

**VILLAGE OF MIDLOTHIAN  
BOARD MEETING  
JANUARY 10, 2007**

President Murawski and the Board of Trustees of the Village of Midlothian, Cook County, Illinois met in regular session in the Council Chambers on January 10, 2007. The pledge to the flag was made. The meeting was called to order at 7:30 p.m.

**ROLL CALL:**

Present: Trustees Kreis, Wilkins, Papineau, Potempa, Stephens, and Verble

Absent: None

**MUNICIPAL COMMISSIONS**

Chuck Hillyer            Historical Society

Matt Peters             Plumbing Inspector

**LOCAL ORGANIZATIONS**

Bill Busking            Troop #358

**APPROVAL OF MINUTES**

President Murawski entertained a motion to accept the minutes of the previous Board meeting of December 27, 2006. Motion made by Trustee Stephens and seconded by Trustee Potempa. All ayes. Motion carried.

**LIST OF BILLS**

Clerk Woike read the list of bills for the month totaling \$77,228.43. 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 Kreis, Wilkins, Papineau, Potempa, Stephens, and Verble. NAYS: None. Motion carried.

**OLD BUSINESS**

**BUILDING AND HEALTH**

Trustee Kreis had nothing to report.

**PUBLIC WORKS**

Trustee Wilkins had nothing to report.

**FIRE DEPARTMENT**

Trustee Papineau had nothing to report.

**ADMINISTRATION & FINANCE**

Trustee Potempa had nothing to report.

**COMMUNITY DEVELOPMENT**

Trustee Stephens reported on the following:

He attended a kick-off meeting with URS for Phase II of Village Center Project Transportation Study for the Downtown Enhancement Plan earlier in the day.

#### POLICE DEPARTMENT

Trustee Verble had nothing to report.

#### LEGAL

Village attorney Daniel McGrath had nothing to report.

#### ENGINEERING

Village engineer Phil Pavlacka had nothing to report.

#### **PRESIDENT'S BUSINESS**

##### IC & SC REVENUE

The village is in receipt of \$3241.95 from Illinois Convenience & Safety Corporation as its share of the 15% of the 2006 gross advertising revenues.

##### WINDOR SIGN

The village was copied on a letter to Attorney McGrath regarding the project delay.

##### RESOLUTION

President Murawski read a resolution naming the Chicago Southland Convention & Visitors Bureau the agency of record for the Village of Midlothian. President Murawski entertained a motion to adopt the resolution as read. Motion made by Trustee Kreis and seconded by Trustee Stephens. All ayes. Motion carried.

##### TEENAGE ALCOHOL ABUSE

The South Suburban Council on Alcohol and Substance Abuse asked for the village's support in their quest to reduce the number of deaths among youths due to underage drinking by targeting advertising for alcopops.

##### TAX OBJECTIONS

Village attorney Daniel McGrath recommended the village settle tax rate objections for 2001 and 2002 filed by James Rooney. The total refund would be \$875. President Murawski entertained a motion to concur with the recommendation of the village attorney and settle in an amount not to exceed \$875. Motion made by Trustee Verble and seconded by Trustee Potempa. ROLL CALL: AYES: Trustees Kreis, Wilkins, Papineau, Potempa, Stephens, and Verble. NAYS: None. Motion carried.

##### ROBINSON ENGINEERING INVOICE

A request and recommendation of payment of \$1822.09 for final engineering related to the 2006-7 MFT Street Maintenance Program was read. President Murawski entertained a motion to pay the bill when funds become available. Motion made by Trustee Stephens and seconded by Trustee Wilkins. ROLL CALL: AYES: Trustees Kreis, Wilkins, Papineau, Potempa, Stephens, and Verble. NAYS: None. Motion carried.

##### GIRL SCOUT PROCLAMATION

A proclamation outlining the Girl Scout Cookie Program Time sales dates for cookie order taking of January 14<sup>th</sup> to February 4, customer delivery of March 23-25 was read. President Murawski entertained a motion to adopt the resolution as read. Motion made by Trustee Kreis and seconded by Trustee Verble. All ayes. Motion carried.

## **CONTRIBUTION**

CMAP (formerly C.A.T.S. and NIPC) acknowledged receipt of the village's \$1975 membership contribution.

## **TRAFFIC SAFETY PROGRAM**

Traffipax proposed an agreement with the village for installation of cameras at key intersections for enforcement, specifically of red light runners, including billing. All tickets would be \$100 with the village receiving \$70 and Traffipax \$30 per violation. President Murawski entertained a motion allowing the village president to enter into an agreement with Traffipax pending review of the agreement by the village attorney. Motion made by Trustee Potempa and seconded by Trustee Stephens. All ayes. Motion carried.

## **LIBRARY RESOLUTION**

President Murawski prefaced the resolution with the fact that the proposition to increase the library taxing rate failed in the last election by less than 90 votes. President Murawski read the resolution submitting a proposition to the voters at the consolidated election to be held on April 17, 2007 to increase the limiting rate under the Illinois Property Tax Extension Limitation Law for Library Funds. President Murawski entertained a motion to adopt the resolution as read. Motion made by Trustee Kreis and seconded by Trustee Stephens. ROLL CALL: AYES: Trustees Kreis, Wilkins, Papineau, Potempa, Stephens, and Verble. NAYS: None. Motion carried.

## **PUBLIC**

Keith/Ruth Rinehardt of 15020 Avers/questions on proposed construction on property at 15010 Avers and letter sent to Mayor regarding potential flooding issues/Mayor responded that letter would be reviewed and that he would respond either by letter, phone, or at the next Board meeting.  
Three Scouts from Troop 358 working on Eagle Scout status

## **CORRESPONDENCE**

Clerk Woike reported on the following:  
The meeting schedule for 2007 will be posted in the lobby.

## **NEW BUSINESS**

### **BUILDING DEPARTMENT**

Trustee Kreis had nothing to report.

### **PUBLIC WORKS**

Trustee Wilkins had nothing to report.

### **FIRE DEPARTMENT**

Trustee Papineau had nothing to report.

### **ADMINISTRATION & FINANCE**

Trustee Potempa reported on the following:  
Messenger reporter Lori Taylor is missing from the audience. She had surgery and is doing well.

### **COMMUNITY DEVELOPMENT**

Trustee Stephens had nothing to report.

### **POLICE DEPARTMENT**

Trustee Verble had nothing to report.

## LEGAL

Attorney Dan McGrath had nothing to report.

## ENGINEERING

Village engineer Phil Pavlacka had nothing to report.

## DEPARTMENT HEADS

Police Chief Vincent Schavone reported that Supt. Hansen would be able to view the streets from his home if the village contracts with Traffipax.

President Murawski added that Treasurer Borne is adding a line item from SSMMA for Opticon repairs. He also added that at the Governor's Inaugural, State Representative Bob Rita and Transportation Secretary Martin informed him that the resurfacing of 147<sup>th</sup> Street from Kilpatrick to Cleveland in Posen will be done sooner. The job will go out for March bidding.

State Comptroller Dan Hynes gave a "Time for Action" speech at the Inaugural.

## CLOSE OF BUSINESS

Having no further business, President Murawski entertained a motion to adjourn. Motion made by Trustee Kreis and seconded by Trustee Wilkins. All ayes. Motion carried. The meeting adjourned at 8:20 p.m.