
Village Board Meeting Minutes for August 8, 2001

President Thomas J. Murawski and the Board of Trustees of the Village of Midlothian, Cook County, Illinois, met in regular session in the Council Chambers on August 8, 2001. The meeting was called to order at 7:30 p.m. The pledge to the flag was made.

Roll Call

Board of Trustees

		Ayes	Nays	Abstain	1st	2nd
Karen Kreis	Absent	none	none	none	none	none
Frances Kreis-Verble	Present	11			2	4
Michael "Mike" Papineau	Present	11			1	2
Jim "Mo" Potempa	Present	11			4	2
Terry Stephens	Present	11				1
William "Bill" Wilkins	Present	11			3	1

Municipal Commissions

Building Commission Frank Demski

Local Organizations

None

Other

Village Lawyer Attorney John L. Sullivan

Village Engineer Phil Pavlacka

Deputy Village Clerk Betty Schaefer

Approval of Minutes

President Thomas J. Murawski entertained a motion to accept the minutes of the previous Board meeting of July 25, 2001.

Motion made by Trustee Jim "Mo" Potempa and seconded by Trustee Frances Kreis-Verble.

All ayes. Motion carried.

List of Bills

Deputy Clerk Betty Schaefer read the list of bills totaling \$57,909.54.

President Thomas J. Murawski entertained a motion to pay the bills when funds become available.

Motion made by Trustee William "Bill" Wilkins and seconded by Trustee Michael "Mike" Papineau.

Roll Call

<u>Trustee Name</u>	<u>Vote Recorded</u>
Trustee Karen Kreis	Absent
Trustee Frances Kreis-Verble	Aye
Trustee Michael "Mike" Papineau	Aye
Trustee Jim "Mo" Potempa	Aye
Trustee Terry Stephens	Aye
Trustee William "Bill" Wilkins	Aye

All ayes. Motion carried.

Old Business

Building & Health

Trustee Karen Kreis was not in attendance.

Public Works

Trustee William "Bill" Wilkins reported on the following:

A request and recommendation from Superintendent Hansen to have the dump truck slated to go to the September 15th SSMMMA auction painted by EDCA at a cost of \$1,400.00 to insure a better return.

President Thomas J. Murawski entertained a motion to concur with Superintendent Hansen's recommendation to paint the dump truck.

Motion made by Trustee Frances Kreis-Verble and seconded by Trustee Jim "Mo" Potempa.

Roll Call

<u>Trustee Name</u>	<u>Vote Recorded</u>
Trustee Karen Kreis	Absent
Trustee Frances Kreis-Verble	Aye
Trustee Michael "Mike" Papineau	Aye
Trustee Jim "Mo" Potempa	Aye
Trustee Terry Stephens	Aye
Trustee William "Bill" Wilkins	Aye

All ayes. Motion carried.

Fire Department

Trustee Michael "Mike" Papineau had nothing to report.

Administration & Finance

Trustee Jim "Mo" Potempa reported on the following:

Welcomed the mayor back from his vacation and thanked all the Trustees for their help in the Mayor's absence.

Police Department

Trustee Terry Stephens reported on the following:

Thanks to the trustees for their recommendation of Resource Management Associates as consultants to search for a new Police Chief at a cost of \$13,000.00.

President Thomas J. Murawski entertained a motion to concur with the recommendation of Trustee Stephens and the Police and Fire Association and enter into a contract with Resource Management Associates.

Motion made by Trustee Michael "Mike" Papineau and seconded by Trustee Frances Kreis-Verble.

Roll Call

<u>Trustee Name</u>	<u>Vote Recorded</u>
Trustee Karen Kreis	Absent
Trustee Frances Kreis-Verble	Aye
Trustee Michael "Mike" Papineau	Aye
Trustee Jim "Mo" Potempa	Aye
Trustee Terry Stephens	Aye
Trustee William "Bill" Wilkins	Aye

All ayes. Motion carried.

Trustee Stephens introduced Charles Hale of Resource Management Associates. Mr. Hale stated that he is looking forward to working with the Village.

The downtown enhancement program is on hold pending award of grants in December.

Community Relations

Trustee Frances Kreis-Verble reported on the following:

Plans for the Scottish Fair are being finalized by the Economic Development Committee. Dave Olson of Budget Printing is doing a flyer and posters. Ten winners of the "Why Midlothian is a Great Place to Live" contest will receive \$25.00 certificates.

President Thomas J. Murawski read the signed official agreement between Midlothian, Scotland and Midlothian, Illinois that Trustee Kreis-Verble brought back from her recent trip there. The document will be framed and prominently displayed in the council chambers.

