Dalton Al Sucharzewski Mike Sucharzewski
Veteran's Committee (continued)		Virginia Davis Jillian Jans Jon Jans Richard Krulac Kathy Faulkner Debbie Jenkins
Zoning Board	Trustee Caveney	Jerry Gillis, Sr., Chairman Bob Smith, Secretary Ted Engler Tom Waicekauskas Karen Pringle Noreen Stadtler

- Motion to approve all appointments was made by Trustee Crowley and seconded by Trustee Ivan.

**Discussion:** Trustee Crowley asked that EMA be included. Mayor L'Heureux noted that Keep Midlothian Beautiful should also be included. There was no further discussion.

**Roll Call:** Ayes: Trustees Crowley, Ivan, Caveney, Gillis, Killelea and Kreis. Nays: None. Motion carried.

- He met with our local representative regarding the census. We will be doing our part as a Village to promote the 2020 census, which means a lot as far as representation, districting and our representation means money. He will be putting together a Committee.
- Bremen High School and the Midlothian Police Department held a training to demonstrate the effects of drugged driving of student drivers. June 20<sup>th</sup> kicks off the first day of 100 days of summer which are the deadliest for teen drivers. On average, 260 teens are killed in car crashes each month, which is a 26% increase of other months. The Midlothian Police Department participated with Bremen High School.
- We are continuing to get our refund of the 6% County tax on fuel that we paid previously and should not be paying.
- The Department Transportation of Highways advised him that improvements on Kedzie Avenue from Country Aire Drive to 147<sup>th</sup> Street in the Village of Posen, Midlothian and Markham will take place to include grinding, patching, overlaying sidewalk removal, ADA compliant ramps, striping, guard rail removal and replacement and restoration of appurtenance.

- Relay for Life, which is a cancer fundraiser, will be held on June 22<sup>nd</sup> at the Oak Lawn Park District.
- The 45<sup>th</sup> Anniversary of the PAWS Soiree will be held in Tinley Park on Friday, May 31<sup>st</sup> at Georgio's Banquet.
- He wished everyone a very Happy Memorial Day and asked all to remember what Memorial Day is about.

### **CLERK'S BUSINESS**

**Clerk Moskal** reported on the following:

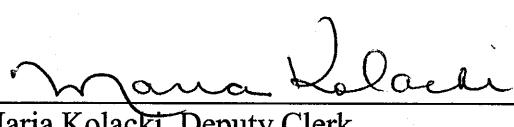
- Review of the FOIA Report for April.
- The Second State of the Village Address will be held at the Raday Lodge on Thursday, May 30<sup>th</sup> at 7:00 p.m.
- Both he and Deputy Clerk Kolacki will be hosting the South and West Suburban Municipal Clerks' Association Meeting at the Midlothian Country Club on June 6<sup>th</sup> and the Board is invited.

Trustee Caveney asked to receive the documents that Attorney Valadez discussed earlier regarding Ricky Rockets and the Master Pole attachment for the small wireless facilities in Word format. Deputy Clerk Kolacki will forward those documents on.

### **CLOSE OF BUSINESS**

There being no further business, Mayor L'Heureux asked for a motion to adjourn the Board Meeting. Motion made by Trustee Kreis and seconded by Trustee Crowley. Voice Vote: Ayes: Trustees Kreis, Crowley, Caveney, Gillis, Ivan and Killelea. Nays: None. Motion carried. The Board Meeting adjourned 9:03 p.m.

Respectfully submitted:

  
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Maria Kolacki, Deputy Clerk

  
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Allen Moskal, Village Clerk