

January 10, 2007
 Village of Midlothian
 Village Hall
 14801 South Pulaski
 Midlothian, Illinois
 708-389-0200
<http://www.villageofmidlothian.net>

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Time Information

7:30 p.m. Start Time
 8:20 p.m. End Time
 50 minutes Total Time

Village Board Meeting Minutes for January 10, 2007

Mayor 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 January 10, 2007. The pledge to the flag was made. The meeting was called to order at 7:30 p.m.

Roll Call

		Ayes	Nays	Abstain	1st	2nd
Karen Kreis	Present	9			4	
Frances Verble	Present	9			1	1
Michael “Mike” Papineau	Present	9				1
Jim “Mo” Potempa	Present	9			1	2
Terry Stephens	Present	9			2	3
William “Bill” Wilkins	Present	9			1	2

Municipal Commissions

Chuck Hillyer Historical Society
 Matt Peters Plumbing Inspector

Local Organizations

Bill Busking Webelos Scout Troop #358

Other

Village Lawyer J. Daniel McGrath
 Village Engineer Phil Pavlacka
 Village Clerk Michael “Mike” Woike

Approval Of Minutes

Mayor Thomas J. Murawski entertained a motion to accept the minutes of the previous Board meeting of December 27, 2006.

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

All ayes. Motion carried.

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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

- 9 Total Votes
- 5 Verbal (In Unison) Votes
- 9 Total Unanimous Votes
- 0 Total Nays

Approval of Minutes

- 1st Trustee Terry Stephens
- 2nd Trustee Jim "Mo" Potempa

Close of Meeting

- 1st Trustee Karen Kreis
- 2nd Trustee William "Bill" Wilkins

List Of Bills

Clerk Michael "Mike" Woike read the list of bills for the month totaling \$77,228.43.

Mayor 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	Aye
Trustee Frances 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 And Health

Trustee Karen Kreis had nothing to report.

Public Works

Trustee William "Bill" Wilkins had nothing to report.

Fire Department

Trustee Michael "Mike" Papineau had nothing to report.

Administration & Finance

Trustee Jim "Mo" Potempa had nothing to report.

Community Development

Trustee Terry 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.

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Trustee Voting Record

Karen Kreis

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

Frances Verble

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

Michael "Mike" Papineau

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

Jim "Mo" Potempa

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

Terry Stephens

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

William "Bill" Wilkins

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

Police Department

Trustee Frances Verble had nothing to report.

Legal

Village Attorney Daniel J. 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 \$3,241.95 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 J. Daniel McGrath regarding the project delay.

Resolution

Mayor Thomas J. Murawski read a resolution naming the Chicago Southland Convention & Visitors Bureau the Agency Of Record for the Village of Midlothian.

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

Motion made by Trustee Karen Kreis and seconded by Trustee Terry 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.

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

\$184,132.88

List of Bills	\$ 77,228.43
2001 and 2002 Tax Objections (President)	\$ 875.00
Robinson Engineering for 2006-2007 MFT Street Maintenance Program	\$ 1,822.09
CMAP (formerly C.A.T.S. and Northeastern Illinois planning Commission) membership fees	\$ 1,975.00

Income Received

Illinois Convenience and Safety Corporation (2006)	\$ 3,241.95
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Profit Sharing Programs

Traffipax at 30% and the Village at 70%
for each traffic violation with all tickets
issued set at \$100.00.

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 \$875.00.

Mayor Thomas J. Murawski entertained a motion to concur with the recommendation of the Village Attorney and settle in an amount not to exceed \$875.00.

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

Roll Call

<u>Trustee Name</u>	<u>Vote Recorded</u>
Trustee Karen Kreis	Aye
Trustee Frances 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.

Robinson Engineering Invoice

A request and recommendation of payment of \$1,822.09 for final engineering related to the 2006-7 MFT Street Maintenance Program was read.

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.