Legal

Attorney John L. Sullivan had nothing to report.

Engineering

Village Engineer Phil Pavlacka was not in attendance.

President's Business

Metra Track

In a letter to Metra, Superintendent Hansen outlined safety issues along the creek bank behind property at 15203 Waverly. Digital photos were included.

Frasor-Martino

Superintendent John Hansen recommended extension of the maintenance contract with Frasor-Martino from September 1, 2001 through August 30, 2002 at the same rate of \$1,772.00 per month.

President Thomas J. Murawski entertained a motion to accept the recommendation and extend the contract as stated.

Motion made by Trustee Jim "Mo" Potempa and seconded by Trustee William "Bill" Wilkins.

All ayes. Motion carried.

Pest Control

A recommendation to extend the 3-year pest control contract with Excel Pest Control at \$1,616.00 for service March through November was read.

President Thomas J. Murawski entertained a motion to accept the recommendation of the extension and enter into a contract with Excel Pest Control.

Motion made by Trustee William "Bill" Wilkins and seconded by Trustee Frances Kreis-Verble.

All ayes. Motion carried.

Metra Parking Lots

Robinson Engineering has advised the Village that plans for the proposed parking lots have been reviewed and meet all Village ordinances. The parking lots are subject to special use.

Contract Negotiations

The Village has received formal request from Local #726 to open contract negotiations as present contract expires October 31, 2001.

AT & T Broadband

Cable modems will be part of new services offered to residents.

Open To The Public

Local Resident Comments

Thank you to President Thomas J. Murawski for inviting boys from Bremen's golf team to participate in the TJM Charity Golf Outing.

Correspondence

Clerk McAdams reported on the following:

Block Party	15100 Harding	September 8th
Block Party	148 th Court and Leclaire	August 25th
Block Party	14500 Lamon	August 25th

President Thomas J. Murawski entertained a motion granting permission as requested pending additional safety information on the 14500 Lamon request to be researched by Fire Chief John Bittin.

Motion made by Trustee Frances Kreis-Verble and seconded by Trustee Jim "Mo" Potempa.

All ayes. Motion carried.

New Business

Building & Health

Trustee Karen Kreis was not in attendance.

Public Works

Trustee William "Bill" Wilkins reported on the following:

Crack sealing bids from Denler at \$.30 per linear foot and Pavement Systems at \$.40 per linear foot not to exceed \$10,000.00 were read. A recommendation to accept Denler's bid was made.

President Thomas J. Murawski entertained a motion to enter into a contract with Denler at \$.30 per foot not to exceed \$10,000.00.

Motion made by Trustee Jim "Mo" Potempa and seconded by Trustee Terry Stephens.

Roll Call

<u>Trustee Name</u>	<u>Vote Recorded</u>
Trustee Karen Kreis	Absent
Trustee Frances Kreis-Verble	Aye
Trustee Michael "Mike" Papineau	Aye
Trustee Jim "Mo" Potempa	Aye
Trustee Terry Stephens	Aye
Trustee William "Bill" Wilkins	Aye

All ayes. Motion carried.

A request from Superintendent John Hansen for \$1,500.00 to attend the American Public Works Conference in Philadelphia, PA. September 9th through the 13th was read.

President Thomas J. Murawski entertained a motion to grant permission as requested.

Motion made by Trustee Jim "Mo" Potempa and seconded by Trustee Michael "Mike" Papineau.

All ayes. Motion carried.

Happy Birthday wishes were sent out to Attorney John L. Sullivan

Fire Department

Trustee Michael "Mike" Papineau had no new business.

Administration & Finance

Trustee Jim "Mo" Potempa had no new business.

Police Department

Trustee Terry Stephens had no new business.

Community Relations

Trustee Frances Kreis-Verble had no new business.

Legal

Attorney John L. Sullivan had no new business.

Engineering

Village Engineer Phil Pavlacka had no new business.

Department Heads

Building Superintendent Jim Connell warned residents of phone solicitation being done by Ever-Dri Waterproofing of Northeast Illinois claiming to be calling on behalf of the Village.

President Thomas J. Murawski added his thanks to Chief John Bittin and Superintendent Jim Connell for their work on the TJM Charity Golf Outing.

Close Of Business

Having no further business, President Thomas J. Murawski entertained a motion to adjourn the meeting.

Motion made by Trustee William "Bill" Wilkins and seconded by Trustee Frances Kreis-Verble.

All ayes. Motion carried.

Meeting adjourned at 8:10 p.m.