

March 8, 2006
Village of Midlothian
Village Hall
14801 South Pulaski
Midlothian, Illinois
708-389-0200
<http://www.villageofmidlothian.net>

Table Of Contents (con't)

New Business

- Building and Health
- Public Works
- Fire Department
- Administration and Finance
- Economic Development
- Legal
- Engineering

Department Heads

- Building Superintendent Jim Connell

Close of Business

Voting Summary

- 11 Total Votes
7 Verbal (In Unison) Votes
11 Total Unanimous Votes
0 Total Nays

Approval of Minutes

- 1st Trustee William "Bill" Wilkins
2nd Trustee Jim "Mo" Potempa

Close of Meeting

- 1st Trustee William "Bill" Wilkins
2nd Trustee Jim "Mo" Potempa

Approval Of Minutes

Mayor Thomas J. Murawski entertained a motion to accept the minutes of the previous Board meeting of February 22, 2006.

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

All ayes. Motion carried.

List Of Bills

Clerk Michael "Mike" Woike read the list of bills for the month totaling \$90,184.97.

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

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

<u>Trustee Name</u>	<u>Vote Recorded</u>
Trustee Karen Kreis	Aye
Trustee Frances Verble	Absent
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 And Health

Trustee Karen Kreis had nothing to report.

Public Works

Trustee William "Bill" Wilkins reported on the following:

MASH bus driver Bob Jablonski is recovering from double by-pass heart surgery.

With the mild winter, more time has been given to other projects like mapping storm sewers to create a Storm Sewer Atlas.

Over thirty dead trees have been removed and forty-three new trees had been planted last fall.

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Trustee Voting Record

Karen Kreis

0 Ayes 0 Nays 0 Abstain
2 First Motions 1 Second Motion

Frances Verble

Absent

0 Ayes 0 Nays 0 Abstain
0 First Motions 0 Second Motions

Michael “Mike” Papineau

0 Ayes 0 Nays 0 Abstain
2 First Motion 2 Second Motions

Jim “Mo” Potempa

0 Ayes 0 Nays 0 Abstain
2 First Motions 5 Second Motions

Terry Stephens

0 Ayes 0 Nays 0 Abstain
3 First Motions 0 Second Motions

William “Bill” Wilkins

0 Ayes 0 Nays 0 Abstain
2 First Motions 3 Second Motions

Fire Department

Trustee Michael “Mike” Papineau had nothing to report.

Administration & Finance

Trustee Jim “Mo” Potempa had nothing to report.

Economic Development

Trustee Terry Stephens had nothing to report.

Legal

Attorney John L. Sullivan had nothing to report.

President's Business

Third Airport

Due to a new ruling by Illinois Attorney General Lisa Madigan, the Abraham Lincoln National Airport Commission will be limited to home-rule municipalities only.

Clerk Michael “Mike” Woike read an ordinance supporting the ALNA Commission and authorizing the Village President to sign a letter withdrawing Midlothian from the Commission.

Mayor Thomas J. Murawski entertained a motion to suspend the rules of procedure authorizing the Village of Midlothian to withdraw from the ALNAC.

Motion made by Trustee Terry Stephens and seconded by Trustee William “Bill” Wilkins.

All ayes. Motion carried.

Mayor Thomas J. Murawski entertained a motion to adopt the ordinance as read.

Motion made by Trustee Karen Kreis and seconded by Trustee Jim “Mo” Potempa.

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

All ayes. Motion carried.

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**Total dollar amount
 recognized and approved
 for payout**

\$184,132.88

List of Bills **\$ 90,184.97**

- Robinson Engineering
 (President's Business)
 - 2005 MFT Maintenance Program **\$ 17,185.93**
 - Retention Pond Relief and Natalie Creek Sewer with MWRDGC **\$ 2,915.50**
 - 2006 Miscellaneous Professional Services **\$ 2,549.00**
- Illinois Central Sweeping
 Service contract 1 sweep per month (Public Works) **\$ 250.00**

Income Received

Illinois Convenience and Safety Corporation **\$ 3,596.48**

Bike Spur Path for Midlothian Meadows Grant **\$ 70,000.00**

Maximum Limit expenditure approvals

Unknown vendor for Dell 3300 printer not to exceed **\$600.00** (fire department)

1 gas detector from Safety ESG not to exceed **\$980.00** (fire department)

McDonald's Agreement

With the proposed demolition of the old McDonald's restaurant and the construction of a new building, a request from McDonald's to use a certain portion of the Village's alley as a drive-thru bypass adjacent to their property was read.

Mayor Thomas J. Murawski entertained a motion for the Village President to enter into an agreement with McDonalds.

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

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

All ayes. Motion carried.

Work will begin the end of June or the beginning of July.

Summary Report

The Metropolitan Water Reclamation District of Greater Chicago acknowledged receipt of the completed 2005 annual summary report for the Long-Term Operation and Maintenance Program.

IC & SC

The Village received \$3,596.48 from the Illinois Convenience and Safety Corporation as part of their agreement of 15% of the 2005 gross advertising revenues of \$23,976.51.

