

**VILLAGE OF MIDLOTHIAN  
BOARD MEETING  
AUGUST 8, 2001**

President 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**

Present: Trustees Wilkins, Papineau, Potempa, Stephens, and Kreis-Verble  
Absent: Trustee Kreis

**MUNICIPAL COMMISSIONS**

Frank Demski Building

**LOCAL ORGANIZATIONS**

None

**APPROVAL OF MINUTES**

President Murawski entertained a motion to accept the minutes of the previous Board meeting of July 25, 2001. Motion made by Trustee Potempa and seconded by Trustee Kreis-Verble. All ayes. Motion carried.

**LIST OF BILLS**

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

President Murawski entertained a motion to pay the bills when funds become available. Motion made by Trustee Wilkins and seconded by Trustee Papineau. ROLL CALL: AYES: Trustees Wilkins, Papineau, Potempa, Stephens, and Kreis-Verble. NAYS: None. Motion carried.

**OLD BUSINESS**

**BUILDING & HEALTH**

Trustee Kreis was not in attendance.

**PUBLIC WORKS**

Trustee Wilkins reported on the following:

A request and recommendation from Superintendent Hansen to have the dump truck slated to go to the September 15<sup>th</sup> SSMMA auction painted by EDCA at a cost of \$1400 to insure a better return. President Murawski entertained a motion to concur with Superintendent Hansen's recommendation to paint the dump truck. Motion made by Trustee Kreis-Verble and seconded by Trustee Potempa. ROLL CALL: AYES: Trustees Wilkins, Papineau, Potempa, Stephens, and Kreis-Verble. NAYS: None. Motion carried.

**FIRE DEPARTMENT**

Trustee Papineau had nothing to report.

## ADMINISTRATION & FINANCE

Trustee 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 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. President 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 Papineau and seconded by Trustee Kreis-Verble. ROLL CALL: AYES: Trustees Wilkins, Papineau, Potempa, Stephens, and Kreis-Verble. NAYS: None. 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 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 certificates.

President 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 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 Hansen recommended extension of the maintenance contract with Frasor-Martino from September 1, 2001 through August 30, 2002 at the same rate of \$1772 per month. President Murawski entertained a motion to accept the recommendation and extend the contract as stated. Motion made by Trustee Potempa and seconded by Trustee Wilkins. All ayes. Motion carried.

### PEST CONTROL

A recommendation to extend the 3-year pest control contract with Excel Pest Control at \$1616 for service March through November was read. President Murawski entertained a motion to accept the recommendation of the extension and enter into a contract with Excel Pest Control. Motion made by Trustee Wilkins and seconded by Trustee 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**

Kathy Holeman 14935 Kilbourn/thank you to President 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 8<sup>th</sup>

Block Party/148<sup>th</sup> CT. and Leclaire/August 25<sup>th</sup>

Block Party/14500 Lamon/August 25<sup>th</sup>

President Murawski entertained a motion granting permission as requested pending additional safety information on the 14500 Lamon request to be researched by Chief Bittin. Motion made by Trustee Kreis-Verble and seconded by Trustee Potempa. All ayes. Motion carried.

#### **NEW BUSINESS**

##### **BUILDING & HEALTH**

Trustee Kreis was not in attendance.

##### **PUBLIC WORKS**

Trustee 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 were read. A recommendation to accept Denler's bid was made.

President Murawski entertained a motion to enter into a contract with Denler at \$.30 per foot not to exceed \$10,000. Motion made by Trustee Potempa and seconded by Trustee Stephens.

ROLL CALL: AYES: Trustees Wilkins, Papineau, Potempa, Stephens, and Kreis-Verble.

NAYS: None. Motion carried.

A request from Superintendent Hansen for \$1500 to attend the American Public Works Conference in Philadelphia, PA. September 9-13 was read. President Murawski entertained a motion to grant permission as requested. Motion made by Trustee Potempa and seconded by Trustee Papineau. All ayes. Motion carried.

Happy Birthday wishes to Attorney Sullivan

##### **FIRE DEPARTMENT**

Trustee Papineau had no new business.

##### **ADMINISTRATION & FINANCE**

Trustee Potempa had no new business.

##### **POLICE DEPARTMENT**

Trustee Stephens had no new business.

## COMMUNITY RELATIONS

Trustee Kreis-Verble had no new business.

## LEGAL

Attorney 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 Murawski added his thanks to Chief Bittin and Superintendent Connell for their work on the TJM Charity Golf Outing.

## **CLOSE OF BUSINESS**

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

Motion made by Trustee Wilkins and seconded by Trustee Kreis-Verble. Motion carried.

Meeting adjourned at 8:10 p.m.