Roll Call

<u>Trustee Name</u>	<u>Vote Recorded</u>
Trustee Karen Kreis	Aye
Trustee Frances 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.

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Full Attendance Roster for January 10, 2007

Mayor Thomas J. Murawski
Village Lawyer J. Daniel McGrath
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
Historical Society Chuck Hillyer
Midlothian Plumbing Inspector Matt Peters
Police Chief Vince Schavone

Unknown or Unconfirmed

Fire Chief William "Bill" Sheehy III
Public Relations Officer Gladys Schuler
Treasurer Denise Borne

Girl Scout Proclamation

A proclamation outlining the Girl Scout Cookie Program Time sales dates for cookie order taking of January 14th to February 4th, with customer delivery from March 23rd to March 25th was read.

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

Motion made by Trustee Karen Kreis and seconded by Trustee Frances Verble.

All ayes. Motion carried.

Contribution

CMAP (formerly C.A.T.S. and NIPC) acknowledged receipt of the Village's \$1,975.00 membership contribution.

Traffic Safety Program

Traffipax proposed an agreement with the Village for installation of cameras at major intersections for traffic enforcement such as red light runners and includes billing. All tickets issued would be \$100.00 with the Village receiving 70% of the revenue (\$70.00) and Traffipax receiving 30% of the revenue (\$30.00) per violation.

Mayor Thomas J. 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 Jim "Mo" Potempa and seconded by Trustee Terry Stephens.

All ayes. Motion carried.

Library Resolution

Mayor Thomas J. 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.

Mayor Thomas J. 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.

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

Motion made by Trustee Karen Kreis and seconded by Trustee Terry Stephens.

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*** Acronym Translations**

SSCASA

South Suburban Council on Alcohol
and Substance Abuse

IC & SC

Illinois Convenience and Safety
Corporation

NIPC

Northeastern Illinois Planning
Commission

IDOT

Illinois Department of Transportation

Unknown Translations

C.A.T.S. and CMAP

(unknown membership fee)

URS

(unknown external vendor)

Roll Call

<u>Trustee Name</u>	<u>Vote Recorded</u>
Trustee Karen Kreis	Aye
Trustee Frances 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.

Public

Local residents

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 Webelos Scout Troop #358 are working on their Eagle Scout status.

Correspondence

Clerk Michael "Mike" Woike reported on the following:

The meeting schedule for 2007 will be posted in the lobby.

New Business

Building Department

Trustee Karen Kreis had nothing to report.

Public Works

Trustee William "Bill" Wilkins had nothing to report.

Fire Department

Trustee Michael "Mike" Papineau had nothing to report.

Administration & Finance

Trustee Jim "Mo" Potempa reported on the following:

Midlothian-Bremen Messenger reporter Lori Taylor is missing from the audience. She had surgery and is doing well.

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Notes

Community Development

Trustee Terry Stephens had nothing to report.

Police Department

Trustee Frances Verble had nothing to report.

Legal

Village Attorney Daniel J. McGrath had nothing to report.

Engineering

Village Engineer Phil Pavlacka had nothing to report.

Department Heads

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

Mayor Thomas J. Murawski added that Treasurer Denise Borne is adding a line item from South Suburban Mayors and Managers Association for Opticon repairs

He also added that at the Governor's Inauguration, State Representative Bob Rita and Illinois State Transportation Secretary, Timothy Martin informed him that the resurfacing of 147th Street from Cleveland in Posen to Kilpatrick will be done sooner than previous expected. The project will go out for bidding some time in March.

State Comptroller Daniel "Dan" Hynes gave his "Time for Action" speech at the Inauguration.

Close Of Business

Having no further business, Mayor Thomas J. Murawski entertained a motion to adjourn.

Motion made by Trustee Karen Kreis and seconded by Trustee William "Bill" Wilkins.

All ayes. Motion carried.

The meeting adjourned at 8:20 p.m.