

**VILLAGE OF MIDLOTHIAN
BOARD MEETING
SEPTEMBER 26, 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 September 26, 2007. The pledge to the flag was made. The meeting was called to order at 7:30p.m.

ROLL CALL:

Present: Trustees Kreis, Wilkins, Potempa, Stephens, and Moskal

Absent: Trustee Papineau

MUNICIPAL COMMISSIONS

Chuck Hillyer Historical

Tom Valacak Fire & Police

LOCAL ORGANIZATIONS

George Doeden VFW Post 2580

APPROVAL OF MINUTES

President Murawski entertained a motion to accept the minutes of the previous Board meeting of September 12, 2007. Motion made by Trustee Potempa and seconded by Trustee Stephens. All ayes. Motion carried.

LIST OF BILLS

Clerk Woike read the list of bills for the month totaling \$75,960.70. President Murawski entertained a motion to pay the bills when funds become available. Motion made by Trustee Moskal and seconded by Trustee Wilkins. ROLL CALL: AYES: Trustees Kreis, Wilkins, Potempa, Stephens, and Moskal. NAYS: None. Motion carried.

OLD BUSINESS

BUILDING AND HEALTH

Trustee Kreis reported on the following:

The building department man-hour and fuel consumption report for the month of August.

The health department report for the month of August.

POLICE DEPARTMENT

Trustee Wilkins reported on the following:

The police department's fuel consumption and activity report for the month of August.

For Trustee Papineau:

The fire department's man-hour and fuel consumption report for the month of August.

ADMINISTRATION & FINANCE

Trustee Potempa reported on the following:

The treasurer's report ending July 31, 2007.

COMMUNITY DEVELOPMENT

Trustee Stephens had nothing to report.

PUBLIC WORKS DEPARTMENT

Trustee Moskal reported on the following:

The man-hour and fuel consumption report for the month of August.

LEGAL

Attorney McGrath had nothing to report.

ENGINEERING

Village engineer Phil Pavlacka had nothing to report.

PRESIDENT'S BUSINESS

BACK TO SCHOOL CAMPAIGN

Metra hosted a contest for drawings depicting rail safety. Calendars of the winning entries will be distributed to all communities. One of the winners of the contest is from Midlothian.

NET 8 UPDATE

The Urban Area Technology Committee approved funds for Net 8 communities. A contract for the Net 8 Communication Network will be signed either October 1st or November 1st.

IEPA REPORT

The village is in receipt of the annual IEPA report of the village water distribution system. A recommendation of education to the public at a later date was made.

WEST NILE VIRUS

Cook County reported a decrease in West Nile Virus flu cases. Twelve cases were reported in the County with one death. President Murawski urged everyone to rid their property of any stagnated water.

PROMOTIONS

Radio dispatchers Ryan Gulli and Anthony Tavormina were promoted to part-time police officer status as of September 14th.

BIKE PATH

A request and recommendation to pay Matthews Paving, Inc. \$80,800 for completed work on the Bike Path spur was made. President Murawski entertained a motion to pay the bill when funds become available. Motion made by Trustee Kreis and seconded by Trustee Moskal. ROLL CALL: AYES: Trustees Kreis, Wilkins, Potempa, Stephens, and Moskal. NAYS: None. Motion carried. The work was completed by grants through Senator Emil Jones and State Representative Bob Rita, but to date, no money has been received from the State.

143RD STREET PAVING

In a letter from Superintendent Hansen, the Village of Crestwood was notified of their share of the cost of paving 143rd Street, Keeler to Tripp. The original estimate was \$14,300, but the actual cost was \$10,458.75. Superintendent Hansen said payment had already been received.

MID OAKS PLAZA

The village was updated on the status of the relocation of the Walgreen's in the Mid-Oak Plaza and the pending demolition permit from the County. The demolition permit is only good for 20 days.

CABLE SERVICE

AT & T is filing a formal application through the Illinois Commerce Commission with the State of Illinois for cable service approval. The village is to grant permits for installation of fiber optics.

BIRTHDAY CARD

ABWA Libra Chapter wished the village a Happy 80th Birthday. A parade on Saturday will step off at 10 a.m. for the Scottish Fair. An invitation was extended to all.

PUBLIC

Sharon Doeden of 3926 W 147th Pl/question on letter previously sent to neighbors regarding being out of flood plain and not needing flood insurance/wants letter for her property/thank you to village for use of Council Chambers for recent meeting of VFW Cooties

Bill Butner, Commander of VFW Post 2580/trying to bring Vietnam Wall to Midlothian/possible exhibition at Park District

CORRESPONDENCE

Clerk Woike had nothing to report.

NEW BUSINESS

BUILDING DEPARTMENT

Trustee Kreis reported on the following:

The next Senior Luncheon is on October 12th. Nurses from Oak Forest Hospital will be there taking blood pressure. Trustee Kreis invited all to bring a friend.

PUBLIC WORKS

Trustee Wilkins reported on the following:

ESDA has received a donation of a lighting unit. The title of the unit was presented to the village to become part of its equipment. President Murawski entertained a motion to accept the donation and place the lighting unit in the village equipment inventory. Motion made by Trustee Potempa and seconded by Trustee Stephens. ROLL CALL: AYES: Trustees Kreis, Wilkins, Potempa, Stephens, and Moskal. NAYS: None. Motion carried.

ADMINISTRATION & FINANCE

Trustee Potempa had nothing to report.

COMMUNITY DEVELOPMENT

Trustee Stephens had nothing to report.

POLICE DEPARTMENT

Trustee Moskal had nothing to report.

LEGAL

Attorney McGrath had nothing to report.

ENGINEERING

Village engineer Phil Pavlacka had nothing to report.

DEPARTMENT HEADS

Public Relations Coordinator Gladys Schuler reported on the following:

The village Open House and 80th Birthday Party will be on Sunday under the tent on the village green. There will be face painting and the Castle Jump for children, exhibits from the Park District and Library, in addition to some local businesses. Food will be available.

Fire Chief Sheehy reported that they will have a fire burn cell demonstration at 1:30 p.m. Fire Prevention Week is October 7 through 13. This year's theme is "Practice Your Escape Plan". The Fire Department Pancake Breakfast will be on Sunday, October 14th, 8 a.m. to 1 p.m.

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 8:10 p.m.