Robinson Engineering Invoices

A request and recommendation for payment of \$17,185.93 for the 2005 MFT Maintenance Program, \$2,915.50 for work on the Retention Pond Relief and the Natalie Creek Sewer program with the MWRDGC, and \$2,549.00 for 2006 miscellaneous professional services was read. A \$184.50 portion of the miscellaneous charges may be reimbursable from a developer.

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Full Attendance Roster for March 8, 2006

Mayor Thomas J. Murawski
Village Lawyer John L. Sullivan
Village Engineer Phil Pavlacka
Village Clerk Michael "Mike" Woike
Trustee Karen Kreis
Trustee Michael "Mike" Papineau
Trustee Jim "Mo" Potempa
Trustee Terry Stephens
Trustee William "Bill" Wilkins
Building Superintendent Jim Connell
Fire & Police Commission Tom Valacak
Historical Society Chuck Hillyer
State Representative Bob Rita

Unknown or Unconfirmed

Fire Chief William "Bill" Sheehy III
Police Chief Vince Schavone
Public Relations Officer Gladys Schuler

Mayor Thomas J. Murawski entertained a motion to pay the bill when funds become available.

Motion made by Trustee Terry Stephens and seconded by Trustee William "Bill" Wilkins.

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

All ayes. Motion carried.

Proclamation

A proclamation honoring and celebrating Plaza Terrace resident Ann Doran's 100th birthday was read. Ms. Doran was born March 5, 1906. March 10th was proclaimed Ann Doran Day in Midlothian.

Mayor Thomas J. Murawski entertained a motion to adopt the proclamation as read.

Motion made by Trustee Karen Kreis and seconded by Trustee Michael "Mike" Papineau.

All ayes. Motion carried.

White Sox Trophy

Mayor Thomas J. Murawski announced that the White Sox World Series Trophy would be in Midlothian, Illinois on June 30, 2006.

State Representative

Mayor Thomas J. Murawski acknowledged that State Representative Bob Rita was in the audience.

Public

District 28 State Representative Bob Rita announced that he and State Senate President Emil Jones secured \$70,000.00 for the Village of Midlothian for the Bike Path Spur for Midlothian Meadows. Mayor Thomas J. Murawski thanked Representative Rita. He noted that the County had upgraded their specifications increasing the cost from the original \$35,000.00.

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*** Acronym Translations**

ALNA or ALNAC
Abraham Lincoln National Airport
Commission

VFW
Veterans of Foreign Wars

MASH
Unknown (transportation)

IC & SC
Illinois Convenience and Safety
Corporation

MWRDGC
Metropolitan Water Reclamation
District of Greater Chicago

ICSS
Illinois Central Sweeping Service

Unknown Translations

MFT (expense classification)

NICOR (gas company)

URS (unknown external vendor)

Correspondence

Clerk Michael "Mike" Woike reported on the following:

Firefighter's Association Muscular Dystrophy fundraiser
September 2nd from 8 a.m. to 1 p.m.

VFW Post 2580 Poppy Day
May 5th and 6th

Thank you to the Rescue Squad from local resident

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

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

All ayes. Motion carried.

New Business

Building And Health

Trustee Karen Kreis reported on the following:

The Senior Luncheon will be on Friday, March 10th, celebrating St. Patrick's Day

Public Works

Trustee William "Bill" Wilkins reported on the following:

A request and recommendation to have the Metra Parking lots cleaned monthly by an outside contractor as a cost effective way to keep the lots clean was read. Proposals of \$250.00 per sweep from Illinois Central Sweeping Service and \$1,200.00 per sweep from Elgin Sweeping Service were read.

Mayor Thomas J. Murawski entertained a motion concurring with recommendation of Illinois Central Sweeping Service for \$250.00 per sweep.

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Motion made by Trustee Michael "Mike" Papineau and seconded by Trustee Karen Kreis.

<u>Trustee Name</u>	<u>Vote Recorded</u>
Trustee Karen Kreis	Aye
Trustee Frances Verble	Absent
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 reported on the following:

A request and recommendation to replace the 8-year old inkjet printer with a Dell 3300 printer not to exceed \$600.00 was read.

Mayor Thomas J. Murawski entertained a motion to concur with the recommendation.

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

All ayes. Motion carried.

A request and recommendation to purchase a gas detector from Safety ESG for an amount not to exceed \$980.00 was read. Other bids were \$1,490.00 and \$745.00. Safety ESG's gas detector is recommended by NICOR.

Mayor Thomas J. Murawski entertained a motion to approve the purchase of the gas detector.

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

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

All ayes. Motion carried.

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Administration & Finance

Trustee Jim “Mo” Potempa had nothing to report.

Economic Development

Trustee Terry Stephens reported on the following:

A meeting with URS is pending to finalize the zoning ordinance.

Legal

Attorney John L. Sullivan had nothing to report.

Engineering

Village Engineer Phil Pavlacka had nothing to report.

Department Heads

Building Superintendent Jim Connell reported that there is an ordinance regulating political signs. Signs are allowed on personal property and not on public parkways.

Close Of Business

Having no further business, Mayor Thomas J. Murawski entertained a motion to adjourn. Motion made by Trustee William “Bill” Wilkins and seconded by Trustee Jim “Mo” Potempa.

All ayes. Motion carried.

The meeting adjourned at 8: 10 p.m.